

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

September 13, 2005
City Council Chambers
6615 Passons Blvd.

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:02 PM

ADOPTION OF MINUTES:

35 Adopted the minutes of the Board of Education's regular meeting held August 23, 2005.

CONSENT AGENDA: (Items 36 through 39)

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

- . 1 Approved Julie Ellis, Principal, and Dominic Picon, Athletic Director as voting school representatives to the C.I.F. Southern Section for El Rancho High School for the 2005/2006 school year.
- . 2 Approved/ratified Contract CCAP-4116 between the California Department of Education and ERUSD for the purpose of training, renovations, and purchase of materials and equipment for the infant toddler program; and Resolution No. 8-2005/2006 authorizing Norbert D. Genis, Superintendent, Lydia Cano, Chief Business Officer, and Joanne Brenner, Director of Early Learning Programs to sign the agreement on behalf of the Board of Education. This agreement, in the amount of \$3,911.00 with the California Department of Education shall be in effect from July 1, 2005 through June 30, 2006.
- . 3 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Switzer 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 \$26,352.50.
- . 4 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Augmentative Communication Therapies 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 \$375.00.
- . 5 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between El Rancho Unified School District and Gallagher Pediatric Therapy Services 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 \$3,526.00.

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

- . 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 \$225.00.
- . 7 Approved/ratified appointment of a parent representative and a school representative to two year terms (2006-2008), as Parent Representative and School Personnel Representative to the Community Advisory Council of the Whittier Area Cooperative Special Education Program.

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

- . 1 Approved workshop attendance for two parents, one ESL Instructional Aide, and the principal from Pio Pico Elementary School to the Latino Family Literacy Project on Thursday, September 29, 2005 at Pacific Oaks College in Pasadena. Total expenditure of \$800 to be paid from Pio Pico Elementary School CSRD funds.
- . 2 Approved consultant agreement with Dataworks Educational Research to provide expert technical assistance at North Park Middle School during the 2005/06 school year, effective September 19, 2005 through January 27, 2006. Total expenditures of \$60,500.00 payable from North Park Middle School Title I (\$15,500.00) and District Centralized Title I (\$45,000.00) funds.
- . 3 Approved consultant agreement with the Center for Non-Violent Education and Parenting, Ruth Beaglehole, consultant, to provide in-service training for teachers, parents and playground supervisors on conflict resolution and non-violent teaching/parenting, on October 11, 18, 26 and November 1, 2, 9, 16, 2005 at South Ranchito Elementary School. One payment of \$1,500.00 payable on October 28, 2005 and one payment of \$1,925.00 payable on November 30, 2005. Total expenditures of \$3,425.00 payable from South Ranchito Elementary School SIP funds.
- . 4 Approved agreement with Dr. Hector Gonzalez for services rendered as related to medical services at athletic events for the year 2005-2006 on an event to event basis. Expenditure of \$65.00 per event is payable from El Rancho High School ASB funds for a total of \$390 for five home games and one CIF game.
- . 5 Approved agreement with Armando Briones Jr. for services rendered as related to public address athletic events for the year 2005-2006 on an event to event basis. Expenditure of \$90.00 per event, total not to exceed \$540, payable from El Rancho High School ASB funds.
- . 6 Approved Resolution No. 9/2005-2006 per Education Code Section 60242 which requires each school district provide a written assurance to the California Department of Education that all purchases of the district's instructional materials for fiscal year 2004-2005 conformed to the State Board of Education regulations.

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

- . 7 Approved the Memorandum of Understanding between El Rancho USD and Los Angeles County Bilingual Teacher Training Program. Within this agreement, approved district payment for tuition fees on behalf of ERUSD teachers who participate in the Bilingual Teacher Training Program leading towards certification for California Teachers of English Learners (CTEL), or Crosscultural Language and Academic Development/Bilingual (CLAD/BCLAD), or AB 2913 Specially Designed Academic Instruction in English/English Language Development (SDAIE/ELD), as applicable. Training to be provided by the Los Angeles County Bilingual Teacher Training Program for the 2005-2006 school year, at a cost to the district of \$2,250.00 for CTCL/CLAD Module 1 for 15 teachers; \$3,750.00 for CTCL/CLAD Module 2 for 15 teachers; \$2,250.00 for CTCL/CLAD Module 3 for 15 teachers; and \$1,250.00 for BCLAD Module 4 for 8 teachers; \$2,000.00 for BCLAD Modules 5 and 6 for 8 teachers and \$9,800.00 for AB-2913 for 20 teachers. Total expenditures of \$21,675.00 are to be paid from 2005-2006 General Funds. All fees must be paid prior to training dates that begin in October 2005.

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

- . 1 Approved/Ratified Business Office Reports:
- a. Miscellaneous Cash Collections Receipt Nos. 22523 through 22609 totaling \$814,744.99.
 - b. Purchase Order Nos. P169414 through P169578 and including prior numbered confirming orders totaling \$6,244,934.69 and Cafeteria Purchase Orders totaling \$328,748.95.
 - c. "A" Warrants Schedule CIA through VIE totaling \$1,829,626.31.
 - d. "B" Warrants Nos. 1704 through 1748 totaling \$4,651,754.53.
 - e. Revolving Cash No. 3079 through 3087 totaling \$6,547.86.
 - f. Clearing Account Nos. 3036 through 3041 totaling \$252,108.57.
- . 2 PULLED the El Rancho Unified School District's 2004-2005 Unaudited Actuals pursuant to Education Code Section 42100.
- . 3 Adopted Resolution No. 10-2005/2006 establishing the 2005/2006 Gann Appropriations Limits as \$53,824,372.28 for the 2005/2006 fiscal year. **(amended)**
- . 4 Approved public disclosure of proposed 2004-2005 collective bargaining agreement between the El Rancho Unified School District Board of Education and the El Rancho Federation of Teachers as mandated by Assembly Bill.
- . 5 Approved public disclosure of proposed 2005-2006 collective bargaining agreement between the El Rancho Unified School District Board of Education and the El Rancho Federation of Teachers as mandated by Assembly Bill 1200.
- . 6 Approved public disclosure of proposed 2005-2006 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.
- . 7 Approved public disclosure of proposed 2005-2006 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.
- . 8 Approved budget revisions in support of the 2005/2006 negotiated 2% salary increases to be funded through the General Fund, Restricted General Fund, Adult School Fund, Cafeteria Fund, and Child Development Center Fund.

