

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

May 10, 2005
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Rita Jo Ramirez, President

PLEDGE OF ALLEGIANCE: Desmond Delgadillo, Selby Grove Elementary
Student Council President

ROLL CALL: Rita Jo Ramirez, President
Vincent Chavez, Vice President
Frank P. Boyce, Clerk
Lupe Salas, Member
Raul P. Salcido, Member

ADMINISTRATIVE CABINET: Norbert D. Genis, Superintendent
Susanna S. Smith, Assistant Superintendent
Barbara J. Moore-Brown, Director
Lydia Cano, Chief Business Officer

ASB BOARD MEMBER: Brandon Longoria, ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: Herlinda Acevedo

VISITORS: Register No. 19-2004/2005

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, SELBY GROVE ELEMENTARY:

STUDENT GOVERNMENT, SALAZAR HIGH SCHOOL:

ASB REPORT:

Brandon Longoria, ASB President at El Rancho High School will report on past and future activities.

BOARD OF TRUSTEE PRESENTATIONS:

The Board of Trustees recognizes exemplary community or district programs, together with individuals who have demonstrated extraordinary service or achievement.

- ❖ State Title I Academic Achievement School – Obregon Elementary, *Susanna Smith*

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

228 Adopt the minutes of the Board of Education’s regular meeting held April 26, 2005.

M _____ S _____ Vote _____

SUPERINTENDENT AND STAFF REPORTS:

The Superintendent and District staff report to the Board of Trustees on relevant educational issues, participation in and attendance at seminars, conferences and district-wide activities.

- ❖ Energy Education Staff Report, *Alex Sanchez, Energy Education Manager*

BOARD OF EDUCATION REPORTS:

Board members have an opportunity to report and discuss information regarding conference participation, committee updates, and other district-wide activities.

Members of the public may address items on the Consent Agenda only. This does not include items listed for Closed Session. Individual speakers will be allowed three minutes to address the Board. The Board shall limit the total time for each agenda item to 20 minutes, per Board Bylaw 9323.

HEARING SESSION:

Citizens are invited to speak to any action item on the CONSENT AGENDA. Citizens desiring to introduce items not on the agenda for discussion by the Board must comply with the requirements of Board Bylaw 9322 which requires filing a written request with the Superintendent at least five work days prior to the regular meeting. Non-action items may be introduced by the public during the “Public Comments” section of the agenda.

CONSENT AGENDA: (Items 229 through 232)

Consent Agenda items are voted on by a single motion. However, Board members or the Superintendent may withdraw items for further discussion and separate action.

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

- . 1 Approve Resolution No. 29-2004/05 declaring the week of May 15-21, 2005, “Classified School Employee Week.”
- . 2 Approve Resolution No. 30-2004/05 declaring May 11, 2005, as "Day of the Teacher."

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

- . 3 Approve Contract for Consultant Services between El Rancho Unified School District and Ira Nelken & Associates, Inc. effective July 1, 2005 through June 30, 2006 to provide evaluation and management technical assistance for the School Readiness Early Education Program. Total expenditure of \$15,000.00 payable from First 5 LA School Readiness grant funds.
- . 4 Approve amendment of Board Item 195.3, approved April 12, 2005, to include a contract for services with the Mendez Foundation to provide training on the "Too Good for Drugs" curriculum in order to comply with the requirements of CCR on Safe and Drug Free Schools Program. Expenditures of \$9,000 payable from the Safe and Drug Free Schools account.
- . 5 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric Therapy* non-public school for (3) special education students, authorize identified and Board approved El Rancho pupils to attend this school as defined in item 18 under General Provisions with payment to be made by the District as specified in the Individual Service Agreements in accordance with Education Code Sections 56157, and 56365-56366.7 for a total of \$4,425.00.
- . 6 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric Therapy* non-public school for (8) special education students, authorize identified and Board approved El Rancho pupils to attend this school as defined in item 18 under General Provisions with payment to be made by the District as specified in the Individual Service Agreements in accordance with Education Code Sections 56157, and 56365-56366.7 for a total of \$7,125.00.
- . 7 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric Therapy* non-public school for (3) special education students, authorize identified and Board approved El Rancho pupils to attend this school as defined in item 18 under General Provisions with payment to be made by the District as specified in the Individual Service Agreements in accordance with Education Code Sections 56157, and 56365-56366.7 for a total of \$2,175.00.
- . 8 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Gallagher Pediatric Therapy* non-public school for (1) special education student, authorize identified and Board approved El Rancho pupils to attend this school as defined in item 18 under General Provisions with payment to be made by the District as specified in the Individual Service Agreements in accordance with Education Code Sections 56157, and 56365-56366.7 for a total of \$1,200.00.

