

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

June 28, 2005

NOTE LOCATION CHANGE
El Rancho High School cafeteria
6501 S. Passons Blvd.

A G E N D A

CALL TO ORDER: Rita Jo Ramirez, President

PLEDGE OF ALLEGIANCE: Frank P. Boyce, Clerk

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

RECORDER: Victoria N. Chavez

INTERPRETER: Herlinda Acevedo

VISITORS: Register No. 22-2004/2005

ACKNOWLEDGMENT OF GUEST(S):

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

264 Adopt the minutes of the Board of Education's regular meeting held June 14, 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.

(1) Bond Expenditure Recommendations, *Norbert Genis*

BOARD OF EDUCATION REPORTS:

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

PUBLIC HEARING:

CSEA's Initial Proposal between California School Employees Association (CSEA), El Rancho Chapter 107, and El Rancho Unified School District (ERUSD) for the 2005/2006 school year.

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 265 through 268)

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.

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

- . 1 Approve the appointment of Kathryn Enloe, Ed.D., to the position of Assistant Superintendent of Human Resources, effective July 1, 2005 through June 30, 2006.
- . 2 Approve Board of Education institutional memberships of approximately 13,403.00 for the 2005/2006 fiscal year, payable from Board Dues and Memberships General Fund.
- . 3 Approve attendance of Board Members, administration, and staff to any meeting or conference scheduled by the associations during the 2005/2006 fiscal year, in accordance with Board Policy 4133, with cash advances and necessary expenses payable from budgeted General Funds, Adult Funds, Cafeteria Funds, and other restricted funds as appropriate.
- . 4 Approve the contract for consultant services between El Rancho Unified School District and Intercommunity Child Guidance Center, effective July 1, 2005 through June 30, 2006. Total expenditure of \$69,600.00 payable from First 5 LA School Readiness grant.

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

- . 5 Approve attendance for two preschool teachers to attend the 16th Annual Early Childhood Curriculum Conference in Torrance, California on August 26-27, 2005. Registration of \$200 payable from State Preschool funds.
- . 6 Approve Contract CPRE-5124 in the amount of \$1,579,376.00 for State Preschool Program agreement between the California State Department of Education and ERUSD for the purpose of providing state preschool child care and development services in fiscal year 2005-2006 and Resolution No. 33-2004/2005, authorizing Norbert Genis, Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director Child Development Programs to sign the transaction for the Governing Board. This agreement with the State of California shall be in effect from July 1, 2005 to June 30, 2006.
- . 7 Approve Contract CCTR-5141 in the amount of \$899,047.00 for State Preschool Program agreement between the California State Department of Education and ERUSD for the purpose of providing general child care and development services in fiscal year 2005-2006 and Resolution No. 34-2004/2005, authorizing Norbert Genis, Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director Child Development Programs to sign the transaction for the Governing Board. This agreement with the State of California shall be in effect from July 1, 2005 to June 30, 2006.
- . 8 Approve/Ratify Addendum to Master Contract with Applied Behavior Consultants, Inc. at the rate of \$32.00 per hour for Tutoring.
- . 9 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Mid Valley Learning 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 \$2,516.17.
- .10 Approve/Ratify Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Applied Behavior Consultants, Inc. 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 \$3,732.00.

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

- . 1 Approve attendance for one certificated staff member from El Rancho High School to the 2005 Leadership and Management Conference at the Crowne Plaza Anaheim Resort in Garden Grove, California, on August 3-5, 2005. Total expenditure of \$299.00 payable from El Rancho High School VEA/Perkins funds.

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

- . 2 Approve attendance for five certificated staff members from Rivera Elementary School to the "Step Up To Writing" training conference on July 14 & 15, 2005 in Pasadena. Estimated cost of \$1690.00 payable from Rivera Elementary School SIP and Title 1 funds.
- . 3 Approve educational field trip for 58 summer school students and 2 teachers from Rio Vista and Rivera Elementary School to the J. Paul Getty Museum of Los Angeles, California on July 14, 2005; and approve transportation agreement with Richmond Bus Company. Total expenditures of \$305.00 payable from Rio Vista and Rivera Elementary Schools SIP funds.
- . 4 Approve the 45/15 alternative calendar for Ruben Salazar Continuation High School and Independent Study Program for the 2005-06 School year.
- . 5 Approve monthly mileage allowance for the 2005-2006 Fiscal Year, effective July 1, 2005, payable from the General Funds, BTSAs Grant, Special Education, Adult School, CaMSP Grant, Title I, ETS Grant, EIA/LEP, SIP, and State Preschool per federal mileage reimbursement rate to all other employees in positions requiring the use of private automobiles as authorized in Board Policy 4133.
- . 6 Approve the submission of the District's 2005-2006 Consolidated Application, Part I, to the California Department of Education.
- . 7 Approve consultant agreement with Discovery Science Center to provide one science assembly for GATE students at Rio Vista Elementary School on July 8, 2005. Expenditure of \$200.00 payable from GATE Funds.

