

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

June 22, 2004
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

289 Adopted the minutes of the Board of Education's regular meeting held June 8, 2004.

CONSENT AGENDA: (Items 290 through 294)

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

- . 1 Approved attendance of Board Members, administration, and staff to any meeting or conference scheduled by the associations during the 2004/2005 fiscal year, in accordance with Board Policy 4133, with cash advances and necessary expenses payable from Categorical Funds, Adult Funds, Cafeteria Funds, and other restricted funds as appropriate.
- . 2 Approved Board of Education institutional memberships of approximately \$13,403.00 as recommended for the 2004/2005 fiscal year, payable from Board Dues and Memberships Account.
- . 3 Approved Resolution No. 47-2003/2004 declaring that Board Member Lupe Salas was absent from the June 8, 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.

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

- . 1 Approved attendance for one certificated staff member from El Rancho High School to the English Language & Composition AP Conference and Workshops August 9-13 at Palos Verdes Peninsula High School. Total expenditures of \$651.25 payable from El Rancho High School CSRD funds.
- . 2 Approved/ratified Consultant Agreement with Kevin Valdivia to assist the El Rancho High School choral program with musical accompaniment during the 2003-2004 school year, effective October 1, 2003 through June 16, 2004. Total expenditure of \$500 payable from El Rancho High School CSRD funds.
- . 3 Approved/ratified Consultant Agreement with Richard Valdivia to assist the El Rancho High School choral program with musical accompaniment during the 2003-2004 school year, effective October 1, 2003 through June 16, 2004. Total expenditure of \$500 payable from El Rancho High School CSRD funds.
- . 4 Approved/ratified Consultant Agreement with Emilio Rios to assist the El Rancho High School choral program the Legacy of Men choral group in vocal training during the 2003-2004 school year, effective October 1, 2003 through June 16, 2004. Total expenditure of \$1,000 payable from El Rancho High School CSRD funds.

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

- . 5 Approved/ratified Consultant Agreement with Jason Chavez to assist the El Rancho High School choral program with musical accompaniment for three choral groups during the 2003-2004 school year, effective October 1, 2003 through June 16, 2004. Total expenditure of \$1,000 payable from El Rancho High School CSRD funds.
- . 6 Approved/ratified Consultant Agreement with Ingrid Gonzales, choreographer, to assist the El Rancho High School choral program with choreography, during the 2003-2004 school year, effective October 1, 2003 through June 16, 2004. Total expenditure of \$1,500 payable from El Rancho High School CSRD funds.
- . 7 Approved the Agreement with the Los Angeles County Office of Education to report to District, as required by the California Department of Education, the number of students residing within the District, ages 5 years through 17 years inclusive, who have received CalWORKS grants during the month of October 2004 for use in the allocation of funds to the District under Improving America's Schools Act (IASA) Title I. Effective July 1, 2004 through June 30, 2005. Expenditure of \$2,191 payable from Centralized Title I funds.
- . 8 Approved Agreement for Consultant Services with Dr. Delores Lindsey, Robins Group, to provide technical assistance to the members of the leadership team for El Rancho School District's California Math Science Partnership (CaMSP) grant initiative, effective July 13, 2004. The consultant will be paid a total of \$1,700, which includes incidental expenses. Total expenditures of \$1,700 payable from Centralized Title II funds.
- . 9 Approved a \$7,000 grant from the city of Pico Rivera to El Rancho High School for the funding of *Parent Project*. The grant will be disbursed in 12 monthly installments of \$583.33 beginning August 1, 2004 through 1, 2005.
- .10 Approved monthly mileage allowance for the 2004-2005 fiscal year, effective July 1, 2004 payable from the General Fund, BTSA Grant, Special Education, Adult School, CaMSP Grant, Title I, EIA, SIP, and State Preschool as listed and payment of 37.5 cents per mile to all other employees in positions requiring the use of private automobiles as authorized in Board Policy 4133.

292 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --

Anne Eichman (562) 801-5197

- . 1 Approved/Ratified Contract GPKR-3196 for \$8,883.00 between the California State Department of Education and El Rancho Unified School District to improve the pre-kindergarten child care resource program, and Resolution No. 46 - 2003/2004 authorizing Anne Eichman, Assistant Superintendent, Lydia Cano, Chief Business Officer and Joanne Brenner, Director of Child Development Programs to sign the transaction for the Governing Board, effective June 1, 2004 through June 30, 2005.
- . 2 Approved consultant agreement with Dr. Albert Jones, Assistant Professor, California State University, Los Angeles for the presentation of "Creating a Learning Community." Consultant will provide services to new and beginning teachers on August 16 and 17, 2004 at the El Rancho High School Faculty Center. Total cost of \$1,250.00 payable from BTSA/Induction Program funds.

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

- . 3 Approved consultant agreement with the Discovery Science Center for an educational hands-on assembly "Visions" for (35) sixth and seventh grade GATE students at North Park Middle School on July 19, 2004. Total expenditure of \$280.00 payable from North Park Middle School GATE funds.
- . 4 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*, effective March 29, 2004 through June 30, 2004, \$75.00 per Occupational Therapy session, not to exceed 13 sessions, for a total sum not to exceed \$975.00.
- . 5 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Barbara Dawson Educational Center*, effective May 26, 2004 through June 18, 2004, for an approximate total sum not to exceed \$2,378.46.

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

- . 1 Adopted the proposed budget for 2004-2005.
- . 2 Approved authorization to make appropriation transfers, including the identification of the sources of funds, and authorize Lydia Cano, Chief Business Officer, to sign any necessary paperwork.
- . 3 Approved bid award to EMS Construction for the Obregon Elementary School Modernization Project for a total low bid contract cost of \$340,000 payable from the Modernization Fund.
- . 4 Approved contract agreements with each school site between El Rancho Unified School District and Flewelling & Moody Associates, Inc. for architectural services totaling \$196,871.00 payable from Bond Funds and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork.
- . 5 Approved to advertise for bids for roof replacement and roof management program at eight (8) school sites. Estimated project cost of \$300,000 payable from the State Deferred Maintenance Program.
- . 6 Approved authorization of Phase 4 Modernization Change Orders of \$50,000.00 or less by the Chief Business Officer.

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

- . 1 Approved/Ratified June 8, 2004 as a modified day for Obregon Elementary in exchange for November 11, 2003 (instructional minutes not affected for the 2003-2004 school year).

ACTION ITEMS 295 THROUGH 301:

- 295** Approved/Ratified Certificated Employment Register No. 21-2003/2004
- 296** Approved/Ratified Classified Employment Register No. 21-2003/2004, **as amended**

- 297 Student Expulsion: Student A
- 298 Student Expulsion: Student B
- 299 Student Expulsion: Student C
- 300 Student Expulsion: Student D
- 301 Student Expulsion: Student E

ADJOURNMENT: 7:45 PM