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

- . 9 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Zinsmeyer Academy* non-public school for (1) special education student, authorize identified and Board approved El Rancho pupil to attend this school as defined in item 18 under General Provisions with payment to be made by the District as specified in the Individual Service Agreements in accordance with Education Code Sections 56157, and 56365-56366.7 for a total sum of \$846.10.
- .10 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Barbara Dawson Educational Center* non-public school for (1) special education student, authorize identified and Board approved El Rancho pupil to attend this school as defined in item 18 under General Provisions with payment to be made by the District as specified in the Individual Service Agreements in accordance with Education Code Sections 56157, and 56365-56366.7 for a total sum of \$6,288.30.
- .11 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Alton School* non-public school for (1) special education student, authorize identified and Board approved El Rancho pupils to attend this school as defined in item 18 under General Provisions with payment to be made by the District as specified in the Individual Service Agreements in accordance with Education Code Sections 56157, and 56365-56366.7 for a total sum of \$5,682.00.

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

- . 1 Approve educational field trip for fifteen 8th grade students and two teacher chaperones from North Park Middle School to Washington D.C. and New York City on May 31 - June 5, 2005. PTC will provide transportation to and from the airport. Expenditures of \$1,280.00 payable from North Park Middle School ASB funds (\$500 for transportation) and SIP funds (\$780 for substitutes). Student and chaperone costs to be paid through fundraisers and by each individual student at no cost to the District.
- . 2 Approve Los Angeles County Office of Education (LACOE) sponsored field trip for 70 Advancement Via Individual Determination (AVID) students and 4 teacher chaperones from North Park Middle to Magic Mountain on Saturday, May 14, 2005. PTC will provide transportation. Expenditures of \$500 for transportation, will be paid by North Park Middle School ASB funds. Student ticket costs of \$21.00 each paid by each individual student, at no cost to the District.

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

- . 3 Approve participation for the 2 member El Rancho High School Boys' Cross-country Team, and one coach at the Cal Poly Distance Running Camp on Sunday, July 17 through Friday, July 22, 2005 at Cal Poly San Luis Obispo University. Transportation will be provided by El Rancho vans. Total expenditures of \$1,100.00, which includes entry fees, accommodations, meals and transportation is payable from the El Rancho Cross-country Team program and student fundraisers at no cost to the District.
- . 4 Approve educational extended day field trip for 100 students, 3 teachers, 1 instructional aide and 6 parent volunteers from Rivera Elementary School to the Los Angeles Zoo and Gene Autry Museum on May 25, 2005. Transportation will be provided by PTC. Total expenditures of \$930.00, for admission and transportation, payable from Rivera Elementary School Title V Funds.
- . 5 Approve consultant agreement with Toby Larson to provide two days of workshops and classroom presentations in the "Step Up to Writing Program" for the staff and students of Pio Pico Elementary School on May 23 and 24, 2005. Expenditure of \$2600 payable from Pio Pico Elementary School II/USP funds.
- . 6 Approve consultant agreement with Dr. Judy Montgomery to provide California Reading Initiative/Response Intervention (CRI/RTI) training for summer school elementary teachers. The agreement will include one day to modify the program for whole class implementation, one day of training (May 26, 2005), a half-day for consultation during the summer, and half-day to oversee the scoring of assessment data. Expenditures of \$4,500 payable from Centralized Title I funds.

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

- . 1 Approve/Ratify Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 21933 through 22072 totaling \$854,135.98.

