

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

January 27, 2004
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Raul P. Salcido, President

PLEDGE OF ALLEGIANCE: Rivera Elementary
Student Council President

ROLL CALL: Raul P. Salcido, President
Rita Jo Ramirez, Vice President
Vincent Chavez, Clerk
Frank P. Boyce, Member
Lupe Salas, Member

ADMINISTRATIVE CABINET: Norbert D. Genis, Superintendent
D. Anne Eichman, Assistant Superintendent
Alfred L. Ogas, Assistant Superintendent
Susanna S. Smith, Assistant Superintendent
Barbara J. Moore-Brown, Director
Lydia Cano, Acting Chief Business Officer

ASB BOARD MEMBER: Chris Arroyo, ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

VISITORS: Register No. 12-2003/2004

INTERPRETER: Herlinda Acevedo

STUDENT GOVERNMENT, RIVERA ELEMENTARY SCHOOL:

ASB REPORT:
Chris Arroyo, ASB President at El Rancho High School will report on past and future activities.

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

155 Adopt the minutes of the Board of Education's regular meeting held January 13, 2004.

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.

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:

A public hearing will be held regarding the District's Application for a General Waiver Request to the State Board of Education for a limited waiver of the Algebra 1 requirement for affected students in the Class of 2004. (Item 158.1)

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 156 through 160)

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.

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

- . 1 Approve Resolution No. 26-2003/2004 declaring that Board Member Lupe Salas was absent from the January 13, 2004 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 Adopt Resolution No. 27-2003/2004, A Resolution of the Governing Board in Support of the Rio Hondo College Bond Repair and Safety Measure A.

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

- . 1 Approve educational field trip for 95 fifth grade students, 4 teachers, instructional aides and parent volunteers from Birney Elementary School to the House of Blues, in West Hollywood on February 17, 2004 and Transportation Agreement with Richmond Bus Company. Students will experience a live musical presentation that traces the history of "blues" from its roots in African musical traditions through its emergence and evolution as a unique American folk music and its influence on other forms of popular contemporary music. Expenditures of \$630 payable from Birney Elementary School Dads' Club funds.
- . 2 Approve educational whale watching field trip for 100 5th grade students, 4 teachers, and 10 parent volunteers from Magee Elementary School on February 6, 2004 from Pier Point Landing, Long Beach. Land transportation by PTC and water transportation aboard an U.S. Coast Guard approved vessel. Total expenditures of \$1,480 payable from Magee Elementary School PTA.
- . 3 Approve educational whale watching field trip for 120 4th grade students, 4 teachers and parent volunteers from Birney Elementary School on March 12, 2004 from Pier Point Landing, Long Beach and Transportation Agreement with Richmond Bus Company. Land transportation by Richard Bus Company and water transportation aboard an U.S. Coast Guard approved vessel. Expenditures of \$1,510 payable from Birney Elementary School Dads' Club funds.
- . 4 Approve participation of 4 teachers and 33 students from Burke Middle School in the AstroCamp Program at the Desert Sun Science Center in the San Jacinto Mountain from April 16-18, 2004. Expenditures of \$922.50 for subs and staff registration fee include training for follow-up science lessons payable from Burke Middle School Title I funds.
- . 5 Approve participation of 3 teachers, 40 students, and 1 parent volunteer from Rivera Middle School in the AstroCamp Program at the Desert Sun Science Center in the San Jacinto Mountains from March 5-7, 2004. Expenditures of \$390 for staff registration fee include training for follow-up science lessons payable from Rivera Middle School Title I funds.

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

- .6 Approve an educational whale watching field trip for 100 5th grade students and 10 adults (teachers and parents) from Rivera Elementary School on February 20, 2004 from Pier Point Landing, Long Beach. Ground transportation by PTC bus and water transportation aboard an U.S. Coast Guard approved vessel. Estimated expenditures of \$1,200 payable from Rivera Elementary School fundraiser account.
- .7 Approve participation of the El Rancho High School Wrestling Program in the State Championship in Bakersfield at Centennial Garden High School on March 4-6, 2004, participants include 3 Varsity wrestling student, wrestling coach and the assistant coach. Accommodations will be at the Marriott and transportation will be by El Rancho van. Total expenditures of \$1,680 include lodging, meals, and transportation and payable from El Rancho High School Wrestling Team Program at no cost to the District.
- .8 Approve amendment to Board Item 71.5 dated September 23, 2003 for an additional amount of \$700. The consultant agreement with Larson Communication, Inc. for services and training provided to Meller Elementary School certificated staff should have been as follows: August 26, 2003 (full-day session \$1,400) November 12, 2003 (1/2 day session \$700) and January 21, 2004 (1/2 day session \$700). Total expenditures consult fees \$2,800 payable from Meller Elementary School II/USP funds. Amended agreement submitted to reflect change in fee.

