

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

February 11, 2003
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM by Raul P. Salcido, President

ADOPTION OF MINUTES:

153 Adopted the minutes of the Board of Education's regular meeting held January 28, 2003.

CONSENT AGENDA

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

- . 1 Approved attendance for three certificated staff members from Pio Pico Elementary School to attend the "Guided Reading to Increase the Reading Achievement of Your Students" seminar on April 2, 2003 in Anaheim. Expenditure of \$405 payable from Pio Pico Elementary School High Priority School Grant funds.
- . 2 Approved attendance for one assistant principal from El Rancho High School to attend the Association for Supervision and Curriculum Development (ASCD) Annual Conference on March 6-10, 2003 in San Francisco. Expenditures of \$1,542 payable from El Rancho High School Comprehensive School Reform Demonstration (CSR) Program Grant funds.
- . 3 Approved participation/attendance for 12 members of the North Park Middle School Colorguard, 1 band director, 1 administrator, 2 teacher chaperones and 5 parent chaperones from North Park Middle School at the National Colorguard Competition in Las Vegas, Nevada March 7-10, 2003 (Friday-Monday). Approximate cost per student is \$300. The North Park Band Boosters will raise funds and seek donations to cover costs. There is no cost to the District.
- . 4 Approved educational field trip for 21 AP Environmental Science students, 1 certificated staff member and 1 California State University/Long Beach teaching credential student (volunteer chaperone) from El Rancho High School to the Central Basin Municipal Water District in Whittier and the Waste-water Treatment Plant in Torrance on February 19, 2003. Transportation provided by Central Basin Municipal Water District aboard a Pacific Coachways bus at no cost. Expenditure of \$80 for a two-period substitute payable from AP Challenge Grant funds.
- . 5 Approved participation/attendance for the 16 member El Rancho High School Girls' Varsity Swimming Team, Mr. Marcelo Leonardi, Swimming Coach, 1 assistant coach and 8 parent chaperones at the 3rd Annual Las Vegas Invitational held at Clark County Desert Breeze Park Aquatic Center on Saturday, March 22, 2003. The group will spend the night at the Radisson and return on March 23, 2003. Transportation provided by faculty and parents. District driver insurance forms have been submitted for all drivers and students will be required to submit a permission slip indicating that private transportation will be provided. Total expenditures of \$2,400 payable from El Rancho Varsity Girls' Swimming funds at no cost to the District.
- . 6 Approved consultant agreement with Mr. John Mapes, percussion instructor, to provide percussion services to El Rancho High School Drum Line for Winter Drum Line competition. Effective March 1, 2003 through May 31, 2003 (\$20 per hour/five hours per week). Expenditure of \$1,300 payable from El Rancho High School Band Account.

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- . 7 Approved/ratified consultant agreement with Mr. Gilbert Puga Jr. to provide third, fourth and fifth grade students from Selby Grove Elementary School workshops in the area of increasing English Language Articulation to build student confidence and prepare students for leadership roles, effective February 4, 2003 through March 31, 2003. Expenditure of \$800 payable from Selby Grove Elementary School Title V funds.
- . 8 Approved consultant agreement with Mrs. Edna Tamayo, consultant, to present the "Parental Involvement Program" for parents and staff at Selby Grove Elementary School on April 9, 10 and 11, 2003. Expenditures of \$1,500 payable from Selby Grove Elementary School Title V funds.
- . 9 Approved the submission of the District's 2002-03 Consolidated Application, Part II, to the California Department of Education.
- .10 Approved amendment to Board Item #128.11 approved on 1-14-03 to include additional expenditures as listed for North Park Middle School from the Governor's Performance Awards HAI.

155 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --

Anne Eichman (562) 801-5197

- . 1 Approved Amendment #01 for an additional \$30,239.00 to the State Preschool Contract (GPRES-2122) agreement between the California State Department of Education and El Rancho Unified School District from July 1, 2002 through June 30, 2003.
- . 2 Approved agreement with the Iceman Snow Company to provide a hands-on sensory experience with snow appropriate for young children at Maizeland School on March 5, 2003. Total expenditure not to exceed \$2,000.00 payable from State Preschool funds.
- . 3 Approved attendance of the Director and Resource Teacher to the "Child Development Training Consortium Administrator Institute" on March 11-12, 2003 in Downey. Expenditures of \$110.00 payable from State Preschool funds.
- . 4 Approved Student Teaching Agreement with Whittier College and El Rancho Unified School District to provide teaching experience through practice teaching to students enrolled in teacher training curricula of the college for the 2002-2003 school year.
- . 5 Approved educational field trip for (65) 4th and 5th grade students and (7) adults from Durfee Elementary to the Museum of Latin American Art in Long Beach on February 12, 2003. Expenditures of \$260.00 payable from De Colores Community Learning Center Funds. Transportation will be provided by PTC.
- . 6 Approved educational field trip for (65) 4th and 5th grade students and (7) adults from Rio Vista Elementary to the Museum of Latin American Art in Long Beach on February 26, 2003. Expenditures of \$260.00 payable from De Colores Community Learning Center funds. Transportation will be provided by PTC.
- . 7 Approved educational field trip for (138) 4th and 5th grade students and (20) adults from Rio Vista and Durfee Elementary schools to the Mt. Baldy Visitor Center Environmental Education Program on Saturday, February 22, 2003. Expenditures of \$690.00 payable from De Colores Community Learning Center funds. Transportation will be provided by PTC.