Receipts include the following donations:

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Borders, Inc.	\$640.00	Valencia Elementary
Salsa Grill & Taqueria	566.00	Rivera Elementary
Washington Mutual	514.15	So. Ranchito Elementary
Lifetouch Na. School Studios	502.00	Durfee Elementary
Mexican American Opp.	249.00	Selby Grove Elementary
Target	234.59	Rivera Elementary
Washington Mutual	222.35	Valencia Elementary
Target	138.11	So. Ranchito Elementary
Coca Cola Bottling Co.	119.46	Durfee Elementary
AT&T	32.68	Magee Elementary
Coca Cola Bottling Co.	25.01	Valencia Elementary
Dulce M. Valdivia	20.00	Selby Grove Elementary

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

- b. Purchase Order Nos. P168293 through P168674 and including prior numbered confirming orders totaling \$539,808.50 and Cafeteria Purchase Orders totaling \$152,347.10.
 - c. "A" Warrants Schedule C1I through 112 totaling \$5,241,174.25.
 - d. "B" Warrants Nos. 1536 through 1576 totaling \$3,175,765.66.
 - e. Revolving Cash No. 3061 through 3064 totaling \$1,304.37.
 - f. Clearing Account Nos. 3021 through 3023 totaling \$140,246.36.
- . 2 Approve the purchase of six relocatable classrooms and one relocatable library from Modtech Manufacturing and Construction for Magee Elementary, Obregon Elementary, Rivera Elementary and Salazar Continuation High School at a total cost of \$391,439.00 payable from budgeted Bond Funds and Developer Fees.
 - . 3 Approve contract agreements between El Rancho Unified School District and Flewelling & Moody to provide services in the area of architectural and engineering services for the District's "New Relocatable Projects" at Magee Elementary, Obregon Elementary, Rivera Elementary and Salazar Continuation High School for a total cost of \$38,484.00 payable from budgeted Bond Funds and Developer Fees.
 - . 4 Approve award of bid for Rivera Elementary and Rivera Middle School Restrooms Bond Projects – Bid Package No. 01, contract to EMS Construction for a total low bid contract cost of \$660,000.00 payable from the budgeted Bond Funds.
 - . 5 Approve award of bid for Durfee Elementary and No. Park Middle School Restroom Bond Projects – Bid Package No. 02, contract to Western Group, Inc. for a total low bid contract cost of \$544,000.00 payable from the budgeted Bond Funds.
 - . 6 Approve award of bid for Magee Elementary and Burke Middle School Restroom Bond Projects – Bid Package No. 03, contract to Western Group, Inc. for a total low bid contract cost of \$637,000.00 payable from the budgeted Bond Funds.
 - . 7 Approve award of bid for Rio Vista Elementary and Valencia Elementary School Restroom Bond Projects – Bid Package No. 04, contract to Angeles Contractor for a total low bid contract cost of \$788,000.00 payable from the budgeted Bond Funds.
 - . 8 Approve award of bid for Magee Elementary, Rivera Elementary School, and Rivera Middle School Asphalt Bond Project – Bid Package No. 06, contract to Universal Asphalt Co., Inc. for a total low bid contract cost of \$220,430.00 payable from the budgeted Bond Funds.
 - . 9 Approve award of bid for Obregon Elementary and Valencia Elementary School Asphalt Bond Project – Bid Package No. 07, contract to Universal Asphalt Co., Inc. for a total low bid contract cost of \$213,600.00 payable from the budgeted Bond Funds.

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

- .10 Approve the lease of six (6) relocatable classrooms through Mobile Modular for interim housing at Selby Grove Elementary School during Phase 4 of the El Rancho Unified School District's Modernization Program at a total cost of \$74,628 payable through budgeted Bond Funds.
- .11 Approve contract agreement with BPI Inspection Service to provide State mandated DSA inspection services for all school sites for modernization and construction projects. Costs to be paid from the budgeted Bond Funds.
- .12 Approve contract agreement with Terminix Commercial for pest control services for the El Rancho Unified School District. Costs, not to exceed \$3,780, to be paid from the Restricted Maintenance Fund.
- .13 Approve to advertise for bids to repair roofs at 8 school sites in the district. Estimated project cost of \$500,000.00 is payable from the States Deferred Maintenance funds.

232 DIVISION OF HUMAN RESOURCES - (562) 801-5216

- . 1 Approve contract with Norbert D. Genis to continue as Superintendent of Schools for a three year term, effective July 1, 2005 through June 30, 2008.

CONSENT AGENDA ITEMS 229 THROUGH 232:

M_____S_____Vote_____

(Exception:_____)

HEARING SESSION:

Citizens are invited to speak to any action item on the GENERAL PUBLIC agenda.

GENERAL PUBLIC:

Education Code 35145.5 provides that members of the public may place matters directly related to school district business on the agenda of school district governing board meetings.

