

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

June 14, 2005
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

250 Adopted the minutes of the Board of Education's regular meeting held May 24, 2005.

CONSENT AGENDA: (Items 251 through 254)

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

- . 1 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 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 sum of \$5,537.80.
- . 2 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and South Coast Priority School 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 sum of \$14,152.00.
- . 3 Approved agreement for Vision Screening with Dr. Wayne W. Hoeft, O.D., for the 2005-2006 school year. Cost of services (\$3.25) per student, will be payable from Health/Services General Fund Budget account, not to exceed \$15,000.00.

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

- . 1 Approved/ratified educational field trip for five students and one club advisor of the Animal Advocates Club from El Rancho High School to the San Diego Wild Animal Park on Saturday, June 4, 2005. Departure time from El Rancho High School is 6:00 a.m.; transportation to Fullerton train station will be with parent drivers. Ground transportation will be provided through Amtrak train. Estimated expenditures of \$300.00 payable from student fundraisers, and Animal Advocates Club Funds. There will be no cost incurred by the District.
- . 2 Approved amendment to transportation agreement approved on 9/14/04, Item #31.1. Birney Elementary School transportation agreement with Richmond Bus Company for educational field trip to the Los Angeles County Fair's "City of Learning" on 9/17/04. Transportation costs of \$550 to be paid by Birney Elementary School SIP Funds instead of Dad's Club funds.

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

- . 3 Approved participation of 4 El Rancho High School Marine Corps Junior ROTC cadets to the Hawaii Leadership Camp in Keneohe Bay, Hawaii on Saturday, July 23 through Sunday, July 31, 2005. Total expenditures of \$3,200.00 payable from the ROTC ASB Account at no cost to the District.
- . 4 Approved end of the year promotional activity field trip for 91 5th grade students, 4 teachers, and 3 instructional aides from Birney Elementary School to Smith Park Pool on June 16, 2005; and transportation agreement with Richmond Bus Company. Expenditures of \$920, for transportation and admission fees, payable from Birney Elementary School SIP funds.
- . 5 Approved participation of the El Rancho High School Boys' X-Country Teams to the Big Bear Running Camp on Sunday July 31, through Sunday, August 7, 2005 at Big Bear, CA. Total expenditures of \$5,000.00 which includes accommodations at the Black Forest Lodge, meals and transportation, payable from student fundraisers and athletes at no cost to the District.
- . 6 Approved application for the 2005-2006 English Language Acquisition Program (ELAP).

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

- . 1 Approved/ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 22073 through 22230 totaling \$996,224.87.
Receipts include the following donations:

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Coca Cola Bottling Company	119.46	Durfee Elementary
Life Touch	502.00	Durfee Elementary
Borders	640.00	Valencia Elementary
Linda DiMassa	81.00	Rivera Elementary
Life Touch	468.00	Selby Grove Elem.
AT&T	12.67	No. Park Middle
Americas Lemonade Stand	20.40	Selby Grove Elem.
James Moreto	150.00	Employee Recognition
Julie Ellis	100.00	Employee Recognition
ERHS – Dons Booster Club	100.00	Employee Recognition
Alex Sanchez	50.00	Employee Recognition
Mary Lou Esparza	25.00	Employee Recognition
Barbara Moore-Brown	100.00	Employee Recognition
Marisa Almada	10.00	Employee Recognition
Jesus Guzman	25.00	Employee Recognition
Pacifica Services, Inc.	250.00	Employee Recognition

 - b. Purchase Order Nos. P168675 through P168857 and including prior numbered confirming orders totaling \$803,514.86 and Cafeteria Purchase Orders totaling \$96,517.39.
 - c. "A" Warrants Schedule C1J through 143 totaling \$5,264,810.69
 - d. "B" Warrants Nos. 1578 through 1618 totaling \$4,526,332.21.
 - e. Revolving Cash No. 3065 through 3071 totaling \$2,457.53.
 - f. Clearing Account Nos. 3024 through 3026 totaling \$172,819.37.

