

**EL RANCHO UNIFIED SCHOOL DISTRICT**  
Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting

November 9, 2004  
City Council Chambers

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 7:00 PM

*ADOPTION OF MINUTES:*

**80** Adopted the minutes of the Board of Education's regular meeting held October 26, 2004.

*CONSENT AGENDA: (Items 81 through 84)*

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

- . 1 Approved Resolution No. 17-2004/2005 Requesting the Board of Supervisors of the County of Los Angeles, California to Sell Bonds of Said District in an Aggregate Principal Amount not to exceed \$8,500,000, Prescribing the Use of Bond Proceeds, Approving an Official Statement and Certain Other Matters Relating Thereto.

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

- . 1 Approved conference attendance of principal from Meller Elementary School to the "Touch Math 4 You" workshop on December 7, 2004 in Orange County. Estimated expenditures of \$175 payable from Meller Elementary School Title I funds.
- . 2 Approved educational field trip to Arroyo Pescadero trail in Whittier for 35 4th grade students in Mr. Paul Thomas class at Magee Elementary School on November 10, 2004 as part of a three-day Junior Ranger Program. The program meets the State Standards in Science, Social Studies, Math and Language Arts. Transportation will be by Durham through Mountains Recreation and Conservation Authority (MRCA). There is no cost to the District because MRCA is sponsoring the program.
- . 3 Approved educational field trip for 120 fifth grade students, four teachers and instructional aides from Birney Elementary School to the California Science Center and IMAX Theater in Los Angeles on December 17, 2004; and authorize transportation agreement with Richmond Bus Company. Expenditures of \$1,580, for admission fees and transportation, payable from Birney Elementary School SIP funds and class fundraisers.
- . 4 Approved educational field trip for 94 second grade students, four teachers and parent volunteers from Birney Elementary School to Green Meadows Production: Festival of Cultures in Pasadena on December 2, 2004; and authorized transportation agreement with Richmond Bus Company. Expenditures of \$1,462.00 payable from Birney Elementary School SIP funds.
- . 5 Approved consultant agreement with Dr. Delores B. Lindsey, Assistant Professor of Education at California State University, San Marcos to conduct a workshop in the area of educational leadership and teacher preparation for Meller Elementary School staff on March 14, 2005. Expenditures of \$2,000 payable from Meller Elementary School funds as follows: 1/3 from the following accounts Title I, EIA/LEP, and SIP.

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

- . 6 Approved consultant agreement with Authors'n Education, Inc. to conduct a workshop on math techniques for the staff at Meller Elementary School on January 24, 2005. Expenditures of \$2,175 payable from Meller Elementary School funds as follows: 1/3 from the following accounts Title I, EIA/LEP and SIP funds.
- . 7 Approved consultant agreement with Suni Paz to provide classroom demonstrations for teachers and workshops for parents in the area of language development through music for grades K-5 at South Ranchito Elementary School for a total of 18 days between November 19, 2004 through June 11, 2005. Expenditures of \$4,000 payable from South Ranchito Elementary School SIP, Title I and EIA/LEP funds.
- . 8 Approved agreement with Los Angeles County Office of Education (LACOE) consultants Diane Y. Watanabe and Richard Sjolseth, to inservice the staff at North Ranchito Elementary School in the area of reading and vocabulary development. The consultants will present the Classroom Instruction That Works workshop on March 14, 2005. Expenditures of \$3,000 payable from North Ranchito Elementary School Title I funds.
- . 9 Approved Agreement with Edusoft for web-based assessment of 9-12th grade students' progress on the California State Content Standards and the California High School Exit Examination. Agreement funded by El Rancho High School CSRD funds.

**83 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --**

Anne Eichman (562) 801-5197

- . 1 Approved/Ratified contract number (FIMS-4221) agreement in the amount of \$3,851.00 between the California State Department of Education and ERUSD for materials and supplies for the General Child Care Program, and Resolution No. 16, 2004/05 authorizing Anne Eichman, Assistant Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director Child Development Programs to sign the transaction for the Governing Board, effective July 1, 2004 through June 30, 2005.
- . 2 Approved/Ratified Amendment #1, Inflation/COLA for \$21,157.00 to the General Center Child Care Program Contract (CGTR-4138) agreement between the California State Department of Education and ERUSD for the purpose of providing expansion services to the General Center Child Care program from July 1, 2004 through June 30, 2005.
- . 3 Approved/Ratified Amendment #1, Inflation/COLA for \$37,167.00 to the State Preschool Program Contract (GPRES-4126) agreement between the California State Department of Education and ERUSD for the purpose of providing expansion services to the State Preschool program from July 1, 2004 through June 30, 2005.
- . 4 Approved Student Teaching Agreement Number 10-646-1004 between California State University, Long Beach and El Rancho Unified School District to provide multiple subject student teaching experience through practice teaching to students enrolled in teacher training curricula of the State University. The State shall pay the district for such services at the rate and amount of \$20.00 per semester unit per student. The term of agreement is from November 1, 2004 to October 31, 2009 contingent upon availability of funds each fiscal year.

