

EL RANCHO UNIFIED SCHOOL DISTRICT  
Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting

August 23, 2005  
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:03 PM

ADOPTION OF MINUTES:

28 Adopted the minutes of the Board of Education's regular meeting held July 26, 2005.

CONSENT AGENDA: (Items 29 through 32)

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

- . 1 Approved/ratified Resolution No. 4-2005/2006 Commemorating Pico Rivera's National Night Out, held August 2, 2005, co-sponsored by the Pico Rivera Peace Project, the City of Pico Rivera, and the Pico Rivera Sheriff's Department.
- . 2 Approved Resolution No. 5-2005/2006 declaring that Board Member Vincent Chavez was absent from the July 26, 2005 regular board meeting due to a hardship deemed acceptable by the board. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 3 Approved Resolution No. 6-2005/2006 declaring that Board Member Raul Salcido was absent from the July 26, 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.
- . 4 Approved reclassification of Board agenda/backup hardcopies to Class III Disposable for school years 1990/91 through 1995/96, so they may be destroyed. These records have been scanned to Laser Fiche for permanent retention.
- . 5 Approved/ratified consultant contract with L. A. Institute of Translation and Interpretation for translating Annual Handbook and Safety Data Sheets. Payable from Special & Alternative Education in the amount of \$2,605.25.
- . 6 Approved/ratified contract addendum through Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *SLP Therapy, Inc.*, for additional Speech-Language Pathologist services for the 2004/2005 school year. The current contract amount of \$100,800.00 would be increased by \$1,890.00 for a total not to exceed \$102,690.00 payable from Special & Alternative Education Non-Public Schools account.
- . 7 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 \$28,682.30.

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

- . 8 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 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 \$40,691.88.
- . 9 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Alton 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 \$81,467.44.
- .10 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Leeway School for Educational 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 \$690.00.
- .11 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Rossier Park Elementary School for Educational 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 \$97,119.36.
- .12 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Speech and Language Development Center for Educational 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 \$126,776.42.
- .13 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 \$76,832.00.

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

- .14 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 \$173,045.88.
- .15 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Oralingua School for the Hearing Impaired, 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 \$63,150.00.
- .16 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 \$39,573.52.
- .17 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Cleta Harder Developmental 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 \$48,862.00.
- .18 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Oralingua School for the Hearing Impaired, 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 \$31,575.00.
- .19 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 \$26,674.05.

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

- .20 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *The Almansor 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 \$99,484.00.
- .21 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and *Leeway School for Educational 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 \$33,795.20.
- .22 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 \$49,224.00.

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

- . 1 Approved attendance for one certificated staff member from El Rancho High School to the University of California Counselor Conference on September 13, 2005 in Los Angeles, California and authorize reimbursement. Expenditures of \$65.00 payable from El Rancho High School VEA/Perkins funds.
- . 2 Approved attendance for one certificated staff member from El Rancho High School to the Los Angeles Area High School Conference on September 20, 2005 in Pasadena, California and authorize reimbursement. Expenditures of \$75.00 payable from El Rancho High School VEA/Perkins funds.
- . 3 Approved attendance for one certificated staff member from the Categorical Programs Office to the one-day "Focus: Achieving Your Highest Priorities" training. The participant will attend on September 13, 2005 at Los Angeles Airport, Los Angeles, CA. Total cost for the training not to exceed \$310.00 payable from Title II funds.
- . 4 Approved attendance of the El Rancho Band to the 2006 Heritage Festival in Puerto Rico on May 4-7, 2006. Total expenditures of \$68,400.00 is payable through El Rancho ASB Funds, student fundraisers, private donations and the Band Boosters will assist in fundraising. There is no cost to the District.
- . 5 Approved consultant agreement with Jeremy Riley to provide band services in the area of drum line for the El Rancho High School band, effective September 14, 2005 through June 2006. Total expenditures of \$4,000.00 payable from El Rancho High School General Funds.

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

- . 6 Approved consultant agreement with Rhonda Choat to provide instruction in the area of color guard services for the El Rancho High School color guard, effective September 14, 2005 through May 30, 2006. Total expenditures of \$4,500.00 payable from El Rancho High School General Funds.
- . 7 Approved consultant agreement with James A. Chaves to provide one workshop in the area of learning environment for K-5<sup>th</sup> grade teachers at South Ranchito Elementary on August 30, 2005. Expenditures of \$200.00 payable from South Ranchito Elementary School SIP Funds.
- . 8 Approved consultant agreement with Rebecca Orona to provide one workshop on bookmaking to enhance authorship to Kindergarten through 5<sup>th</sup> grade teachers at South Ranchito Elementary on August 30, 2005. Expenditures of \$500.00 payable from South Ranchito Elementary School Title V Funds.
- . 9 Approved Amendment #10 to Los Angeles County Office of Education (LACOE) Contract No. C-5882:99:206, which extends program operations and provides additional Ongoing Operations Funding through June 30, 2006 to the After-School Enrichment Program at Magee Elementary and Selby Grove Elementary Schools.
- .10 Approved consultant agreement with Dr. Barbara Flores, Consultant, to provide three professional development sessions in the area of writing strategies on the scheduled staff development day (August 30), and two modified days (Sept. 13 and 27). Total expenditure not to exceed \$5,000 payable from Durfee Title 1 funds, \$3,075, and \$1,925 District Title II funds (Obregon).

