

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

September 28, 2004
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

47 Adopted the minutes of the Board of Education's regular meeting held September 14, 2004.

CONSENT AGENDA: (Items 48 through 52)

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

- . 1 Approved Resolution No. 12-2004/2005 declaring that Board Member Lupe Salas was absent from the September 14, 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.

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

- . 1 Approved attendance by two certificated staff members from El Rancho High School to the California Association of School Economics Workshop on October 22, 2004 in Cerritos. Estimated expenditures of \$360 payable from CSRD funds.
- . 2 Approved educational field trip for 80 first grade students, 4 teachers, instructional aides and parent volunteers from Birney Elementary School to Rubidoux Nature Center on January 16, 2004 and Transportation Agreement with Richmond Bus Company. Expenditures of \$605 payable from SIP funds.
- . 3 Approved educational field trip for 110 fifth grade students, 4 teachers, and parent volunteers from Birney Elementary School to the Los Angeles County Vector Control District in Santa Fe Springs on November 8, 2004 and Transportation Agreement with Richmond Bus Company. Transportation costs of \$550 payable from SIP funds.
- . 4 Approved educational field trip for 50 fourth and fifth grade students, 1 teacher and 9 adults from Magee Elementary School to the "I'm Going To College" fair sponsored by UCLA at the Rose Bowl in Pasadena on Saturday October 9, 2004. PTC will provide transportation. Transportation expenditures of \$300 payable from Magee Elementary School Local Donation funds.
- . 5 Approved educational field trip for 20 Outdoor Club student members, and 2 teachers from El Rancho High School to Sturtevant Falls in Arcadia on Saturday, October 9, 2004. Faculty and parents volunteers 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.
- . 6 Approved Consultant Agreement with "Valentine's Traveling Nature Class" to provide workshops in the area of reptiles and insect biology to four 1st grade and Special Education classes at Birney Elementary on April 14, 2005. Expenditures of \$475 payable from SIP funds.

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

- . 7 Item pulled – no action.
Approve Consultant Agreement with Jennifer Shubin, faculty consultant for California Reading Initiative, to provide training to staff and to monitor California Reading Initiative Intervention Program for Meller Elementary School, one day per month, commencing in October 2004 and ending in May 2005. Consultant is to be paid on a monthly basis. Expenditures of \$3,550 payable from SIP, Title I, and EIA/LEP funds.
- . 8 Approved Consultant Agreement with Elenore Rodriguez, Parent Education Consultant, for parent education services and training provided to staff and parents of Meller Elementary School, effective October 1, 2004 to June 3, 2005. Expenditures of \$4,480 are to be paid in two increments: \$2,240 in February and \$2,240 in June. Total expenditures of \$4,480 payable from SIP, Title I and EIA/LEP funds.
- . 9 Approved/ratified Contract No. C:4899:04-:06 with the Los Angeles County Office of Education (LACOE) in order to Participate in the Marine Education Programs for the 2004-2006 school year, effective September 1, 2004 through August 2005.
- .10 Approved/ratified District membership with the Music Center of Los Angeles County for the 2004-2005 school year, effective July 1, 2004 to June 30, 2005. Membership of \$950 is payable from Title I funds.

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

- . 1 Approved conference attendance for one Child Development Preschool Teacher to attend the 2004 National Association for the Education of Young Children (NAEYC) Annual Conference in Anaheim on November 11-13, 2004. Registration of \$255.00 will be payable from State Preschool funds.
- . 2 Approved the Service Site Agreement with Rio Hondo Community College's Teacher Preparation Program to provide two college tutors for the De Colores After-School Program at Rio Vista Elementary School. Payment will be made from the De Colores After-School Grant.
- . 3 Approved/Ratified participation in the Juvenile Court School Liaison Program through the Los Angeles County Office of Education, effective July 1, 2004 and remain in effect through June 30, 2009. The contract may be amended by mutual written consent of the parties and may be extended upon mutual agreement of the parties.
- . 4 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*, effective July 1, 2004 through June 30, 2005, \$75.00 per Physical Therapy session (1 session per week) for a total sum not to exceed \$3,375.00.
- . 5 Approved/Ratified General and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*, effective July 1, 2004 through June 30, 2005, \$75.00 per Occupational Therapy sessions not to exceed 1,887.00 for a total sum not to exceed \$141,525.00.

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

- . 1 Adopted Resolution No. 14-2004/2005 establishing the 2004/2005 Gann Appropriations Limits as \$52,275,299.08 for the 2004/2005 fiscal year.
- . 2 Approved Amendment #4 to the district's Joint Powers Agreement with Joint Educational Transit (JET), Los Angeles County Office of Education, to an increase of \$400, for a total annual fee of \$2,000, effective July 1, 2004 and authorize Lydia Cano, Chief Business Officer, to sign all necessary paperwork.
- . 3 Adopted Resolution No. 13-2004/05, 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.
- . 4 Approved/ratified contract with Image 2000 for service agreement from September 10, 2004 through September 9, 2005 that will service Risograph copy machine used by Meller staff. Expenditure to be paid from Mary E. Meller Elementary School SIP funds.

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

- . 1 Presented CSEA's Initial Proposal between the California School Employees Association (CSEA), El Rancho Chapter 107, and El Rancho Unified School District (ERUSD) for the 2004-2005 school year; and approved to schedule a public hearing for the regular meeting of October 12, 2004.
- . 2 Presented the District's Initial Proposal between El Rancho Unified School District ((ERUSD) and California School Employees Association (CSEA), El Rancho Chapter 107, for the 2004-2005 school year; and approved to schedule a public hearing for the regular meeting of October 12, 2004.
- . 3 Approved 60-month lease of new lease options for a new Gestetner 5502 copier at a rate of \$245.64 per month for the duration of the lease to replace copier in the Human Resources Department/District Office I.

ACTION ITEMS 53 THROUGH 57:

- 53** Approved/Ratified Certificated Employment Register No. 5-2004/2005
- 54** Approved/Ratified Classified Employment Register No. 5-2004/2005
- 55** Student Expulsion: Student A
- 56** Student Review: Student B
- 57** Student Review: Student C

ADJOURNMENT: 8:52 PM