Submitted by: Henry Soria, Committee for the Improvement of Education in Pico Rivera

- 233** Approve cancellation of the District's provided credit to the Superintendent as a result of the Superintendent's abuse of public trust in order to preclude payment of future personal expenses for the family, friends and companions of Board Members using the District's credit.

M_____S_____Vote_____

No action or discussion shall be undertaken on any item not appearing on the posted agenda. Board members may ask a question for clarification, provide a reference to staff for factual information, or request staff to report back to the Board at a subsequent meeting.

COMMENTS FROM THE PUBLIC:

Comments from the public are invited in accordance with Education Code Section 35145.5 which permits matters not on the agenda to be brought before the Board at regular meetings. The Board, however, cannot take action on matters not on the agenda. The President reserves the right to limit the time allowed for this portion of the agenda.

PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:

Numbers 1 through 5 under closed session will be addressed.

RECESS:

CLOSED SESSION:

Closed Session items cannot be discussed by members of the public. Board members or the Superintendent may withdraw items from the open session agenda for further discussion/clarification in closed session and separate action.

- (1) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Certificated Register No. 19-2004/2005
 - Teachers (3) Early Retirement
 - Teachers (3) Long-term certificated teachers for the 2004-2005 school year
 - Teachers (4) Temporary certificated teachers for the 2005-2006 school year
 - Teachers (14) Stipend pay assignment for certificated staff members to serve as Facilitators for the 2004-2005 GATE program for the second semester, effective January 25, 2005 to June 17, 2005.
 - Teacher (1) Extra-duty, extra-pay assignment for one certificated staff member to implement the after school-tutoring program, as designed in the Single Plan for Student Achievement for the school year 2004-05, effective May 24, 2005 through June 17, 2005/North Ranchito Elementary
 - Teachers (39) Extra-duty, extra-pay assignments for certificated staff members to develop a plan for incorporating ELD standards across the curriculum, effective May 11, 2005 through June 15, 2005/North Park Middle
 - Teacher (1) Extra-duty, extra-pay assignment for one certificated staff member to teach pupils in the Independent Study and Home/Hospital Teaching programs for the 2005-2006 school year.
 - Assistant Principal (1) Appointment

- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 19-2004/2005
 - Early Retirement (1) Cook/Baker
 - Early Retirement (1) Senior Bookkeeper
 - Probationary Employment (1) Department Secretary
 - Probationary Employment (1) Library Media Technician
 - Probationary Employment (1) Child Care Attendant
 - Rescind Resignation/Change in Job Family/Classification/Promotion (1) Clerk Typist II
 - Substitute Employment (1) Child Care Attendant

CLOSED SESSION:

- Substitute Employment (5) Instructional Aide S.H. Substitute
- Substitute Employment (5) Instructional Aide S.D.L. Substitute
- Substitute Employment (5) Instructional Aide L.H. Substitute
- Substitute Employment (5) Instructional Aide RSP Substitute
- Resignation (1) Clerk Typist II
- Release from Employment (1) Child Care Attendant
- Out of Category Assignment (1) School Secretary
- Settlement to Grievance (1) Insurance and Benefits Technician
- Return From Unpaid Leave of Absence (2) Child Care Attendant
- Unclassified Employment (2) College Tutor
- Unclassified Employment (2) ASB Worker
- Unclassified Employment (2) Walk-On Coach

- (3) Student Disciplinary Matters: Students A through E
- (4) Conference with Labor Negotiator Edward L. Kunkel: ERFT / CSEA / ERASA / Other Unrepresented Employees
- (5) Performance Evaluation and Contract: Superintendent

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) _____
- (2) _____
- (3) _____
- (4) _____
- (5) _____

CLOSED SESSION: (Items 234 through 240)

- 234** Approve/Ratify Certificated Employment Register No. 19-2004/2005
- 235** Approve/Ratify Classified Employment Register No. 19-2004/2005
- 236** Student Expulsion: Student A
- 237** Student Expulsion: Student B
- 238** Student Expulsion: Student C
- 239** Expulsion Review: Student D
- 240** Expulsion Review: Student E

ACTION ITEMS 234 THROUGH 240:

M _____ S _____ Vote _____

(Exception: _____)

ADJOURNMENT:

M _____ S _____ Vote _____