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

- . 2 Approved authorization to make appropriation transfers necessary at the close of the school year 2004-2005, to permit payment of obligations of the district incurred during such school year, including the identification of the sources of funds.
- . 3 Approved public disclosure of proposed 2004-2005 collective bargaining agreement between the El Rancho Unified School District Board of Education and the El Rancho Administrators/Supervisors Association, as mandated by Assembly Bill 1200.
- . 4 Approved public disclosure of proposed 2004-2005 collective bargaining agreement between the El Rancho Unified School District Board of Education and the California School Employees Association, Chapter #107, as mandated by Assembly Bill 1200.
- . 5 Approved contract agreement between the El Rancho Unified School District and the County of Los Angeles for pest control services for the 2005-2006 fiscal year. Total cost of services are not to exceed \$3,600 and are payable from the Restricted Maintenance Funds.
- . 6 Approved acceptance of low bid in the amount of \$640,000.00 submitted by Solar Integrated Technologies, Inc. for roof replacement and roof management program at eight (8) school sites. Total project cost is payable from the State Deferred Maintenance Program.
- . 7 Approved to award service contract agreement for all Gestetner district copiers to Sigma International Business Machines, Inc. for a total cost of \$11,665.42 per month to be paid from the various sites and departments.
- . 8 Approved Change Order No. 8 for the Modernization Project at Meller Elementary School by ACC contractors, Inc., in the amount of \$67,270.91 payable from the Modernization Fund.
- . 9 Approved Change Order No. 3 for the Hardship Project at So. Ranchito Elementary School by Atlas-Allied, Inc. for a total cost of \$79,657.58 payable from the So. Ranchito Hardship Fund.

254 DIVISION OF HUMAN RESOURCES – (562) 801-5216

- . 1 Adopted the Declaration of Need to the effect there are insufficient numbers of fully credentialed persons to meet the employment criteria for the 2005-2006 school year.
- . 2 Approved the job description and salary schedule for the new position of High School-Day Custodian, Range 21, to become effective June 15, 2005.
- . 3 Presented CSEA's Initial Proposal between the California School Employees Association (CSEA), El Rancho Chapter 107, and El Rancho Unified School District (ERUSD) for the 2005-2006 school year; and approved to schedule a public hearing.
- . 4 Approved Student Teaching Agreement (T500059) between California State University, Fullerton and El Rancho Unified School District for the term of July 1, 2005 to June 30, 2009 contingent upon availability of funds each fiscal year.

254 DIVISION OF HUMAN RESOURCES – (562) 801-5216

- . 5 Approved Resolution No. 31/2004-2005, Extending State Teachers Retirement System (STRS) Two-Year Additional Service Credit, under the provisions found in Assembly Bill 1207 and Education Code section 22714 to **extend the window period** of participation for Certificated Personnel in the Golden Handshake program as follows: June 15, 2005-July 29, 2005.
- . 6 Approved the Board to send notice to eliminate one (1) Storekeeper position due to lack of work and/or lack of funds as specified on Resolution No. 32/2004-2005.
- . 7 Approved agreement with the New Teacher Center at U.C. Santa Cruz for participation in its Formative Assessment System Program, effective April 1, 2005 to June 30, 2007. Expenditures of \$6,255 per year to be paid from the Beginning Teacher Support Assessment Program grant.

DISCUSSION/ACTION:

255 Adopted second reading of *new/revised* Board Bylaws and Administrative Regulations:

- 1. Revised BB 9000 Role of the Board
- 2. New BB 9005 Governance Standards
- 3. Revised BB 9011 Disclosure of Confidential/Privileged Information
- 4. Revised BB 9223 Filling Vacancies
- 5. Revised BB 9250 Remuneration, Reimbursement and Other Benefits
- 6. Revised BB 9260 Legal Protection
- 7. Delete BB 9271 Code of Ethics (*contents reflected in BB 9005*)
- 8. Delete BB 9300 Governance (*contents reflected in BB 9000 and BB 9005*)
- 9. Revised BB/E 9320 Meetings and Notices
- 10. Revised BB 9321 Closed Session Purposes and Agenda
- 11. Revised BB 9322 Agenda/Meeting Materials
- 12. Revised BB 9323 Meeting Conduct
- 13. Revised BB/E 9323.2 Actions by the Board

CLOSED SESSION:

- 256** Approved/ratified Certificated Employment Register No. 21-2004/2005, with addendum.
- 257** Approved/ratified Classified Employment Register No. 21-2004/2005 (amended retirement date – Section A, 2nd name.)
- 258** Student Expulsion: Student A
- 259** Student Expulsion: Student B
- 260** Student Expulsion: Student C
- 261** Student Expulsion: Student D
- 262** Student Expulsion: Student E
- 263** Student Expulsion: Student F

ADJOURNMENT: 9:28 PM