

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

April 12, 2005
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

194 Adopted the minutes of the Board of Education's regular meeting held March 22, 2005.

CONSENT AGENDA: (Items 195 through 198)

195 SUPERINTENDENT -- Norbert Genis (562) 801-5199

- . 1 Approved Resolution No. 26-2004/2005 declaring that Board Member Rita Jo Ramirez was absent from the March 22, 2005 regular board meeting due to illness. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 2 Approved Resolution No. 27-2004/2005 To Order Biennial Governing Board Election on November 8, 2005.
- . 3 Approved training held by the Mendez Foundation for Too Good for Drugs program on May 25, 2005 for grades K-3 and grades 4-8. Payable from Safe and Drug Free Schools account.

196 DIVISION OF EDUCATIONAL SERVICES -- Susanna Smith (562) 801-5206

- . 1 Approved amendment to board item #186.1, approved on March 22, 2005, for six certificated staff members from North Park Middle School to attend the National Council of Teachers of Mathematics (NCTM) conference on April 6-9, 2005 in Anaheim, California. Amend the total cost of conference registration by \$240, from \$1512.00 to \$1752.00 and amend total expenditure to \$3,312.00 (from \$3,072.00). Total expenditures of \$3,312.00, for registration and substitutes, payable from North Park Middle School Title V funds.
- . 2 Approved participation of 50 students from the El Rancho Choraleers, 1 Choral Advisor and 8 parent chaperones, from El Rancho High School to participate at the 2005 Dia De La Familia Family Festival in Sacramento, CA on Saturday, April 23 through Monday, April 25, 2005. Transportation will be provided by parents; District driver insurance forms have been submitted for all drivers and students will be required to submit parent permission slip indicating that private transportation will be provided. Total expenditures of \$5,900.00 payable through El Rancho High School Choral Funds account and student fundraisers. There will be no cost incurred by the District.
- . 3 Approved educational extended day field trip for 78 kindergarten students, three teachers, instructional aides and parent volunteers from Birney Elementary School to the La Habra Children's Museum in La Habra on April 19, 2005. Transportation will be provided by PTC. Expenditures of \$329, for transportation and admission fees, payable from Birney Elementary School SIP funds.

196 DIVISION OF EDUCATIONAL SERVICES -- Susanna Smith (562) 801-5206

- . 4 Approved attendance for 75 students from the Digital Animation Classes and three teachers from El Rancho High School to the Sony Studios Tour in Culver City, California on May 18, 2005. Transportation will be provided by PTC. Expenditures of \$2,440.00 will be paid by El Rancho High School VEA/Perkins funds (\$780.00) and General funds (\$1,660.00); these general funds will be reimbursed by funds from the Cerritos Tech Prep Consortia Agreement at no cost to the District.
- . 5 Approved attendance of 62 students from the Advanced Drama and AP Literature classes and two teachers from El Rancho High School to a free matinee performance of "Electricidad" at the Mark Taper Forum in Los Angeles on April 22, 2005; and transportation agreement with Certified Transportation Services, Inc. Total expenditure of \$736.00, for transportation, payable from El Rancho High School General funds to be reimbursed by funds from the Cerritos Tech Prep consortia Agreement at no cost to the District.
- . 6 Approved participation of the North Park Middle School Band in the San Francisco Band Concert in San Francisco from Thursday, April 28 through Sunday, May 1, 2005. Transportation will be provided by Roesch Transportation. Substitute expense of \$260.00 payable from North Park SIP funds. North Park Band Boosters will raise funds and seek donations to cover the \$27,000 for students' costs.
- . 7 Approved participation of the North Park Middle School Band in the Vancouver Concert Festival in Vancouver, Canada from Tuesday, May 25 through Monday May 30, 2005. Transportation to and from the airport to be provided by Roesch Transportation. Substitute expense of \$390.00 payable from North Park Middle School SIP funds. North Park Band Boosters will raise funds and seek donations to cover all other costs.
- . 8 Approved the educational extended day field trip for 102 kindergarten students, 3 teachers, 3 instructional aides and 4 parent volunteers from Rivera Elementary School to Cabrillo Marine Museum on April 22, 2005. There is no admission charge for Cabrillo Beach Museum and transportation will be provided by PTC. Estimated expenditures of \$600.00, for transportation, payable from Rivera Elementary School Fundraiser Account funds.
- . 9 Approved amendment to item #186.3 approved on March 22, 2005, educational field trip for 42 students and four teachers from Burke Middle School to the AstroCamp Program at the Desert Sun Science Center in the San Jacinto Mountains, California on Friday to Sunday, April 15-17, 2005; and transportation agreement with Transportation Charter Service to provide transportation to the Desert Sun Science Center on Friday, April 15, 2005, due to unavailability of PTC on that day. PTC will provide transportation from the center to Burke Middle School on April 17, 2005. Expenditures of \$166 per students will remain the same. Amend and approve expenditures of \$1,634.50 from \$852.00, for substitutes, staff registrations and outside transportation, payable from Burke Middle School Title I and ASB funds.
- .10 Approved/ratified consultant agreements with Kevin Valdivia, Eric Orona, Anthony Mejia, Jason Chavez, Ingrid Rios and Gonzalo Espinoza for assisting the El Rancho High School Choraleers with music and choreography at El Rancho High School during the 2004-05 school year. Consultants will be paid as indicated. Total expenditure not to exceed \$9,000.00 payable from El Rancho High School General funds.

