

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

May 24, 2005
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:05 PM

ADOPTION OF MINUTES:

241 Adopted the minutes of the Board of Education's regular meeting held May 10, 2005.

CONSENT AGENDA: (Items 242 through 245)

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

- . 1 Approved contract for consultant services between El Rancho Unified School District and Rosario Jasis and Susanna Flores at a cost of \$26,000. Total expenditure of \$26,000 payable from First 5 LA School Readiness grant.
- . 2 Approved Amendment #2 to the General Child Care Contract to amend the 2004/05 General Funding Terms and Conditions (FT&C) in accordance with the 2004/05 amended FT&C language between the California State Department of Education and ERUSD, from July 1, 2004 through June 30, 2005.
- . 3 Approved Amendment #2 to the State Preschool Contract to amend the 2004/05 State Preschool Funding Terms and Conditions (FT&C) in accordance with the 2004/05 amended FT&C language between the California State Department of Education and ERUSD, from July 1, 2004 through June 30, 2005.
- . 4 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 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 in the total sum of \$1,350.00.

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

- . 1 Approved end of the year field trip for 76 fifth grade students and 3 teacher chaperones from Valencia Elementary School to Golf N' Stuff on Friday, June 10, 2005. Students will depart from Valencia campus at 3:45 p.m. and return at 7:30 p.m. PTC will provide transportation. Total expenditures of \$1,374.00 for transportation and admission payable from Valencia Elementary School's PTA.
- . 2 Approved amendment to agreement with the Rio Hondo Symphony Association, approved January 12, 2005 to conduct Music Enrichment Programs for fourth and fifth grade students at five elementary schools. These programs were conducted from January 17, 2005 through March 31, 2005 and scheduled by the principals and the Symphony Association. Amend amount for North Ranchito Elementary from \$250 to \$500 for a total of 4 sessions, payable from North Ranchito School SIP funds.

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

- . 3 Approved consultant agreement with one Parent Training consultant, Elsa Barajas, to present a five (5) day Parent Workshop Institute on Family Literacy to participants of the Community Based English Tutoring (CBET) Program from June 20 through June 24, 2005 at El Rancho Adult School. Total expenditure not to exceed \$900.00 payable from CBET funds.
- . 4 Approved moving Burke, Rivera, and North Park Middle Schools to a trimester schedule from a semester schedule effective 2005-2006 school year. The actual instructional minutes will remain unchanged by replacing the semester schedule to a trimester schedule. All three middle schools will continue to follow the district calendar as well as mirror El Rancho High School's trimester grading schedule.
- . 5 Approved the 2005 Summer School Program in El Rancho Unified School District.

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

- . 1 Adopted existing salary schedules for the 2005-2006 fiscal year with the proviso that, as a result of financial uncertainties, negotiations, legislation, and other factors, the governing board hereby declares that all management, confidential and other unrepresented employee salaries are declared indefinite for the 2005-2006 fiscal year.
- . 2 Approved 3-year contract agreement between El Rancho Unified School District and the Los Angeles County Office of Education for Network Services and Technology Support from July 1, 2005 to June 30, 2008 at a total cost of \$7,455.00 per year.
- . 3 Approved contract agreement between El Rancho Unified School District and Maximus, Inc. for the operation, maintenance and support of the District's Database for the ASSETMAXX application and application security for an annual cost of \$2,400 to be paid from General Funds.
- . 4 Approved contract agreement between El Rancho Unified School District and Keenan & Associates for Labor Compliance enforcement of the Bond Projects at various sites at a total cost of \$28,500 payable from Bond Project Funds.
- . 5 Approved new 36-month lease agreement between the El Rancho Adult School and Xerox Corporation for a new Xerox WC165 WORKCENTRE Digital copier. Costs of \$681.44 per month to be paid out of Adult School Funds.
- . 6 Approved new 36-month lease agreement between the El Rancho Adult School and Ricoh Business Systems for a new Ricoh RJ 3000 stand duplicator. Costs of \$207.14 per month to be paid out of Adult School Funds.
- . 7 Approved contract agreement between El Rancho High School and Pyro Spectacular Fireworks Company for services rendered as related to the fireworks show for Graduation on June 16, 2005. Costs not to exceed \$2,000.00 and is payable from El Rancho High School ASB Funds.
- . 8 Approved award of bid for Selby Grove Elementary Modernization Bond Project contract to Current Enterprises, Inc. for a total bid contract cost of \$1,335,000.00 payable from the budgeted Modernization Bond Funds.

245 DIVISION OF HUMAN RESOURCES, BUSINESS & SUPPORT SERVICES

- . 1 Approved the District Calendar for the 2005-2006 school year.

DISCUSSION/ACTION:

- 246** Approved First Reading of *new/revised* Board Bylaws and Administrative Regulations:
- Revised BB 9000 Role of the Board
 - New BB 9005 Governance Standards
 - Revised BB 9011 Disclosure of Confidential/Privileged Information
 - Revised BB 9223 Filling Vacancies
 - Revised BB 9250 Remuneration, Reimbursement and Other Benefits
 - Revised BB 9260 Legal Protection
 - Delete BB 9271 Code of Ethics (*contents reflected in BB 9005*)
 - Delete BB 9300 Governance (*contents reflected in BB 9000 and BB 9005*)
 - Revised BB/E 9320 Meetings and Notices
 - Revised BB 9321 Closed Session Purposes and Agenda
 - Revised BB 9322 Agenda/Meeting Materials
 - Revised BB 9323 Meeting Conduct
 - Revised BB/E 9323.2 Actions by the Board

CLOSED SESSION:

- 247** Approved/ratified Certificated Employment Register No. 20-2004/2005
248 Approved/ratified Classified Employment Register No. 20-2004/2005
249 Approved Student Expulsion: Student A
Information Item: Student B

ADJOURNMENT: 9:28 PM