

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

August 24, 2004
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

21 Adopted the minutes of the Board of Education's regular meeting held July 27, 2004.

CONSENT AGENDA: (Items 22 through 25)

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

- . 1 Approved attendance for two classified staff members from the Categorical Programs Office to the "How to Design Attention-Grabbing Brochures, Catalogs, Ads, Newsletters and Reports" workshop on September 23, 2004 in Pasadena. Expenditures of \$298 payable from the Title II funds.
- . 2 Approved attendance for eight certificated staff members from El Rancho High School to the "California Science Education Conference" on October 14-17, 2004 in San Jose. Expenditures of \$4,772.10 payable from El Rancho High School CSRD funds.
- . 3 Approved/Ratified attendance for seven certificated staff members from El Rancho High School to the "LANGUAGE! Training" workshop held on August 9-13, 2004 in Los Angeles. Training sponsored by the Los Angeles Unified School District at no cost to the District.
- . 4 Approved amendment to Board Item 291.1 approved on June 22, 2004 to increase expenditures by \$50 for one certificated staff member from El Rancho High School for attendance to the English Language & Composition AP Conference and Workshops on August 9-13, 2004 in Palos Verdes. This became necessary because the registration fee was not received in time for the early discount price. Therefore, cost of registration increased from \$550 to \$600. Expenditure of \$50 payable from El Rancho High School CSRD funds.
- . 5 Approved Contract C-5714:04:05 with the Los Angeles County Office of Education in order to participate in the outdoor science and conservation education programs for the 2004-2005 school year, effective September 1, 2004 through June 30, 2005.

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

- . 1 Approved Student Teaching Agreement between Chapman University, School of Orange, California and El Rancho Unified School District to provide teaching experience through practice teaching to students enrolled in teacher training curricula of the University. Chapman University shall pay the District for such services at the rate of \$250.00 to the Master Teacher per session of full-time directed teaching consisting of six units, payable from Staff Development funds. The term of this agreement shall be effective September 1, 2004 and shall continue through December 31, 2007.

23 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --

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- . 2 Approved Student Teaching Fieldwork Agreement between the University of La Verne and El Rancho Unified School District to provide teaching experience through practice teaching to students enrolled in teacher training curricula of the University. La Verne University shall pay the District for such services at the rate not to exceed \$100.00 for each student in full-day directed teaching, payable from Staff Development funds. The term of this agreement shall be effective July 1, 2004 and will remain in effect until a new or altered contract is requested by either the District or the University.
- . 3 Approved Los Angeles County Children and Families First Proposition 10 Commission (AKA FIRST 5 LA) School Readiness Initiative Grant Agreement #00511 for \$589,926.00 beginning July 1, 2004 and ending June 30, 2005.
- . 4 Approved Contract No. 04-908 with the City of Pico Rivera for joint funding of Special Event Law Enforcement Services, Truancy Officer. The total cost of \$48,110.00 for ten months from September 1, 2004 through June 30, 2005 will be payable from Special & Alternative Education funds.
- . 5 Approved attendance of three SH (Severely Handicapped) Teachers, (two Birney Elementary and one Burke Middle School) at the TEACCH Core Training, on October 11-14, 2004, in Vista, CA. Estimated expenditure of \$5,925.00 payable from Special & Alternative Education/SH account.
- . 6 Approved agreement for Vision Screening with Dr. Wayne W. Hoeft, O.D., for 2004-2005 school year. A complete vision screening of K, 2, 5 & 8th grade students at each school site during January with cost of services at (\$3.20) per student, not to exceed \$13,000.00 will be payable from the Health Services/General Fund Budget.
- . 7 Approved reimbursement to the parents of an El Rancho Unified School District student for services rendered, heard before the California Special Education Hearing Office, in Whittier, CA on July 2, 2004. Expenditure of \$23,410.75 payable from Special & Alternative Education/Non Public School account.
- . 8 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Speech and Language Development Center*, effective July 6, 2004 through June 17, 2005, for a total sum not to exceed \$169,400.63.
- . 9 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Oralingua School for the Hearing Impaired, Inc.*, effective July 2, 2004 through June 16, 2005, for a total sum not to exceed \$57,460.00.
- .10 Approved/Ratified Addendum to General Service Tuition Agreement approved on September 23, 2003, Board Item 72.8, through the Whittier Area Cooperative Special Education Program and *Zinsmeyer Academy*. Change effective dates of July 1, 2003 through June 25, 2004, to the effective dates of July 1, 2003 through June 30, 2004. All other terms and conditions of the contract shall remain the same.