197 DIVISION OF BUSINESS SERVICES – Lydia Cano (562) 801-5294

- . 1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 21774 through 21932 totaling \$1,690,343.57.
 - b. Purchase Order Nos. P167944 through P168292 and including prior numbered confirming orders totaling \$669,658.06 and Cafeteria Purchase Orders totaling \$114,414.31.
 - c. "A" Warrants Schedule C1H through 083 totaling \$5,177,121.99.
 - d. "B" Warrants Nos. 1490 through 1534 totaling \$2,994,363.35.
 - e. Revolving Cash No. 3053 through 3060 totaling \$4,109.81.
 - f. Clearing Account Nos. 3016 through 3020 totaling \$242,733.26.
- . 2 Approved the selection of Pacifica Services, Inc. through the RFP process and a contract agreement between El Rancho Unified School District and Pacifica Services, Inc. for project management services for the district's Bond projects. The total cost of the contract is not to exceed \$475,952 and is payable from budgeted Bond Funds.
- . 3 Approved Change Order No. 6 for the Modernization Project at Birney Elementary School by ACC Contractors, Inc. in the total amount of \$118,800.00 payable from the Modernization Fund.
- . 4 Approved Change Order No. 5 for the Modernization Project at Meller Elementary School by ACC Contractors, Inc. in the total amount of \$226,862.37 payable from the Modernization Fund.

198 DIVISION OF HUMAN RESOURCES, BUSINESS & SUPPORT SERVICES – (562) 801-5216

- . 1 Approved job description for the position of Assistant Superintendent of Human Resources.

DISCUSSION/ACTION:

- 199** Approved El Rancho Unified School District's vote for 1-representative in the run-off election to the CSBA Delegate Assembly for Region 24 (Southwest Crescent-Los Angeles County).
 - Maria M. Calix, Centinela Valley Union HSD
 - Ralph S. Pacheco, Whittier Union HSD

GENERAL PUBLIC:

- 200** **Died for lack of a second**
Adopt Resolution No. 28-2004/2005 requiring Superintendent Norbert Genis to present to the Board of Education for its consideration, a budget for the 2005/2006 fiscal year attaining at minimum the reserves for economic uncertainty as required by law and a reservation of funds equal to or greater than a 2 percent salary increase for the members of the El Rancho Federation of Teachers, California School Employees Association El Rancho Chapter, El Rancho Administrators and Supervisors Association, Confidential employees and administrative support staff to be utilized for said purposes.

CLOSED SESSION:

- 201** **Pulled from agenda – to be resubmitted.**
Approve/ratify a longevity increase for the Director of Information Technology and former Director of Purchasing.

- 202 Approved/Ratified Certificated Employment Register No. 17-2004/2005
- 203 Approved/Ratified Classified Employment Register No. 17-2004/2005
- 204 Student Expulsion: Student A, as amended.
- 205 Student Expulsion: Student B
- 206 Student Expulsion: Student C, as amended.
- 207 Student Expulsion: Student D
- 208 Student Expulsion: Student E, as amended.
- 209 Expulsion Review: Student F
- 210 Expulsion Review: Student G

ADJOURNMENT: 10:52 PM