

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

November 23, 2004
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Raul P. Salcido, President

PLEDGE OF ALLEGIANCE: Magee 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, Chief Business Officer

ASB BOARD MEMBER: Brandon Longoria, ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: Herlinda Acevedo

VISITORS: Register No. 9-2004/2005

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, MAGEE ELEMENTARY SCHOOL:

ASB REPORT:

Brandon Longoria, ASB President at El Rancho High School will report on past and future activities.

BOARD OF TRUSTEE PRESENTATIONS:

The Board of Trustees recognizes exemplary community or district programs, together with individuals who have demonstrated extraordinary service or achievement.

☞ Pio Pico student, winner of "A Day in My Shoes" Contest

☞ Rivera Middle School student, winner of "Dare to Dream . . . Expect to Succeed" National Contest

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

91 Adopt the minutes of the Board of Education’s regular meeting held November 9, 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.

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 92 through 93)

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.

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

- . 1 Approve attendance for one certificated staff member from El Rancho High School to the Pre-AP Strategies Workshop on February 12, 2005 at Alhambra High School in Alhambra. Expenditures of \$160 payable from El Rancho High School CSRD funds.

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

- . 2 Approve educational field trip for 100 fifth grade students, 4 teachers, instructional aides and parent volunteers from Birney Elementary School to an African-American History program at the "House of Blues" in Orange on April 6, 2005 and Transportation Agreement with Richmond Bus Company. Expenditures of \$610 for transportation payable from SIP funds.
- . 3 Approve educational field trip for 20 El Rancho High School Outdoor Club students members and 2 teachers to Millard Canyon in the Angeles Crest Highway above La Canada on Saturday, December 4, 2004. Parents and faculty members will provide transportation. District driver insurance forms have been submitted for all drivers and students will be required to submit parent permission slip indicating that private transportation will be provided. No cost to the District will be incurred.
- . 4 Approve the Vocational Education Application/Plan Title II, Part C, Section 131 for funding in the amount of \$76,602 for the 2004-2005 fiscal year.
- . 5 Approve Amendment #8 to Contract No. C-588299:2005 between the Los Angeles County Office of Education and El Rancho Unified School District for Magee Elementary School After-School Enrichment Program and Selby Grove Elementary School After-School Enrichment Program.
- . 6 Approve donation of art matting materials in the sum of \$1,000 from Bi-Res Graphic Design.
- . 7 Approve Amendment #2 to Board Item 291.10 approved on June 22, 2004, to include Reading First Coaches and the Program Improvement Resource Teacher to the monthly mileage allowance for the 2004/2005 fiscal year, payable from Title I and CSRD funds.

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

- . 1 Approve/Ratify agreement for Educational Related Services between Mobile Nursing and the El Rancho Unified School District, between August 1, 2004 and July 31, 2005, for a special education student residing in Pico Rivera, so that she may attend Durfee Elementary School. Estimated expenditures, to include transportation to and from school, will not exceed \$26,998.50 and will be reimbursed through Medi-Cal.
- . 2 Approve attendance of Independent Study Resource Teacher at California Consortium for Independent Study, on February 10, 2005, in Palm Springs, CA. Expenditure of \$249.00 payable from Title II funds.
- . 3 Approve/Ratify General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and Leeway School for Educational Therapy, effective July 1, 2004 through July 21, 2004, for a total sum not to exceed \$1,846.00.

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

- . 4 Approve/Ratify Addendum to the Individual Service Tuition Agreement approved on September 28, 2004, Board Item 50.50, through the Whittier Area Cooperative Special Education Program between ERUSD and Gallagher Pediatric Therapy. Change the amount of Occupational Therapy services from 2 sessions per week to 2 sessions per month, effective October 19, 2004 through June 30, 2005. Change original contract from \$6,750.00 to \$3,150.00.

CONSENT AGENDA ITEMS 92 THROUGH 93:

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.