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

- . 1 Approved/ratified Business Office Reports:
  - a. Miscellaneous Cash Collections Receipt Nos. 22400 through 22522 totaling \$164,367.59.  
*Receipts include the following donations:*

<u>Vendor</u>	<u>Amount</u>	<u>Recipient</u>
Edison International	30.00	So. Ranchito Elementary
Borders, Inc.	112.00	So. Ranchito Elementary

  - b. Purchase Order Nos. P169078 through P169413 and including prior numbered confirming orders totaling \$2,455,056.96 and Cafeteria Purchase Orders totaling \$2,358.72.1
  - c. "A" Warrants Schedule C1L through 206 totaling \$5,761,095.13.
  - d. "B" Warrants Nos. 1664 through 1702 totaling \$2,888,430.14
  - e. Revolving Cash No. 3079 through 33087 totaling \$6,547.86.
  - f. Clearing Account Nos. 3033 through 3035 totaling \$92,634.36.
- . 2 Approved contract agreement between the City of Pico Rivera and the El Rancho Unified School District for joint funding of a School Resource Deputy, Truancy Officer. The total cost of \$51,125.00 for ten months from September 1, 2005 through June 30, 2006 will be payable from Special & Alternative Education funds.
- . 3 Adopted Resolution No. 7-2005/2006 approving an Interfund Transfer from the District's General Fund of \$402.97 into the Self-Insurance Fund.

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

- . 4 Approved annual contract with the Los Angeles County Office of Education for PeopleSoft Financial Systems Services for the 2005-2006 school year in the amount of \$73,391.84 payable from the General Fund.
- . 5 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.
- . 6 Approved 36-month lease-purchase agreement with CIT Technology Financing Services, Inc. for a Gestetner Model No. DSm627 Copier for the Special and Alternative Education Division for an approximate total cost of \$6,697.40, to be paid from Special and Alternative Education Funds.
- . 7 Approved 36-month lease-purchase agreement with CIT Technology Financing Services, Inc. for a Gestetner Model No. DSm618 copier for the El Rancho High School Guidance Office for an approximate total cost of \$4,048.29, to be paid from the El Rancho High School CSR Fund.
- . 8 Approved the attendance of Billie Saavedra, Director of Food Services, to the Nutrikids Software Training Workshop on September 15 and 16, 2005 in Burbank, California. The total cost of \$285.00 to be paid from Cafeteria Funds.
- . 9 Approved the declaration of the attached inventory list, of inoperable computers and printers from No. Park Middle School, as obsolete and have them discarded.
- .10 Approved final payment of \$100,154.10 to Modtech Holdings, Inc. for the completion of the installation of a Custom Permanent Modular Building Quad Classroom Complex and a Custom Permanent Modular Quad Classroom Building Complex including two Restrooms at So. Ranchito Elementary School. Total project payable from the Hardship Project Fund.
- .11 Approved to issue Request for Proposal to not less than three project management firms for services related to the construction of the new Practice Gymnasium at El Rancho High School.

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

- . 1 Approved agreement between El Rancho Unified School District and El Rancho Administrators and Supervisors Association (ERASA) to revise collective bargaining agreements.
- . 2 Approved consultant agreement with Dr. Albert Jones for the presentation of "Creating a Learning Community." Consultant will provide services to new beginning teachers on August 23 and 24, 2005, payable from BTSA Induction Program funds.
- . 3 Approved Amendment to Resolution 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 and agree to pay the present value of the additional allowance for two (2) years of service credit and purchasing power protection supplemental payment in a manner and time period, not to exceed eight years, acceptable to the Teachers' Retirement Board. The amended open period of participation of Certificated Personnel in the Golden Handshake program for the following period: May 2, 2005 - July 31, 2005.

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

- . 4 Approved Kathryn Enloe, Ed.D., Assistant Superintendent, Human Resources, as the Alternate Member to the Whittier Area Schools Insurance Authority (WASIA) effective immediately.
- . 5 Approved waiver request of professional programs for Special Education in Mild/Moderate (MM) Disabilities, Moderate/Severe (MS) Disabilities, and CRS in Language, Speech and Hearing, effective August 30, 2005.

*CLOSED SESSION:*

- 33** Approved/ratified Certificated Employment Register No. 3-2005/2006, as amended.
- 34** Approved/ratified Classified Employment Register No. 3-2005/2006, as amended.

*ADJOURNMENT: 8:43 PM*