

**EL RANCHO UNIFIED SCHOOL DISTRICT**  
Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting

June 28, 2005  
El Rancho High School cafeteria

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 7:02 PM

*ADOPTION OF MINUTES:*

**264** Adopted the minutes of the Board of Education's regular meeting held June 14, 2005.

*CONSENT AGENDA: (Items 265 through 268)*

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

- . 1 Approved 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 Approved 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 Approved 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 Approved 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.
- . 5 Approved attendance for two preschool teachers to attend the 16<sup>th</sup> Annual Early Childhood Curriculum Conference in Torrance, California on August 26-27, 2005. Registration of \$200 payable from State Preschool funds.
- . 6 Approved 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 Approved 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.

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

- . 8 Approved/Ratified Addendum to Master Contract with Applied Behavior Consultants, Inc. at the rate of \$32.00 per hour for Tutoring.
- . 9 Approved/Ratified 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 Approved/Ratified 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 Approved 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.
- . 2 Approved 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 Approved 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 Approved the 45/15 alternative calendar for Ruben Salazar Continuation High School and Independent Study Program for the 2005-06 School year.
- . 5 Approved monthly mileage allowance for the 2005-2006 Fiscal Year, effective July 1, 2005, payable from the General Funds, BTSA 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 Approved the submission of the District's 2005-2006 Consolidated Application, Part I, to the California Department of Education.
- . 7 Approved 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 Adopted the proposed budget for 2005-2006.
- . 2 Adopted 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 Approved 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 Approved 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 Approved 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.
- . 6 Approved 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 **Pulled (no action)** revision to District School Calendar for 2005/2006, adding starting and ending dates for Counselors.
- . 2 **Pulled (no action)** 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 **Pulled (no action)** agreement between El Rancho Unified School District and CSEA to revise job description for Senior Warehouse Worker.
- . 4 Approved Internship Credential Agreement with Chapman University for two years (2005-2006 and 2006-2007).
- . 5 Approved Student Teaching and Placement for Student Teaching Agreements between El Rancho Unified School District and Whittier College for the 2005-2006 school year

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

- . 6 Accepted 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 Presented 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.

*CLOSED SESSION:*

- 269 Approved/Ratified Certificated Employment Register No. 22-2004/2005
- 270 Approved/Ratified Classified Employment Register No. 22-2004/2005
- 271 Approved Student Expulsion: Student A
- 272 Approved Student Expulsion: Student B
- 273 Approved Student Expulsion: Student C
- 274 Approved Student Expulsion: Student D
- 275 Approved Student Expulsion: Student E
- 276 Approved Student Expulsion: Student F
- 277 Approved Expulsion Review: Student G
- 278 Approved Expulsion Review: Student H
- 279 Approved Student Expulsion: Student I
- 280 Approved Student Expulsion: Student J
- 281 Approved Student Expulsion: Student K

*ADJOURNMENT: 10:20 PM*