

EL RANCHO UNIFIED SCHOOL DISTRICT

Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

April 13, 2004
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Raul P. Salcido, President

PLEDGE OF ALLEGIANCE: Rio Vista 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: Luis Chavez, ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

INTERPRETER: Herlinda Acevedo

VISITORS: Register No. 17-2003/2004

STUDENT GOVERNMENT, RIO VISTA ELEMENTARY:

ASB REPORT:

Luis Chavez, 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:

223 Adopt the minutes of the Board of Education's regular meeting held March 23, 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 224 through 227)

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.

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

- .1 Approve Resolution No. 36-2003/2004 declaring that Board Member Lupe Salas was absent from the March 23, 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.

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

- .1 Approve attendance for two teachers from El Rancho High School to LANGUAGE! Follow-up training workshop on April 28-29, 2004 in Los Angeles. Estimated expenditures of \$379.49 payable from El Rancho High School CSRD funds.

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

- . 2 Approve educational field trip for 93 students, 5 teachers, 1 instructional aide, and 15 parent volunteers to the IMAX Theatre and the California Science Center of Los Angeles on April 14, 2004 and Transportation Agreement with Richmond Bus Company. Total expenditures of \$550 payable from Rio Vista Elementary School PTO funds.
- . 3 Approve educational field trip for 20 8th grade students, and 2 teacher chaperones from North Park Middle to Washington D.C. and New York City on May 31-June 4, 2004. Bus transportation to and from the airport provided by PTC. Air transportation will be provided through Continental Airlines and accommodations will be at the Holiday Inn in Washington D.C. and New York City. Cost per student is approximately \$1,100. Cost of trip is approximately \$23,800. Bus expenses are payable from North Park Middle School ASB funds. Student and chaperone cost to be paid through fundraisers and individual students at no cost to the District. Substitute costs will be charged to Title V funds.
- . 4 Approve/ratify Consultant Agreement with the M.I.N.D. Institute to provide correlated Math Curriculum from October 3, 2003 through June 30, 2004. Total expenditures of \$3,949.04 payable as designated from North Ranchito Elementary School Title I and Centralized Services Title V funds.
- . 5 Approve/ratify Consultant Agreement with the Rio Hondo Symphony Association to conduct Music Enrichment Programs for 4th and 5th grade students at Rivera Elementary School, March 5-31, 2004 as scheduled by the principal and the Rio Hondo Symphony Association. Expenditures of \$500 payable from Title I funds.
- . 6 Approve the participation in the Advanced Placement (AP) Reimbursement Program for El Rancho High School. Total cost of \$12,160 is to be paid from the General Fund Account as designated. The Federal government will reimburse the Local Education Agency (LEA) for the fees paid to the College Board for eligible students.

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

- . 1 Approve/Ratify Amendment #1 to the Beginning Teacher Support and Assessment (BTSA) Program Grant for an additional \$58,531.00 for grant period of July 1, 2003 to December 31, 2004.
- . 2 Approve/Ratify the Teacher Education Internship Program Agreement between El Rancho Unified School District and Cal Poly Pomona for two years commencing on January 1, 2004.

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

- . 3 Approve attendance for Barbara Moore-Brown, Ed.D. at the "Science of Reading: Overcoming Dyslexia" conference to be held in Costa Mesa, CA, at the Costa Mesa Hilton, on May 17, 2004. Estimated expenditure of \$80.00 payable from TUPE (Tobacco-Use Prevention Education) account.
- . 4 Approve/Ratify Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Rossier Park School for Educational Therapy*, effective March 22, 2004 through June 18, 2004, for a total sum not to exceed \$10,702.00.
- . 5 Approve/Ratify Addendum to Individual Service Tuition Agreement approved on February 24, 2004, Board Item 182.6, through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*; change the amount of Occupational Therapy service from 1 session per month to 1 session per week, effective January 5, 2004 through January 26, 2004, then continue with 1 session per month from January 27, 2004 through June 30, 2004, new contract total \$750.00.
- . 6 Approve/Ratify Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*, \$75.00 per hour Occupational Therapy sessions, effective January 5, 2004 through June 30, 2004, for a total sum not to exceed \$4,800.00.
- . 7 Approve/Ratify contract of the parent of an ERUSD student to provide transportation to *Total Communication Center* in Whittier, as indicated in student's current IEP, commencing April 24, 2003 through December 31, 2003, not to exceed \$5.10 per day; effective January 1, 2004 through June 30, 2004, \$5.25 per day, three times a week, payable from Special Education Non-Public School account.
- . 8 Approve/Ratify Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *The Almansor Center*, effective July 1, 2003 through June 18, 2004, for a total sum not to exceed \$70,443.00.
- . 9 Approve/Ratify Addendum to Individual Service Tuition Agreement approved on September 23, 2003, Board Item 72.9, through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*; change the effective date of July 1, 2003 through March 31, 2004 to July 1, 2003 through June 30, 2004, amount of Occupational Therapy service from 1 session per month to 4 sessions total, effective March 5, 2004 through April 14, 2004, then continue with 1 session per month from April 15, 2004 through June 30, 2004, new contract total \$2,400.00.