**158 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --
Anne Eichman (562) 801-5197**

- .1 Approve El Rancho Unified School District's Application for a General Waiver Request to the State Board of Education for a limited waiver of the Algebra 1 requirement for the affected students in the Class of 2004.
- .2 Approve the Los Angeles County Plan for Expelled Pupils for the El Rancho Unified School District.
- .3 Approve/Ratify Amendment to Board Item 53.6, approved September 9, 2003 for the Region 11 Coordinating Council workshop held on October 30-31, 2003 at the Center at Sycamore Plaza in Lakewood, to include additional costs in the amount of \$2,114.58 payable through Region 11 Coordinating Council at no cost to the District.
- .4 Approve/Ratify Addendum to the Individual Service Tuition Agreement approved on September 23, 2003, Board Item 72.9, through the Whittier Area Special Education Program between ERUSD and *Gallagher Pediatric Therapy*. The purpose is to change the amount of service from 1 session per month to 1 session per week plus 1 session per month consult, effective 10-10-03 through 6-3-04.

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

- . 1 Approve budget transfers.

160 DIVISION OF HUMAN RESOURCES, BUSINESS & SUPPORT SERVICES – Alfred Ogas (562) 801-5216

- . 1 Approve maintenance to pick-up and discard obsolete equipment from Birney Elementary Computer Lab.
- . 2 Approve Resolution No. 28/2003-2004 to open window periods for the California School Employees Association (CSEA) Unit Members to participate in the employees incentive program offered by PERS granting two years additional service credit. This program is available through Government Code Section 20904 and by revision to the master district contract between Los Angeles County Superintendent of Schools and PERS and **is contingent upon a net cost savings to the district.**
- . 3 Approve Membership to School Employers Association of California (SEAC) for the 2003/2004 school year.

CONSENT AGENDA ITEMS 156 THROUGH 160:

M_____ S_____ Vote_____

(Exception:_____)

HEARING SESSION:

Citizens are invited to speak to any action item on the DISCUSSION/ACTION agenda.

DISCUSSION/ACTION:

Items listed may require further explanation prior to action by the Board.

161 Approve First reading of new and revised Board Policies and Administrative Regulations:

- Revised BP/AR 5136: Gangs
- Revised BP/AR 5141.4: Child Abuse and Neglect Reporting Procedures
- Revised BP/AR 5123: Promotion/ Acceleration/Retention
- Revised BP 5116: School Attendance Boundaries
- Revised BP 5117: Interdistrict Attendance
- New AR 5117.1: Interdistrict Attendance Agreement
- Delete AR 5116: School Attendance Boundaries
- Delete BP/AR 5116.2: Intradistrict Open Enrollment/School Choice
- Delete AR 5117: Interdistrict Attendance

M_____ S_____ Vote_____

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. Board Bylaw 9323, prohibiting charges against an ERUSD official or employee at public meetings of the Board or any sanctioned meeting, shall be strictly enforced.

PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:

Numbers 1 through 4 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. 11-2003/2004

- Teachers (3) Day-To-Day Substitutes
- Teachers (2) Long-Term Certificated Contracts
- Teachers (4) Adult School Substitutes
- Teacher (1) Temporary Contract
- Teacher (1) Leave of Absence
- Teachers (7) Early Retirement
- Teachers (2) Retirement
- Teacher (1) Stipend Pay to serve as the Testing Coordinator/Selby Grove
- Teacher (1) Extra-Duty Extra-Pay Assignment to implement the after-school tutoring program as designed in the Single Plan for Student Achievement from February 11, 2004 through May 20, 2004/North Ranchito
- Teacher (1) Extra-Duty Extra-Pay Assignment to serve in the position as the School Study Team Coordinator from September 1, 2003 through June 30, 2004/Magee
- Teacher (1) Stipend Pay to conduct the extended Day School Program for GATE students from January 31, 2004 through May 30, 2004.
- Teachers (20) Supplemental Pay Assignment or Winter Athletics for the 2003-2004 school year/ERHS

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 11-2003/2004

- Probationary Employment (3) Child Care Attendant
- Permanent Employment (1) Chief Business Officer
- Resignation (1) Senior Bookkeeper
- Resignation (1) Child Care Attendant
- Resignation (1) School Secretary/Bilingual
- Abandonment of Position (1) Child Care Attendant
- Working Out of Classification (1) Instructional Aide/S.H.
- Substitute Employment (1) Instructional Aide/L.H.
- Substitute Employment (1) Instructional Aide/R.S.P.
- Substitute Employment (1) Instructional Aide/S.D.L.
- Substitute Employment (1) Instructional Aide/S.H.
- Substitute Employment (1) School Secretary/Bilingual
- Unclassified (2) Instructional Aide Trainee
- Unclassified (1) Walk-On Coach/Boys Varsity Soccer
- Unclassified (1) Walk-On Coach/Boys J.V. Soccer
- Unclassified (1) Walk-On Coach/Assistant/Girls Varsity Soccer
- Unclassified (1) Walk-On Coach/Assistant/ Varsity Basketball
- Unclassified (1) Walk-On Coach/J.V. Basketball

(3) Conference with Labor Negotiator: ERFT/CSEA/ERASA/Other Unrepresented Employees

(4) Conference with Legal Counsel: Anticipated Litigation

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

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

162 Approve/Ratify Certificated Employment Register No. 11-2003/2004

163 Approve/Ratify Classified Employment Register No. 11-2003/2004

ACTION ITEMS 162 THROUGH 163:

M _____ S _____ Vote _____

(Exception: _____)

ADJOURNMENT:

M _____ S _____ Vote _____