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

- . 9 Approved final payment of \$7,765.00 to Stone Roofing Company for roof repair at District Office I portables. Total project cost is payable from restricted maintenance funds.

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

- . 1 Approved amendment to Board Item #32.2 approved August 23, 2005, for 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. Amendment is due to change in funding, which will now be payable from Centralized Title II funds.
- . 2 Approved Student Teaching Fieldwork Agreement between the University of La Verne and El Rancho Unified School District to provide teaching experience through practice teaching to students enrolled in teacher training curricula of the University. La Verne University shall pay the District for such services at the rate not to exceed \$300.00 for each student in full-day directed teaching. The term of this agreement shall be effective August 15, 2005, and will remain in effect until a new or altered contract is requested by either the District or the University.
- . 3 Approved/Ratified to employ on a basis of a Provisional Internship Permit for Special Education in Mild/moderate (MM) Disabilities, Moderate/Severe (MS) Disabilities, and Single Subject, effective August 30, 2005.
- . 4 Approved/Ratified contract with Soliant Health, who provides employees in health care areas, for Speech-Language Pathologist Services for the 2005-2006 school year.
- . 5 Approved amendment to Board Item #22.2 dated July 26, 2005 to include revisions made to Selby Grove Elementary's Minimum/Modified Day Schedule for the 2005-2006 school year.
- . 6 Approved/Ratified Settlement Agreement between the El Rancho Unified School District Board of Education and the El Rancho Federation of Teachers (ERFT) for 2004-2005 school year.
- . 7 Approved/Ratified Settlement Agreement between the El Rancho Unified School District Board of Education and the El Rancho Federation of Teachers (ERFT) for 2005-2006 school year, and attached salary schedules, reflecting a 2% increase retroactive to July 1, 2005.
- . 8 Approved/Ratified Settlement Agreement between the El Rancho Unified School District Board of Education and the El Rancho Administrators and Supervisors Association (ERASA) for 2005-2006 school year, and attached salary schedules, reflecting a 2% increase retroactive to July 1, 2005.
- . 9 Approved/Ratified Settlement Agreement between the El Rancho Unified School District Board of Education and the El Rancho Classified Employees Union, Inc. (CSEA) for the 2005-2006 school year, and salary schedules, reflecting a 2% increase retroactive to July 1, 2005. **(as amended)**
- .10 Approved/Ratified the new salary rate for Noon Supervisors, College Tutors, Instructional Aide Trainees, and Safe School & Violence Prevention Officers to reflect a 2% increase retroactive to July 1, 2005.

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

- .11 Approved/Ratified the new 2005-2006 Management, Psychologist and Confidential Salary Schedules to reflect a 2% increase, retroactive to July 1, 2005.
- .12 Approved/Ratified Amendment No. 1, dated September 13, 2005, to Contract of Employment for Norbert D. Genis, Superintendent of the El Rancho Unified School District, reflecting a 2% increase to the annual base salary retroactive to July 1, 2005. The Board of Education agrees that all salary and benefit increases received by certificated and classified management employees will be reflected in the Superintendent's salary.
- .13 Approved/Ratified Amendment No. 1, dated September 13, 2005, to Contract of Employment for Susanna S. Smith, Assistant Superintendent of Educational Services of the El Rancho Unified School District, reflecting a 2% increase to the annual base salary retroactive to July 1, 2005. The Board of Education agrees that all salary and benefit increases received by certificated and classified management employees will be reflected in the Assistant Superintendent of Educational Services' salary.
- .14 Approved/Ratified Amendment No. 1, dated September 13, 2005, to Contract of Employment for Kathryn Enloe, Ed.D., Assistant Superintendent of Human Resources of the El Rancho Unified School District, reflecting a 1% increase to the annual base salary retroactive to July 1, 2005. The Board of Education agrees that all salary and benefit increases received by certificated and classified management employees will be reflected in the Assistant Superintendent of Educational Services' salary.

DISCUSSION/ACTION:

- 40 Considered and approved to proceed with provisional appointment to the Governing Board in accordance with Education Code 5092 and Board Bylaw 9233, to be effective upon appointment and through the first Friday in December 2007.
- 41 Appointed Board Member Rita Jo Ramirez as representative to the Tri-Cities ROP Governing Board of Management, to be effective through December 2006.

CLOSED SESSION: (Items 42 through 53)

- 42 Approved/Ratified Certificated Employment Register No. 4-2005/2006 (**pulled Sections K & L**)
- 43 Approved/Ratified Classified Employment Register No. 4-2005/2006 (**pulled Section A**)
- 44 Approved Student Expulsion: Student A
- 45 Approved Student Expulsion: Student B
- 46 Approved Student Review: Student C
- 47 Approved Student Review: Student D
- 48 Approved Student Review: Student E
- 49 Approved Student Review: Student F
- 50 Approved Student Review: Student G
- 51 Approved Student Review: Student H
- 52 Approved Student Review: Student I
- 53 Approved Student Review: Student J

ADJOURNMENT: 10:50 PM