**83 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --**

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- . 5 Approved institutional membership in the California Association for the Gifted (CAG) for the 2004/2005 fiscal year, beginning in December 2004. Total expenditure of \$65.00 payable from GATE district funds.
- . 6 Approved attendance for two Adult School Teachers to attend a "Writing Course Workshop" in Pasadena on Saturday, January 29, 2005. This workshop is sponsored by the University of California at Santa Barbara. Estimated cost is \$240.00 payable from Adult School funds.
- . 7 Approved attendance of Resource Teacher, Student Support & Intervention, at the "Student Issues Focus Groups" for the 2004-2005 school year, on November 19, 2004 and April 15, 2005, in Long Beach, CA. Expenditure of \$150.00 payable from Special & Alternative Education/Safe & Drug Free Schools account.
- . 8 Approved attendance of 2 Severely Handicapped Teachers/Birney Elementary, 2 Severely Handicapped Teachers/Burke Middle School; and 1 Severely Handicapped Teacher/Durfee Elementary, to the "Utilizing TEACCH (Treatment and Education of Autistic & Related Communication Handicap Children) Strategies With High Functioning Autistic Students in the Classroom" workshop on November 30, 2004 at the Norwalk-La Mirada Unified School District, Professional Development Center. Expenditure of \$1,150.00 payable from Special & Alternative Education, Severely Handicapped funds.
- . 9 Approved conference attendance for two certificated staff members from Birney Elementary School to "Utilizing TEACCH (Treatment and Education of Autistic and Related Communication Handicap Children) Strategies With High Functioning Autistic Students in the Classroom" on November 30, 2004 in Norwalk. Estimated expenditures of \$200 payable from Birney Elementary School Title I funds (\$100) and Special & Alternative Education, Speech Language funds (\$100).
- .10 Approved conference attendance for two teachers and one parent from Birney Elementary School to "ABC Disorders: Asperger's Syndrome, Bi-Polar Disorder and Conduct Disorder" on December 2, 2004 in Fullerton. Estimated expenditures of \$657 to be paid from Birney Elementary School Title I funds.
- .11 Approved educational field trip to Sea World in San Diego on November 12-13, 2004 for 9 GATE students, 2 teachers and 4 parents from Meller Elementary. No transportation is needed. Total expenditure of \$569.10 to be payable from Meller's GATE funds and from GATE student fund-raisers.
- .12 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *The Almansor Center*, effective September 14, 2004 through June 24, 2005 as per Individualized Educational Program, for an approximate total of \$33,690.00.
- .13 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Alton School*, effective October 19, 2004 through June 22, 2005 as per Individualized Educational Program, for an approximate total of \$22,031.00.

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- .14 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Zinsmeyer Academy*, effective September 16, 2004 through June 30, 2005 as per Individualized Educational Program, for an approximate total of \$31,565.80.

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

- .1 Approved/Ratified Business Office Reports:
- a. Miscellaneous Cash Collections Receipt Nos. 21080 through 21228 totaling \$696,821.59.
  - b. Purchase Order Nos. P167197 through P167377 and including prior numbered confirming orders totaling \$1,710,844.92 and Cafeteria Purchase Orders totaling \$153,143.40.
  - c. "A" Warrants Schedule CIC through 295 totaling \$5,077,128.10.
  - d. "B" Warrants Nos. 1300 through 1338 totaling \$3,392,329.34.
  - e. Revolving Cash No. 2853 through 2873 totaling \$13,937.63.
  - f. Clearing Account Nos. 1338 through 1341 totaling \$232,651.17.

*DISCUSSION/ACTION:*

- 85** Adopted second reading of *revised* Board Policy, Administrative Regulation & *new* Exhibit:
- ☞ BP 6162.5, Instruction, Student Assessment
  - ☞ AR 6162.5, Instruction, Student Assessment
  - ☞ E 6162.5, Instruction, Student Assessment

*CLOSED SESSION:*

- 86** Denied liability claim.  
**87** Denied liability claim.  
**88** Approved/Ratified Certificated Employment Register No. 8-2004/2005  
**89** Approved/Ratified Classified Employment Register No. 8-2004/2005  
**90** Student Expulsion: Student A

*ADJOURNMENT: 9:53 PM*