

**EL RANCHO UNIFIED SCHOOL DISTRICT**  
Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting

October 28, 2003  
City Council Chambers

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 7:00 PM

*ADOPTION OF MINUTES:*

**92** Adopted the minutes of the Board of Education's regular meeting held October 14, 2003.

*CONSENT AGENDA: (Items 93 through 97)*

**93 SUPERINTENDENT --** Norbert Genis (562) 801-5199

- . 1 Approved Resolution No. 17-2003-2004 declaring that Board Member Raul Salcido was absent from the October 14, 2003 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.

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

- . 1 Approved attendance for one certificated staff member from Rivera Middle School to the Path to Motivation and Collaboration Workshop for ideas on how to motivate students using differentiated instruction to be held on November 19, 2003, in Glendale. Expenditures of \$275 payable from Rivera Middle School Title V funds.
- . 2 Approved attendance for one certificated staff member from Magee Elementary School to the Creating Science Stars Workshop on December 3-4, 2003 in Anaheim. Total expenditures of \$535 payable from Magee Elementary School Title V funds.
- . 3 Approved attendance for one administrator, two teachers and two parents from Magee Elementary School to the Latino Scorecard Symposium (Action Strategies for English Language Learners) to be held on October 30, 2003 at the USC campus. Total expenditures of \$585 payable from Magee Elementary School Title V funds.
- . 4 Approved an educational workshop/field trip for two teachers and four students from Meller Elementary School sponsored by California Association of Student Councils on November 17, 2003 in Pasadena. Expenditures of \$470 payable from Meller Elementary II/USP funds.
- . 5 Approved educational field trip for 20 Outdoor Club student members and six teachers from El Rancho High School to "Bridge to Nowhere" in Azusa Canyon on Saturday, November 15, 2003. Parents and faculty members 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 educational field trip for 100 fifth grade students, four teachers and parent volunteers from Birney Elementary School to the Los Angeles County Vector Control District in Santa Fe Springs on November 26, 2003; and Transportation Agreement with Richmond Bus Company. Transportation expenditures of \$530 payable from Birney Dad's Club funds.

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

- . 7 Approved/ratified educational field trip for 100 first grade students, 5 teachers and parent volunteers from Magee Elementary School to the Arroyo Open Space Park on October 23, 2003. Transportation provided and paid for by Pescadero Trailhood Arroyo Open Space Park. There is no cost to the District.
- . 8 Approved educational field trip for 20 drama students, 1 drama/English teacher and 5 parent chaperones from El Rancho High School to New York City, New York on February 13-16, 2004 (Friday-Monday). Air transportation will be on United Airlines and ground transportation with ACIS Coach Bus Lines. All participants are responsible for full payment, at no cost to the District.
- . 9 Approved attendance/participation for 23 student members El Rancho High School Colorguard, the Band Advisor, the Colorguard Consultant and 2 parent volunteers to the Annual Southwest Regional in Las Vegas, Nevada on Friday March 12, 2004 through Sunday, March 14, 2004. Hotel accommodations will be at the Best Western Inn. Parents and faculty members 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. Cost for each student is \$200 for lodging, meals and transportation. Total expenditures of \$4,600 payable through Colorguard funds and student fundraisers. The Band Boosters will assist in fundraising. There is no cost to the District.
- .10 Approved consultant agreement with Peter A. "Tony" Wold, consultant, to provide a one-day site training seminar in the area of accountability and data analysis for staff at Rivera Elementary School on January 12, 2004 (SIP Day). Expenditure of \$750 payable from Rivera Elementary School Title V funds.
- .11 Approved/ratified consultant agreement with Tony Wold, consultant, for providing a one-day site-training seminar in the area of accountability and data analysis for staff at Burke Middle School held on October 14, 2003. Expenditure of \$750 payable from Burke Middle School SIP funds.
- .12 Approved consultant agreement with Leticia Rodella, consultant, for the review, revision and submission of the Reading First sub-grant application in the amount of \$967,998 for support of reading program in grades K-3 toward student achievement in the area of reading. Consultant will provide services from November 1, 2003 to December 30, 2003, at the rate of \$375 per day, not to exceed seven days. Expenditures not to exceed \$2,625 payable from Title I funds.
- .13 Approved consultant agreement with Gonzalo Espinoza, consultant, for services rendered as related to the El Rancho High School Choral Department during the 2003-2004 school year, effective October 29, 2003 through May 29, 2004. The consultant will be paid a total of \$4,500, payable in eight installments of \$562.50 each payable from El Rancho High School general fund.
- .14 Approved amendment to Board Item 36.1 approved on August 26, 2003 due to change in funding. The consultant agreement with Rhonda Choat for services rendered as related to the El Rancho High School Colorguard for the 2003-04 school year with total expenditures of \$4,500 payable from El Rancho High School General Funds.