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

- . 1 Adopt the proposed budget for 2005-2006.
- . 2 Adopt Resolution No. 35-2004/2005 approving an Interfund Transfer from the District's Bond Fund of \$3,929,458.00 into the Modernization Fund.
- . 3 Approve advertisement for bids for the demolition of nine (9) classrooms at Pio Pico Elementary School. Estimated project cost of \$52,000.00 is payable from Bond Funds.
- . 4 Approve the lease of an additional four portable classrooms from Mobile Modular for interim housing at Pio Pico Elementary School during the demolition and reconstruction of nine classrooms. The 12-month lease will be based on the La Habra Piggyback Bid #2003-1 for a total cost of \$49,752.00 payable from the Bond Fund and State Modernization Fund.
- . 5 Approve the reduction of the 10% retention of the original bid amount for the Birney, Meller and Pio Pico School Modernization Project by ACC Contractors, Inc. to 5% retention. Change orders will remain at the 10% retention.

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

- . 6 Approve Change Order No. 10 for the Modernization Project at Meller Elementary School by ACC Contractors, Inc. for a total cost of \$115,000.00 payable from Modernization Funds.

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

- . 1 Approve revision to District School Calendar for 2005/2006, adding starting and ending dates for Counselors.
- . 2 Approve agreement between El Rancho Unified School District and El Rancho Administrators and Supervisors Association (ERASA) to revise collective bargaining agreements: 1.) The following language shall be added as paragraph no. 7 under Salary on the Certificated Administrators salary schedule: 7. Effective July 1, 2003, credit shall be granted for out-of-district experience as a certificated administrator towards the attainment of longevity pay as shown above in paragraph 4., but no retroactive payments shall be made for any period prior to the 2003-2004 fiscal year. Longevity credit provided to District employees for teaching experience shall not be withdrawn upon promotion into a position as a certificated administrator in the District. 2.) The following language shall be added under Longevity Pay on the Classified Supervisors salary schedule: Longevity Pay Effective July 1, 2003, credit shall be granted for out-of-district experience as a classified supervisor towards the attainment of longevity pay, but no retroactive payments shall be made for any period prior to the 2003-2004 fiscal year.
- . 3 Approve agreement between El Rancho Unified School District and CSEA to revise job description for Senior Warehouse Worker.
- . 4 Approve Internship Credential Agreement with Chapman University for two years (2005-2006 and 2006-2007).
- . 5 Approve Student Teaching and Placement for Student Teaching Agreements between El Rancho Unified School District and Whittier College for the 2005-2006 school year
- . 6 Accept CSEA's Initial Proposal between the California School Employees Association (CSEA), El Rancho Chapter 107, and the El Rancho Unified School District (ERUSD) for negotiations for the 2005-2006 school year.
- . 7 Present District's Initial Proposal between El Rancho Unified School District (ERUSD) the California School Employees Association (CSEA), El Rancho Chapter 107, for the 2005-2006 school year, and schedule a public hearing for July 12, 2005.

CONSENT AGENDA ITEMS 265 THROUGH 268:

M _____ S _____ Vote _____

(Exception: _____)

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. 22-2004/2005**

- Teacher (2) Employment for First Year Probationary certificated teacher for 2005-2006 school year.
- Teacher (2) Temporary certificated teachers for employment as First-year probationary certificated teachers for the 2005-2006 school year.
- Psychologist (1) Resignation
- Teacher (4) Resignations
- Principal (1) Resignation
- Dean (1) Unpaid Leave-of-Absence
- Teacher (2) Extra-duty, extra-pay assignment for certificated staff members to provide after school tutoring, effective September 5, 2005 through June 9, 2006/Selby Grove
- Teacher (11) Extra-duty, extra-pay assignment for certificated staff members to act as the Strategic Planning Committee to write benchmark assessments, analyze test data, and plan program for underachieving students, effective July 1, 2005 through August 26, 2005/North Park Middle
- Teacher (4) Stipend pay assignment for certificated staff members for band, newspaper and annual duties/Rivera Middle
- Teacher (5) Extra-duty, extra pay for certificated staff members to attend the "Step Up To Writing" training on July 14 and 15, 2005/Rivera Elementary
- Teacher (7) Extra-duty, extra pay assignment for Reading First teachers to attend summer AB466 training, effective June 27 to July 15, 2005
- Teacher (1) Retirement
- Teachers (48) Authorize Superintendent to contract with for summer school 2005.
- Teacher (1) Authorize six additional days for provision of Speech-Language services to El Rancho Unified School District students.
- Teacher (72) Extra-duty, extra-pay to teach pupils in the Independent Study/Home Hospital Teaching programs for the 2005/2006 school year.
- Teacher (3) Extra-duty, extra-pay for certificated staff members to meet and discuss district PAR business, effective September 1, 2004 through June 30, 2005.