94 DISCUSSION/ACTION

- Revised BP 4119.11, 4219.11. 4319.11: All Personnel: Sexual Harassment
- Revised BP 5145.3: Nondiscrimination/Harassment
- Revised BP/AR 5145.7: Students: Sexual Harassment
- Revised BP/AR 6200: Adult/Continuing Education
- Revised BP/AR 6159: Individualized Education Program
- Revised BP/AR 6164.4: Identification of Individuals for Special Education
- Revised AR 5144.2: Suspension and Expulsion/Due Process (Students With Disabilities)
- Revised BP 5117: Interdistrict Attendance
- Revised AR 5111.1: District Residency
- Revised AR 5111.12: Residency Based on Parent/Guardian Employment
- Revised BP/AR 5131.7: Weapons and Dangerous Instruments
- Revised BP/AR 5131.6: Alcohol and Other Drugs
- New BP 6159.1: Procedural Safeguards and Complaints for Special Education
- Revised AR 6159.1: Procedural Safeguards and Complaints for Special Education
- Revised BP/AR 5144.1: Suspension and Expulsion/Due Process
- New AR 5117: Interdistrict Attendance
- Delete BP 6201: Adult Non-Immigrant Foreign Students
- Delete AR 5111.11: Residency of Students With Caregiver, Relative or Foster Care
- Delete AR 5117.1: Interdistrict Attendance Agreement
- Delete AR 5118: Transfers

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 6 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. 9-2004/2005
- Teachers (5) Long-Term Certificated Substitute Teachers
 - Teachers (5) Certificated Adult School Substitute
 - Teachers (2) Unpaid Leave of Absence
 - Teacher (1) State Pre-school Certificated Teacher
 - Teacher (1) Pre-school/Child Development Substitute Teacher
 - Teacher (1) Resignation
 - Teachers (8) Supplemental Pay assignments/El Rancho
 - Teachers (3) Stipend pay for Certificated staff to conduct Paraprofessional Training and Assessment Program (PTAP) effective October 20, 2004 through February 2, 2005
 - Teachers (5) Extra-duty, Extra-pay assignment to conduct various after-school programs effective November 24, 2004 through June 15, 2005/Rivera Elementary
 - Teacher (1) Extra-duty, Extra-pay assignment to conduct the after school enrichment program, effective November 24, 2004 through June 16, 2005/Selby Grove Elementary
 - Teachers (2) Extra-duty, Extra-pay assignment to provide assistance to at-risk students in the area of reading in after-school tutoring sessions, effective November 29, 2004 through June 3, 2005/Valencia Elementary
 - Teacher (1) Extra-duty, Extra-pay assignment to teach pupils in the Independent Study and Home/Hospital Teaching programs for the 2004-2005 school year
- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 9-2004/2005
- Probationary Employment (1) Administrative Secretary I
 - Probationary Employment (2) Child Care Attendant
 - Probationary Employment (1) Clerk Typist II/Bilingual
 - Probationary Employment (1) Clerk Typist II

CLOSED SESSION:

- Probationary Employment (1) Carpentry Crew Leader
- Probationary Employment (1) Department Secretary
- Probationary Employment (1) Grounds Maintenance Leader
- Probationary Employment (1) School Secretary / Bilingual
- Change in Hours (1) Instructional Aide III
- Family and Medical Leave (1) Custodian
- Leave of Absence (1) Child Care Attendant
- Abandonment of Position (1) Child Care Attendant
- Substitute Employment (1) Child Care Attendant
- Substitute Employment (1) Clerk Typist II
- Substitute Employment (4) Instructional Aide / R.S.P.
- Substitute Employment (4) Instructional Aide / S.D.L.
- Substitute Employment (4) Instructional Aide / L.H.
- Substitute Employment (4) Instructional Aide / S.H.
- Unclassified Employment (1) Noon Supervisor

- (3) Student Disciplinary Matters: Students A through G
- (4) Conference with Labor Negotiators Edward L. Kunkel and Alfred L. Ogas: ERFT / CSEA / ERASA / Other Unrepresented Employees
- (5) Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to Section 54956.9(b): One matter involving a claim for damages from a teacher.
- (6) Performance Evaluation and Contract: Superintendent

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

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

- 95** Approve/Ratify Certificated Employment Register No. 9-2004/2005
- 96** Approve/Ratify Classified Employment Register No. 9-2004/2005
- 97** Student Expulsion: Student A
- 98** Student Expulsion: Student B
- 99** Student Expulsion: Student C
- 100** Student Expulsion: Student D
- 101** Student Expulsion: Student E
- 102** Student Expulsion: Student F
- 103** Student Review: Student G

ACTION ITEMS 95 THROUGH 103:

M _____ S _____ Vote _____

(Exception: _____)

ADJOURNMENT:

M _____ S _____ Vote _____