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

- .15 Approved amendment to Board Item 36.4 approved on August 26, 2003 due to change in funding. The consultant agreement with John Mapes for band percussion services rendered as related the El Rancho High School Drum Line for the 2003-04 school year with total expenditures of \$4,000 payable from El Rancho High School General Funds.
- .16 Approved/ratified Contract No. C-4809:03:04 with the Los Angeles Office of Education (LACOE) for participation in order to participate in the outdoor science and conservation programs for the 2003-2004 school year, effective September 1, 2003 through June 30, 2004.
- .17 Approved/ratified District membership with the Music Center of Los Angeles County for the 2003-2004 school year, effective July 1, 2003 through June 30, 2004. Membership fee of \$950 payable from the Assistant Superintendent of Educational Services funds.
- .18 Approved the Vocational Education Application/Plan Title II, Part C, Section 131 for funding in the amount of \$75, 939 for the 2003-2004 fiscal year for El Rancho High School.

**95 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --**

Anne Eichman (562) 801-5197

- . 1 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Rossier Park Elementary School for Educational Therapy*, effective September 19, 2003 through June 18, 2004, as per Individualized Education Program, for a total sum not to exceed \$29,622.00.
- . 2 Approved/Ratified Addendum to General Service Tuition Agreement, approved on September 23, 2003, Board Item 72.9, through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*. The purpose is to change the effective dates of 7/1/03 through 6/30/04; change from 1 session per week to 2 sessions per week and add an additional 54 sessions to cover the increase in service. 54 sessions x \$75.00 per session = \$4,050.00. Change original contract from \$3,300.00 to \$7,350.00.

**96 DIVISION OF BUSINESS SERVICES -- (562) 801-5294**

- . 1 Adopted Resolution 16-2003/2004 establishing the 2003/2004 Gann Appropriations Limits as \$51,692,397.00 for the 2003/2004 fiscal year.
- . 2 Approved contract agreement with Nextel Communications for cellular phone and direct connect service as a cost-effective measure for the District. Total annual cost payable from the various Business Services departments.

**97 DIVISION OF HUMAN RESOURCES, BUSINESS & SUPPORT SERVICES --**

Alfred Ogas (562) 801-5216

- . 1 Presented ERASA's Initial Proposal between the El Rancho Administrators and Supervisors Association (ERASA - Certificated/Classified Bargaining Unit) and El Rancho Unified School District (ERUSD) for public hearing and acceptance for negotiations for the 2003-2004 school year.

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

- . 2 Presented the District's Initial Proposal between El Rancho Unified School District (ERUSD) and El Rancho Administrators and Supervisors Association (ERASA) for public hearing and acceptance for negotiations for the 2003-2004 school year.
- . 3 Approved Resolution No. 18-2003/2004, State Teachers Retirement System Two-Year Additional Service Credit, under the provisions found in Assembly Bill No. 1207 and amended Education Code section 22714 to open the periods of participation of Certificated Personnel in the Golden Handshake program for the following periods: January 1, 2004 – March 1, 2004; May 1, 2004 – June 30, 2004; and November 1, 2004 – December 31, 2004.

*DISCUSSION/ACTION:*

- 98** First Reading of new and revised Board Policies and Administrative Regulations:
- Revised BP 0430 - Comprehensive Local Plan for Special Education
  - New AR 0430 - Comprehensive Local Plan for Special Education
  - Revised BP 3541.2 - Transportation for Students with Disabilities
  - Revised AR 3541.2 – Transportation for Students with Disabilities

*ACTION ITEMS 99 THROUGH 103:*

- 99** Approved/Ratified Certificated Employment Register No. 7-2003/2004  
**100** Approved/Ratified Classified Employment Register No. 7-2003/2004  
**101** Student Expulsion: Student A  
**102** Student Expulsion: Student B  
**103** Student Review: Student C

*ADJOURNMENT in honor and memory of Irene Hernandez: 9:23 PM*