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

- . 1 Approve/Ratify Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 20178 through 20321 totaling \$496,076.91.
 - b. Purchase Order Nos. P165684 through P165934 and including prior numbered confirming orders totaling \$614,015.69 and Cafeteria Purchase Orders totaling \$157,068.11.
 - c. "A" Warrants Schedule CIH through HIQ totaling \$5,403,496.82.
 - d. "B" Warrants Nos. 995 through 1039 totaling \$2,026,010.79.
 - e. Revolving Cash – 4882 through 4885 totaling \$1,461.97.
 - f. Clearing Account Nos. 1311 through 1314 totaling \$368,250.44.
- . 2 Approve settlement agreement between the El Rancho Unified School District, Flewelling & Moody Architects, Inc., and Dahl, Taylor & Associates, Inc. in the amount of a \$78,326.00 payment to be paid to the district. Settlement monies to be deposited into the El Rancho Unified School District's Modernization Fund.
- . 3 Approve budget transfers and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork
- . 4 Approve bid award to ACC Contractors, Inc., for the Birney Elementary School and Pio Pico Elementary School Modernization Contracts for a total low bid contract cost of \$1,849,000 payable from the Modernization Fund.
- . 5 Approve the reduction of the El Rancho High School Modernization Contract with D.J. Amoroso Construction Company by \$825.00 to an amended contract total of \$8,656,773.
- . 6 Approve attendance of four maintenance personnel to the "Field Days Turf and Landscape 2004" workshop on April 21, 2004. Total registration cost of \$100.00 payable from Restricted Maintenance Funds.
- . 7 Approve contract agreement between El Rancho Unified School District and Pacifica Services, Inc. to perform miscellaneous Project Management services as requested by the District. Expenses to be paid from various funds.
- . 8 Approve contract agreement between El Rancho Unified School District and Flewelling & Moody Associates, Inc. to perform architectural services for miscellaneous projects as requested by the District. Expenses to be paid from various funds.
- . 9 Approve Budget Reduction Plan 2003/2004 for final submission and approval by the Los Angeles County Office of Education.

CONSENT AGENDA ITEMS 224 THROUGH 227:

M_____ S_____ Vote_____

(Exception:_____)

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 5 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. 16-2003/2004

- Teachers (5) Long-Term Certificated Assignments
- Appointment (1) Resource Teacher/Teacher Support Programs
- Teacher (1) Stipend Pay Assignment to serve as Southern California Master Teacher for the University of Phoenix
- Teachers (2) Stipend Pay Assignment to serve as Master Teachers for California State University, Long Beach/ERHS
- Teachers (3) Extra-Duty Extra-Pay Assignment to teach pupils in the Independent Study and Home/Hospital Teaching and Independent Study
- Teachers (24) Supplemental Pay Assignments (Baseball, Golf, Softball, Swimming, Weight Room Supervisor, Tennis, Track, Trainer, Volleyball)
- Teachers (2) Stipend Pay to coordinate the STAR testing and assist the principal before school and after school hours to ensure that the school complies with the state requirements from April 14, 2004 through May 21, 2004/Burke
- Teacher (1) Extra-Duty Extra-Pay Assignment to implement the afterschool tutoring program as designed in the Single Plan for Student Achievement from April 12, 2004 through May 20, 2004/North Ranchito

CLOSED SESSION:

- Teachers (3) Extra-Duty Extra-Pay Assignment to align the Fundamental Biology curriculum from April 15, 2004 through June 30, 2004/ERHS

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 16-2003/2004

- Early Retirement (1) Administrative Secretary II/Confidential
- Early Retirement (1) Personnel Assistant/Confidential
- Early Retirement (1) Administrative Secretary II/Confidential
- Early Retirement (1) Carpentry Crew Leader
- Early Retirement (1) Custodian
- Early Retirement (1) School Peace Officer
- Early Retirement (1) School Secretary/Secretary/Bilingual
- Early Retirement (2) Technology Services Technician
- Retirement (1) Clerk Typist II
- Retirement (1) Records Clerk
- Retirement (1) Child Care Attendant
- Resignation/Retirement (1) Custodian
- Resignation (1) Cafeteria Helper I
- Resignation (1) Instructional Aide III
- Re-employment (1) Cafeteria Helper I
- Reduction in hours-No benefits-Temp. change in days and pay cycle (1) Inst. Aide/SDL
- Substitute Employment (2) Instructional Aide/L.H.
- Substitute Employment (2) Instructional Aide/R.S.P.
- Substitute Employment (2) Instructional Aide/S.D.L.
- Substitute Employment (2) Instructional Aide/S.H.
- Unclassified (3) College Tutor
- Unclassified (1) Noon Supervisor
- Unclassified (1) Walk/On Coach/Softball
- Unclassified (1) Walk/On Coach/Track

(3) Student Disciplinary Matters: Students A through D

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

(5) Conference with Legal Counsel: Anticipated Litigation

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

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

- 228 Deny Claim.
- 229 Deny Claim.
- 230 Deny Claim.
- 231 Approve/Ratify Certificated Employment Register No. 16-2003/2004.
- 232 Approve/Ratify Classified Employment Register No. 16-2003/2004.
- 233 Student Expulsion: Student A
- 234 Student Expulsion: Student B
- 235 Student Expulsion: Student C
- 236 Student Expulsion: Student D

ACTION ITEMS 228 THROUGH 236:

M_____S_____Vote_____

(Exception:_____)

ADJOURNMENT:

M_____S_____Vote_____