

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.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

228 Adopted the minutes of the Board of Education's regular meeting held April 26, 2005, **noting that Mrs. Salas did not recall or agree that she asked questions as written.**

CONSENT AGENDA: (Items 229 through 232)

229 SUPERINTENDENT – Norbert Genis (562) 801-5199

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

229 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 7 Approved/Ratified 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 Approved/Ratified 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.
- . 9 Approved/Ratified 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 Approved/Ratified 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 Approved/Ratified 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 Approved 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.

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

- . 2 Approved 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.
- . 3 Approved 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 Approved 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 Approved 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 Approved 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 Approved/Ratified 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

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- 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 CII 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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.
 - .10 Approved 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 Approved 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.

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

- .12 Approved 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 Approved 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 Approved contract with Norbert D. Genis to continue as Superintendent of Schools for a ~~three~~ **one** year term, effective July 1, 2005 through June 30, ~~2008~~ **2006**.

GENERAL PUBLIC:

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

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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.

CLOSED SESSION: (Items 234 through 240)

234 Approved/Ratified Certificated Employment Register No. 19-2004/2005

235 Approved/Ratified 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

ADJOURNMENT: 10:21 PM