

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

May 25, 2004
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

262 Adopted the minutes of the Board of Education's regular meeting held May 11, 2004.

CONSENT AGENDA: (Items 263 through 266)

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

- . 1 Approved year-end field trip activity to Smith Park pool for 105 fifth grade students, 5 teachers and 6 instructional aides from Birney Elementary School on June 17, 2004 and Transportation Agreement with Richmond Bus Company. Transportation cost of \$480 payable from Birney Dad's Club funds and admission fees of \$430 payable from Birney fifth grade level fundraisers.
- . 2 Approved year-end field trip activity for 40 student members of the El Rancho High School Spanish Club, 1 teacher and 3 parent chaperones to Catalina Island on Friday, June 18, 2004 (non-school day). Land transportation provided by PTC and water transportation provided by Catalina Express aboard a US Coast Guard approved vessel. Total expenditures of \$1,768 payable through student fundraisers at no cost to the District.
- . 3 Approved educational field trip to Mount San Jacinto camp grounds in Idyllwild for 20 student members of the El Rancho High School Outdoor Club, and 3 teachers from El Rancho High School on Friday night, May 28 to Monday, May 31, 2004 (Memorial weekend). Faculty and parents 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 Approved participation/attendance of the El Rancho Cross-Country team to Cross-Country Camp on August 1-10, 2004 in Big Bear. Participants: 17 student team members and 1 certificated staff member/coach. Transportation will be by El Rancho vans and accommodations will be at the Cal Pine Chalet. Cost of \$350 per participant includes transportation, meals and accommodations. Total expenditures of \$6,300 payable by participant, students fundraisers and parents, at no cost to the District.

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

- . 1 Approved conference attendance for two Parent Education Teachers to the California Association for the Education of Young Children (CAEYC) Conference entitled, "Training the Early Childhood Trainer." The conference will be held in Los Angeles on June 3 - 5, 2004. Estimated cost of \$710.00 payable from Adult School funds.

264 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --

Anne Eichman (562) 801-5197

- . 2 Approved attendance for one Adult School Teacher to attend a Writing course sponsored by the University of California at Santa Barbara on August 20, 2004 in the city of Pasadena. Estimated cost of \$120.00 payable from Adult School funds.
- . 3 Approved Parent Training Consultant, Elsa Barajas to present a five (5) day Parent Workshop Institute on Family Literacy to participants of the CBET Program from June 14 through June 18, 2004 at El Rancho Adult School. Total expenditure not to exceed \$900.00 payable from CBET funds.
- . 4 Approved contract with Stericycle, Inc. for sharp container disposal services for the El Rancho Unified School District for one pick up of 15 containers to be completed by June 30, 2004. The estimated cost of \$525.00, payable from Special & Alternative Education, Health Services account.
- . 5 Approved contract with Stericycle, Inc. for sharp container disposal services for the El Rancho Unified School District for the 2004-2005 school year. The estimated cost of \$209.90 payable from Special & Alternative Education, Health Services account.

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

- . 1 Adopted 3rd Interim Report and a positive certification of El Rancho Unified School District's ability to meet its 2003-2004 obligations.
- . 2 Adopted Resolution No. 41-2003/2004 approving Interfund Transfers, from the District's General Obligation Bond monies, of \$1,821,346.94 to the District's unrestricted General Fund and \$1,123,454.49 to the District's Modernization Fund.
- . 3 Approved Memorandum of Understanding agreement with L. A. County, Department of Social Services, to provide to the District access to computer records or other documents maintained by the L.A. County for the purpose of validating Free and Reduced Lunch Applications as required by law.
- . 4 Approved contract agreement with Keenan & Associates for implementation of the District's Labor Compliance Program and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork. Total costs of \$45,000.00 payable from Modernization Funds.
- . 5 Approved the purchase of two (2) 24' x 40' custom Modular Childcare Buildings, utilizing Modtech Manufacturing and Construction's Piggyback Open Contract Bid #99-01-A with Val Verde Unified School District, for Maizeland Child Care Center. Total purchase cost of \$128,565.04 payable from the First 5 L.A. Grant Fund Account and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork.
- . 6 Approved transfer of not more than \$400,000.00 into the Deferred Maintenance Fund in order to receive State Matching Funds.
- . 7 Adopted Resolution No. 42-2003/2004 approving the closing of Fund 30.0, State School Lease Purchase Fund, and transfer any monies remaining in Fund 30.0 to the General Fund.
- . 8 Adopted Resolution No. 43-2003/2004 approving the closing of Fund 53.0, Tax Override Fund, and transfer any monies remaining in Fund 53.0 to the General Fund.

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

- . 1 Approved contract agreement with Nextel Communications for cellular phone and direct connect service as a cost-effective measure for the District. Payable through District Communications Fund. (General Fund)
- . 2 Approved 60-month lease of two (2) copiers at a rate of \$615.50 per month plus tax. This will be a lesser amount than previous agreement. Payable through District Office I funds.

ACTION ITEMS 267 THROUGH 274:

- 267** Approved/Ratified Certificated Employment Register No. 19-2003/2004
- 268** Approved/Ratified Classified Employment Register No. 19-2003/2004
- 269** Student Expulsion: Student A
- 270** Student Expulsion: Student B
- 271** Student Expulsion: Student C
- 272** Student Expulsion: Student D
- 273** Student Review: Student E
- 274** Student Review: Student F

ADJOURNMENT: 9:30 PM