

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

September 14, 2004
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

29 Adopted the minutes of the Board of Education's regular meeting held August 24, 2004.

CONSENT AGENDA: (Items 30 through 34)

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

. 1 Adopted Proclamation, Pico Rivera's First Annual "Relay for Life," August 14-15, 2004.

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

. 1 Approved educational field trip for 80 third grade students, 4 teachers, and parent volunteers from Birney Elementary School to the Los Angeles County Fair's "City of Learning" on September 17, 2004 and Transportation Agreement with Richmond Bus Company. Expenditure for transportation of \$525 payable from Birney Dads Club funds.

. 2 Approved participation for the 10 member El Rancho Cross-country Team, 1 coach/teacher, and 2 parent chaperones at the Clovis Cross-country Invitational on October 9, 2004 in Fresno. (Students will leave school on Friday, October 8 at noon and return on Sunday, October 10.) Accommodations will be at the Marriott Courtyard and transportation will be by El Rancho High School vans. Cost per participant is \$100. Total expenditure of \$1,000 payable from El Rancho High School ASB funds, student fundraisers and parents at no cost to the District.

. 3 Approved attendance/participation for the 70 member El Rancho High School Band, 1 Band Advisor, and 5 parent chaperones at the 2005 Independence Day Parade in Washington D.C. July 2-5, 2005. Hotel accommodations will be at the Marriott, air transportation through American Airlines and ground transportation by Travel Deluxe Motor Coaches. Cost per participant is \$900. Total expenditures of \$68,400 payable through El Rancho High School ASB funds, student fund raisers, private donations and the Band boosters will assist in fund raising. There will be no cost to the District.

. 4 Approved Consultant Agreement with Nikki Richards, Intern Counselor, to provide counseling services for students of Birney Elementary School, effective September 15, 2004 through June 16, 2005. Consultant will be paid at the hourly rate of \$15, for five and one-half hours per day Monday-Friday. The consultant will be paid on a monthly basis. Expenditures of \$14,307 payable as designated from SIP, Title I and EIA/LEP funds.

. 5 Approved Consultant Agreement with Delores B. Lindsey, Ph.D., Educational Consultant, to provide leadership development services to North Park Middle School staff effective September 15, 2004 through June 15, 2005 for a total of 20 days provided throughout the school year. Expenditures of \$30,000 payable as designated from North Park Middle School Title I and EIA/LEP funds.

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

- . 6 Approved Consultant Agreement with Mr. Russ Peak, Jostens Speakers Bureau Keynote Speaker, to provide Red Ribbon Week Assembly Programs at El Rancho High School on October 27, 2004. Total expenditure of \$2,000 payable equally from El Rancho High School ASB funds and Jostens at no cost to the District.
- . 7 Approved Application for the 2004-2005 English Language Acquisition Program (ELAP).

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

- . 1 Approved conference attendance of the Child Health Specialist from the Child Development Center to the Infant Development Association of California (IDA) workshop "Vision Development and Vision Assessment: Birth to Three" on September 10, 2004 in Fullerton. Expenditures of \$65.00 payable from State Preschool Program funds.
- . 2 Approved the Memorandum of Understanding between Pacific Clinics and the ERUSD for the 2004-2005 school year. The Clinic will assist the district with needed mental health services.
- . 3 Approved contract with Educational Based Services, Inc. (EBS) for contracting Speech-Language Pathologists for the 2004-2005 school year. The proposed contract would be for \$55.00 per hour, not to exceed \$85,000 payable from Special Education/Speech Language funds.
- . 4 Approved/Ratified contract with SLP Therapy Inc. for contracting a Speech-Language Pathologist for the 2004-2005 school year. The proposed contract would be for 8 hours per day from 8-25-04 through 6-30-05, \$70.00 per hour for 1,440 hours, not to exceed \$100,800.00 payable from Special Education, Non-Public Schools funds.
- . 5 Approved consultant agreement with Kenn Apel, Ph.D., CCC-SLP, Professor & Chair, Department of Communicative Disorders, Wichita State University, Wichita, KS, for the Region 11 Workshop, "WORD STUDY: Lessons for Successful Decoding and Spelling," on September 24, 2004, at the Lopez Center. Estimated expenditure of \$3,000 payable through Region 11 Coordinating Council at no cost to the district. Substitutes will be funded from Title II account.
- . 6 Approved/Ratified consultant agreement with Edie Price to provide special education signing translation services to the Special & Alternative Education Department, on an as needed basis for the 2004-2005 school year, payable at the rate of \$40.00 per hour from Research, Evaluation & Staff Development general funds.
- . 7 Approved/Ratified General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Almansor Center*, effective July 1, 2004 through June 17, 2005, for a total sum not to exceed \$71,725.00.
- . 8 Approved/Ratified General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Rossier Park Elementary School*, effective June 28, 2004 through June 23, 2005, for a total sum not to exceed \$95,601.76.