155 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --
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- . 8 Approved conference attendance of one district psychologist to the "Explosive/Noncompliant Children & Adolescents," in Los Angeles, CA, on February 27, 2003. Estimated expenditure of \$152.00 payable from Medi-Cal Funds.
- . 9 Approved/Ratified the contract of the parent of an El Rancho Unified School District student to provide transportation to Villa Esperanza School in Pasadena, CA, as indicated in the student's current Individualized Education Program (IEP) commencing September 1, 2002 on a daily basis through the school year 2002-2003. The expenditure not to exceed thirty-four dollars and ninety seven cents (\$34.97) per day, payable from Special Education/Non-Public School funds.

156 DIVISION OF BUSINESS SERVICES -- David Fuller (562) 801-5294

- . 1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 18556 through 18686 totaling \$751,405.07.
 - b. Purchase Order Nos. P163203 through P163375 and including prior numbered confirming orders totaling \$513,995.44 and Cafeteria Purchase Orders totaling \$141,891.23.
 - c. "A" Warrants Schedule CIF through 024 totaling \$5,389,577.86.
 - d. "B" Warrants Nos. 425 through 459 totaling \$4,530,778.56.
 - e. Revolving Cash Check No. 4782 through 4783 totaling \$40.06.
 - f. Clearing Account Nos. 1261 through 1264 totaling \$251,466.63.
- . 2 Approved Change order No. 10 for the Modernization Project at Rivera Elementary School by Current Enterprises, Inc. in the total amount of \$28,969.10 payable from the Modernization fund.
- . 3 Approved budget transfers.

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

- . 1 Approved Tentative Agreement between the El Rancho Unified School District Board of Education and the El Rancho Classified Employees Union, Inc. for the 2002-2003 school year.
- . 2 Approved Memorandum of Understanding between the El Rancho Unified School District Board of Education, the California Employees Association and its El Rancho Classified Employees Union, Inc., Chapter 107, effective February 12, 2003 until the conclusion of the 2003-2004 school year.
- . 3 Approved Tentative Agreement between the El Rancho Unified School District Board of Education and the El Rancho Federation of Teachers to offer a one-time early retirement incentive program as specified on the attached tentative agreement for the 2002-2003 school year.
- . 4 Approved agreement between El Rancho Unified School District and At Work Medical Group, Inc., to administer Hepatitis B Vaccine to employees as authorized by the District.
- . 5 Pulled Live Scan Maintenance Agreement.

GENERAL PUBLIC:

158 GENERAL PUBLIC

- . 1 Approved that the reports, findings and suggestions of Phases I and II of the district budget development process be forwarded to members of the Board of Education.
- . 2 Approved that the reports, findings and suggestions of Phase I and II of the district budget development process be provided on the district web server in PDF format.
- . 3 Failed that a flyer stating the purpose of the budget development process, the location of meetings as well as the dates and times of the meetings be created and submitted to the Board of Education for approval of distribution to the parents and community of the El Rancho Unified School District.
- . 4 Failed posting of the 2001/2002 Vavrinek, Trine, Day & Co. audit report on the district's web server in PDF format for public download.
- . 5 Failed posting of the 2001/2002 Vicente, Lloyd & Stutzman audit report on the district's web server in PDF format for public download.
- . 6 Failed safety/structural integrity inspection of the Obregon Elementary School Library with a report to be provided to the community and Board of Education.
- . 7 Failed notification to the parents and community of the El Rancho Unified School District be displayed on public cable television informing viewers the purpose of the budget development process, the location of meetings, as well as their dates and times.
- . 8 Failed that legal services for the El Rancho Unified School District by Edward L. Kunkel be on an as-needed/emergency basis for the remainder of the 2002/2003 and 2003/2004 fiscal years as directed to the Superintendent by the Board President.
- . 9 Failed additional lunch period at El Rancho High School for the 2003/2004 school year.

CLOSED SESSION:

- 159** Approved/Ratified Certificated Employment Register No. 13-2002/2003 as amended.
- 160** Approved/Ratified Classified Employment Register No. 13-2002/2003
- 161** Student Expulsion: Student A
- 162** Student Expulsion: Student B
- 163** Student Expulsion: Student C
- 164** Student Expulsion: Student D
- 165** Student Expulsion: Student E
- 166** Expulsion Review: Student F

ADJOURNMENT: 8:46 PM