23 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --
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- .11 Approved/Ratified Addendum to the Individual Service Tuition Agreement approved on November 25, 2003, Board Item 108.7, through the Whittier Area Cooperative Special Education Program and *Zinsmeyer Academy*. Change effective dates of October 30, 2003 through June 25, 2004, to the effective dates of October 30, 2003 through June 30, 2004. No change in the original contract amount of \$25,860.16.
- .12 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Mid Valley Learning Center*, effective June 17, 2004 through June 15, 2005, for a total sum not to exceed \$55,620.60.
- .13 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Applied Behavior Consultants, Inc.*, effective July 6, 2004 through June 17, 2005, for a total sum not to exceed \$40,691.88.
- .14 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Barbara Dawson Educational Center*, effective July 1, 2004 through June 23, 2005, for a total sum not to exceed \$55,725.98.

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

- . 1 Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 20769 through 20879 totaling \$419,109.24.
 - b. Purchase Order Nos. P166156 through P166389 and including prior numbered confirming orders totaling \$377,444.00 and Cafeteria Purchase Orders totaling \$5,420.00.
 - c. "A" Warrants Schedule C2K through 208 totaling \$5,876,242.72.
 - d. "B" Warrants Nos. 1171 through 1211 totaling \$2,724,539.41.
 - e. Revolving Cash No. 4897 through 4923 totaling \$20,700.93.
 - f. Clearing Account Nos. 1326 through 1327 totaling \$111,630.30.
- . 2 Adopted Resolution No. 6-2004/2005 approving Interfund Transfers from the District's unrestricted General Fund of \$300,000 into the Cafeteria Fund 13 and \$42,000 to the District's Child Development Fund 12.
- . 3 Approved annual contract with the Los Angeles County Office of Education for PeopleSoft Financial Systems Services for the 2004-2005 school year in the amount of \$77,490.54 payable from the General Fund.
- . 4 Approved two-year contract between the El Rancho Unified School District and the Los Angeles County Office of Education for professional services, as specified in the Enhancing Education through Technology (EETT) Grant, for the 2004-2005 and 2005-2006 school year. Total costs in the amount of \$60,000.00 are payable from the EETT Grant.
- . 5 Approved to have five (5) computers and four (4) monitors from Ruben Salazar High School declared obsolete and have them discarded.

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

- . 6 Approved final payment of \$105,595.67 to Morillo Construction, Inc. for the completion of the Rio Vista Elementary School Modernization Project. Total project payable from Modernization Funds.
- . 7 Approved final payment of \$97,481.37 to Morillo Construction, Inc. for the completion of the Magee Elementary School Modernization Project. Total project payable from Modernization Funds.
- . 8 Approved/Ratified the award for the South Ranchito Elementary School Demolition of Portable Classrooms contract to J & G Industries for a total low bid contract cost of \$16,470.00 payable from the 50/50 Matching Funds from Bond Proceeds Measure “A” and the State Hardship Grant.
- . 9 Approved to award the South Ranchito Elementary School Hardship Project to Atlas Allied, Incorporated for a total low bid contract cost of \$918,000.00, payable from the 50/50 Matching Funds from Bond Proceeds Measure “A” and the State Hardship Grant.
- .10 Approved lease-purchase of nine iBook wireless labs at a total cost of \$207,063.00, plus tax, payable through the Enhancing Education through Technology Grant.

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

- . 1 Presentation of ERFT’s Initial Proposal between El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for the 2004-2005 school year and approved a public hearing for the regular meeting of September 14, 2004.
- . 2 Presentation of the District’s Initial Proposal between El Rancho Unified School District and El Rancho Federation of Teachers (ERFT) for the 2004-2004 school year and approved a public hearing for the regular meeting of September 14, 2004.
- . 3 Approved new job description for the position of Reading First Coordinator for the 2004-2005 school year.
- . 4 Approved new job description for the position of California Reading First Coach for the 2004-2005 school year.
- . 5 Approved 60-month New Lease Option for a Gestetner 6002 copier at a rate of \$600.79 per month for the duration of the lease/South Ranchito Elementary.
- . 6 Approved 60-month New Lease Option for a Gestetner 9002 Digital Copier and a Gestetner 332 Digital Color Copier at a rate of \$893.60 per month for the duration of the lease/District Office I.

DISCUSSION/ACTION:

- 26** Approved First Reading of Board Policy and Administrative Regulation:
 - BP and AR 3511, Energy Management Conservation

ACTION ITEMS 27 THROUGH 28

27 Approved/Ratified Certificated Employment Register No. 3-2004/2005.

28 Approved/Ratified Classified Employment Register No. 3-2004/2005

ADJOURNMENT: 9:57 PM