CLOSED SESSION:

- Teacher (1) Amendment to Item #116, Section K, Certificated Register #10, 2004-2005, approved on December 7, 2005 to correct stipend amount for certificated teacher working as BTSA Support provider for the first semester of 2004-2005 school year.
- Teacher (1) Extra-duty, extra-pay for certificated staff member to assist with the implementation and planning of the SPSA, effective June 29 through July 15, 2005/Durfee

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 22-2004/2005

- Early Retirement (1) Clerk Typist II/Bilingual
- Early Retirement (1) Library Media Assistant
- Retirement (1) Instructional Aide/RSP
- Probationary Employment (2) Child Care Attendant
- Probationary Employment (1) Plant Manager
- Substitute Employment (2) Accounting Clerk
- Temporary Employment (1) Accounting Clerk
- Employment/Transfer/Reassignment (1) Bookkeeper
- Employment/Transfer/Reassignment (1) Payroll Technician
- Out of Category Employment (1) Department Secretary
- Out of Category Employment (1) Cook/Baker
- Out of Category Employment (1) Cafeteria Manager I
- Return to previous job classification (1) Head Custodian I
- Change in Classification as a Solution to a Grievance (2) Clerk Typist II
- Summer Employment (7) Clerk Typist II
- Summer Employment (2) Clerk Typist II/Bilingual
- Summer Employment (1) Clerk Typist I
- Summer Employment (2) Data Processing Clerk I
- Summer Employment (1) Library Media Assistant
- Summer Employment (2) Library Media Technician
- Summer Employment (8) Instructional Aide III
- Summer Employment (2) Instructional Aide II
- Summer Employment (4) Instructional Aide Trainee
- Summer Employment (2) Instructional Aide/S.H./Sub
- Summer Employment (1) Cafeteria Manager I
- Summer Employment (1) Cafeteria Helper II
- Summer Employment (1) Cafeteria Helper I
- Summer Employment (11) Child Care Attendant
- Summer Employment (1) Peace Officer
- Summer Substitute Employment (14) Child Care Attendant
- Unclassified Summer Employment (1) College Tutor
- Unclassified Summer Employment (1) Noon Supervisor
- Unclassified Employment (2) ASB Worker
- Unclassified Employment (3) Walk-on Coach

(3) Student Disciplinary Matters: Students A through H

(4) Conference with Labor Negotiator Edward L. Kunkel: ERFT/CSEA/ERASA/Other Unrepresented Employees

(5) Public Employee Discipline/Dismissal/Release

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

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

CLOSED SESSION:

- 269** Approve/Ratify Certificated Employment Register No. 22-2004/2005
- 270** Approve/Ratify Classified Employment Register No. 22-2004/2005
- 271** Approve Student Expulsion: Student A
- 272** Approve Student Expulsion: Student B
- 273** Approve Student Expulsion: Student C
- 274** Approve Student Expulsion: Student D
- 275** Approve Student Expulsion: Student E
- 276** Approve Student Expulsion: Student F
- 277** Approve Expulsion Review: Student G
- 278** Approve Expulsion Review: Student H

ACTION ITEMS 269 THROUGH 278:

M _____ S _____ Vote _____

(Exception: _____)

ADJOURNMENT:

M _____ S _____ Vote _____

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

June 28, 2005

A G E N D A A D D E N D U M

CLOSED SESSION:

- | | | |
|------------|----------------------------|-----------|
| 279 | Approve Student Expulsion: | Student I |
| 280 | Approve Student Expulsion: | Student J |
| 281 | Approve Student Expulsion: | Student K |

ACTION ITEMS 279 THROUGH 281:

M _____ S _____ Vote _____