32 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --

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- . 9 Approved/Ratified General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Rossier Park Jr./Sr. High School*, effective June 28, 2004 through June 22, 2005, for a total sum not to exceed \$185,553.20.
- .10 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Barbara Dawson Educational Center*, effective September 13, 2004 through June 23, 2005, for a total sum not to exceed \$25,036.48.
- .11 Approved/Ratified General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Zinsmeyer Academy*, effective July 1, 2004 through June 30, 2005, for a total sum not to exceed \$40,113.50.
- .12 Approved/Ratified General Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Optimist High School*, effective July 12, 2004 through June 28, 2005, for a total sum not to exceed \$35,140.00.
- .13 Approved/Ratified General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *The Cleta Harder Developmental School*, effective July 5, 2004 through June 16, 2005, for a total sum not to exceed \$44,066.40.
- .14 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *The Sycamores*, effective June 15, 2004 through June 17, 2005, for a total sum not to exceed \$27,250.00.
- .15 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *SLP Therapy Inc.*, effective August 2, 2004 through August 18, 2004, not to exceed 1 hour per day, \$70.00 per hour, for speech therapy services, for a total sum not to exceed \$560.00.

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

- . 1 Approved/Ratified Business Office Reports:
 - a Miscellaneous Cash Collections Receipt Nos. 20880 through 20956 totaling \$568,576.56.
 - b. Purchase Order Nos. P166770 through P166963 and including prior numbered confirming orders totaling \$3,275,593.81 and Cafeteria Purchase Orders totaling \$131,721.54.
 - c. "A" Warrants Schedule CIA through 238 totaling \$1,630,367.33.
 - d. "B" Warrants Nos. 1213 through 1256 totaling \$2,208,463.61.
 - e. Revolving Cash No. 4925 through 4930 totaling \$3,573.93.
 - f. Clearing Account Nos. 1328 through 1331 totaling \$97,959.25.
- . 2 Approved the El Rancho Unified School District's 2003-2004 Unaudited Actuals pursuant to Education Code Section 42100.
- . 3 Approved five-year contract agreement between the El Rancho Unified School District and the Rio Hondo Chapter of the American Red Cross.

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

- . 4 Tabled Resolution No. 7-2004/2005, consenting to a business association between the El Rancho Unified School District and Platinum Plus for Business, to assign new district contact personnel for Credit Card Accommodations.
- . 5 Adopted Resolution No. 8-2004/2005 approving an Interfund Transfer from the District's General Fund of \$400,000 into the Self-Insurance Fund.
- . 6 Adopted Resolution No. 9-2004/2005, Amendment to Certification of Signatures Resolution No. 24-2003/2004, authorizing the signature of the Director of Fiscal Services on warrants, Cafeteria Account, Revolving Cash Checks, Orders for Salary Payment, Notices of Employment, and contracts.
- . 7 Adopted Resolution No. 10-2004/2005 approving assignment of delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority for the fiscal years 2004/05, 2005/06 and 2006/07, approving execution and delivery of related documents and actions, and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork.
- . 8 Adopt/Ratified Emergency Resolution No. 11-2004/2005 for an Award of Contract Without Bidding and Advertising to C. Canright Construction, Inc. for the repair and restoration of the fire-damaged office at Rivera Elementary School at a cost of \$18,793.00 payable from the Property & Liability Fund.
- . 9 Approved amendment to the issue to award the South Ranchito Elementary School Hardship Project to Atlas Allied, Incorporated for a corrected total low bid contract cost of \$918,860.00, payable from the 50/50 Matching Funds from Bond Proceeds Measure "A" and the State Hardship Grant.
- .10 Approved to have computers and printers listed on the inventory list from El Rancho High School declared obsolete and have them discarded.
- .11 Approved agreement with BPI Inspection Service to provide Division of the State Architect (DSA) Inspections per fee structure. All inspection services to be paid from the appropriate project funding source.
- .12 Approved attendance for District Energy Manager to attend the "Energy Education Fall Seminar 2004" on September 27-29, 2004. Total Seminar cost of \$987.38 payable from District Utilities Account.
- .13 Approved final payment of \$25,873.53 to Morillo Construction for the completion of the North Park Middle School Modernization Project. Total project payable from Modernization Funds.

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

- . 1 ERFT's Initial Proposal between El Rancho Federation of Teachers and El Rancho Unified School District for the 2004-2005 school year as approved on August 24, 2004 (Item 25.1).
- . 2 District's Initial Proposal between El Rancho Unified School District and El Rancho Federation of Teachers (ERFT) for the 2004-2005 school year as approved on August 24, 2004 (Item 25.2).

DISCUSSION/ACTION:

- 35** Adopted second reading of Board Policy and Administrative Regulation:
• BP and AR 3511, Energy Management Conservation

ACTION ITEMS 36 THROUGH 46:

- 36** Approved/Ratified Certificated Employment Register No. 4-2004/2005
37 Approved/Ratified Classified Employment Register No. 4-2004/2005
38 Student Expulsion: Student A
39 Student Review: Student B
40 Student Review: Student C
41 Student Review: Student D
42 Student Review: Student E
43 Student Review: Student F
44 Student Review: Student G
45 Student Review: Student H
46 Student Review: Student I

ADJOURNMENT: 8:42 PM