

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

July 26, 2005
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:02 PM

ADOPTION OF MINUTES:

18 Adopted the minutes of the Board of Education's regular meeting held July 12, 2005.

CONSENT AGENDA: (Items 19 through 22)

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

- . 1 Approved Resolution No. 2-2005/2006 declaring that Board Member Rita Jo Ramirez was absent from the July 12, 2005 regular board meeting due to illness. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 2 Approved membership for Joanne Brenner, Director of Child Development Programs in the California Child Development Administrators Association for the 2005/2006 school year. The fee of \$250.00 is to be paid from State Preschool funds.
- . 3 Approved Los Angeles County Children and Families First Proposition 10 Commission (AKA FIRST 5 LA) School Readiness Initiative Grant Agreement #00511 for \$635,780.00 beginning July 1, 2005 and ending June 30, 2006.
- . 4 Approved Consultant Translator to provide translation services to the Special & Alternative Education Services department from July 26, 2005 to August 31, 2005. Payable at \$20 per hour from Special & Alternative Education account.
- . 5 Approved/Ratified contract with parent of El Rancho Unified School District student to provide transportation to Gallagher Pediatric Therapy, Fullerton, CA. July 1, 2005 to June 30, 2006. Per Federal Rate per day. Payable from Special & Alternative Education account.
- . 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 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 \$675.00.
- . 7 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Rossier Park Jr./Sr. High School* non-public school for 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 in the sum of \$160,207.95.

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- . 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 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 \$675.00.
- . 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 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 \$151.88.

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

- . 1 Approved attendance for one classified staff member from the Categorical Programs Office to the Microsoft ACCESS workshop on August 10 and 11, 2005 in Pasadena, California. Expenditures of \$460 payable from Centralized Title V funds.
- . 2 Approved participation of the El Rancho High School Boys' X-Country teams to the Stanford Invitational on Thursday, September 22 through Saturday, September 24, 2005, at Stanford University. Athletes will leave on Thursday, September 22 after the school day. Transportation will be through American Airlines. Total expenditures of \$3,600.00, which includes accommodations at Courtyard Marriott, meals and transportation is payable from student fundraisers and athletes, at no cost to the District.
- . 3 Approved participation of the El Rancho Cross Country Team to attend the Clovis Cross Country Invitational on Saturday, October 8, 2005 in Fresno, CA. Accommodations will be at the Marriott Courtyard and transportation will be provided by El Rancho High School vans. Expenditures of \$100.00 per participant are payable from El Rancho High School ASB funds, student fundraiser and parents at no cost to the District.
- . 4 Approved attendance for 18 Pepsters and 44 Drill Team members from El Rancho High School to the United Spirit Association Camp on August 10-13, 2005, at UC Irvine. Participants will stay in the UC Irvine dorms and parents and faculty members will provide transportation. Total expenditures of \$18,600.00 payable by the El Rancho High School Pepster/Drill Team account, student fundraisers and participants, at no cost to the District.
- . 5 Amended approved consultant agreement, item #230.5, approved on May 10, 2005, 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. Amended item to correct funding. Expenditures of \$2,600.00 to be paid from Pio Pico Elementary School CSRD funds (not II/USP as listed on approved item).

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

- . 6 Approved consultant agreement with Thinking Maps, Inc., Consultants, to inservice North Ranchito Elementary School staff on the Thinking Maps Inc., Program on August 30, 2005, October 25, 2005 and January 23, 2006. Expenditures of \$3,600.00 payable from North Ranchito Elementary School Title I funds.
- . 7 Approved agreement with the Los Angeles County Office of Education Human Resource Services Workforce and Organization Development (W.O.D.) to provide technical assistance to the members of the district's administrative and supervisory leadership team, effective August 17, 2005. Content for the workshop will include, but will not be limited to Team Building and Motivation. The consultant will be paid a total of \$1,600, which includes incidental expenditures. Total expenditures of \$1,600 payable from Centralized Title II funds.
- . 8 Approved agreement with the Los Angeles County Office of Education to provide technical assistance to the members of the district's administrative and supervisory leadership team, effective August 18, 2005. Content for the workshop will include, but will not be limited to Cultural Proficiency: Changing Conversations and Practices To Meet the Educational Needs of All Children. The consultant will be paid a total of \$1,200, which includes incidental expenditures. Total expenditures of \$1,200 payable from Centralized Title II funds.
- . 9 Approved the 2005-2006 Valencia Elementary School Kindergarten Regular, Minimum, and Modified Day Instructional Schedule.

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

- . 1 Adopted Resolution No. 1-2005/2006, Amendment to Certification of Signatures Resolution No. 18-2004/2005, authorizing the signature of the Asst. Superintendent of Human Resources on warrants, Cafeteria Account, Revolving Cash Checks, Orders for Salary Payment, Notices of Employment, and contracts.
- . 2 Adopted Resolution No. 3-2005/2006 authorizing temporary borrowing of cash between district funds to meet cash flow shortages in fiscal year 2005-2006.
- . 3 Approved contract agreement with Terminix Commercial for pest control services for the El Rancho Unified School District Child Development Center. Costs, not to exceed \$2,340, to be paid from the Child Development Fund.
- . 4 Approved contract agreement with Terminix Commercial for pest control services for the El Rancho Unified School District's sixteen school cafeterias and the District Food Warehouse. Costs, not to exceed \$13,620.00 plus taxes, to be paid from the Cafeteria Fund.
- . 5 Approved award of bid for the Restroom Bond Projects Contract, Bid Package No. 05 for No. Ranchito Elementary, So. Ranchito Elementary, and El Rancho High School to ACC Contractor for a total low bid contract cost of \$798,000.00 payable from the budgeted Bond Funds.
- . 6 Approved award of bid for the Asphalt Bond Project Contract – Bid Package No. 08 for Durfee Elementary, Rio Vista Elementary School, and No. Park Middle School to Universal Asphalt Co., Inc. for a total low bid contract cost of \$371,740.00 payable from the budgeted Bond Funds.

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

- . 7 Approved award of bid for the Asphalt Bond Project Contract – Bid Package No. 09 for Birney Elementary School and Burke Middle School to Universal Asphalt Co., Inc. for a total low bid contract cost of \$321,840.00 payable from the budgeted Bond Funds.
- . 8 Approved award of bid for Pio Pico Elementary School, Relocatable Bond Project – Bid Package No. 10 contract to J&G Industries Inc. for a total low bid contract cost of \$76,500.00 payable from the budgeted Bond Funds.

22 DIVISION OF HUMAN RESOURCES – Kathryn Enloe (562) 801-5216

- . 1 **No action** - item did not receive required 3 votes.
Approve agreement between El Rancho Unified School District and El Rancho Administrators and Supervisors Association (ERASA) to revise collective bargaining agreements.
- . 2 Approved the 2005-06 Elementary/Secondary Regular, Minimum and Modified Day Instructional Schedules.

CLOSED SESSION:

- 23** Denied Claim.
- 24** Approved/Ratified Certificated Employment Register No. 2-2005/2006
- 25** Approved/Ratified Classified Employment Register No. 2-2005/2006
- 26** Approved Student Expulsion: Student A
- 27** Approved Student Review: Student B

ADJOURNMENT: 8:25 PM