

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

March 11, 2003
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Raul P. Salcido, President

PLEDGE OF ALLEGIANCE: Destiny Flores, Rivera Elementary
Student Council President

ROLL CALL: Raul P. Salcido, President
Frank P. Boyce, Vice President
Lupe Salas, Clerk
Vincent Chavez, Member
Rita Jo Ramirez, Member

ADMINISTRATIVE CABINET: Norbert D. Genis, Superintendent
D. Anne Eichman, Assistant Superintendent
Alfred L. Ogas, Assistant Superintendent
Susanna S. Smith, Acting Assistant Superintendent
Barbara J. Moore-Brown, Director
David L. Fuller, Business Manager

ASB BOARD MEMBER: Adriana Arroyo, ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

VISITORS: Register No. 16-2002/2003

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, RIVERA ELEMENTARY SCHOOL:

ASB REPORT:
Adriana Arroyo, ASB President at El Rancho High School will report on past and future activities.

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

177 Adopt the minutes of the Board of Education's regular meeting held February 25, 2003.

M _____ S _____ Vote _____

SUPERINTENDENT AND STAFF REPORTS:

The Superintendent and District staff report to the Board of Trustees on relevant educational issues, participation in and attendance at seminars, conferences and district-wide activities.

BOARD OF EDUCATION REPORTS:

Board members have an opportunity to report and discuss information regarding conference participation, committee updates, and other district-wide activities.

Members of the public may address items on the Consent Agenda only. This does not include items listed for Closed Session. Individual speakers will be allowed three minutes to address the Board. The Board shall limit the total time for each agenda item to 20 minutes, per Board Bylaw 9323.

HEARING SESSION:

Citizens are invited to speak to any action item on the consent agenda. Citizens desiring to introduce items not on the agenda for discussion by the Board must comply with the requirements of Board Bylaw 9322 which requires filing a written request with the Superintendent at least five work days prior to the regular meeting. Non-action items may be introduced by the public during the "Public Comments" section of the agenda.

CONSENT AGENDA: (Items 178 through 181)

Consent Agenda items are voted on by a single motion. However, Board members or the Superintendent may withdraw items for further discussion and separate action.

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

- .1 Approve attendance for one certificated staff member from Burke Middle School to the Annual California Association for Health, Physical Education, Recreation and Dance (CAHPERD) Conference on March 20-23, 2003 in Sacramento. Estimated expenditures of \$1,405 payable from Burke Middle School Governor's Performance Awards HAI funds.

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

- .2 Approve attendance for one certificated staff member from Birney Elementary School to "The Differentiated Classroom, Different Strategies for Different Learners" conference on May 6, 2003 in Anaheim. Estimated expenditures of \$295 payable from Birney Elementary School Title I funds.
- .3 Approve attendance for one certificated staff member from Birney Elementary School to the "Take Control of Out-Of-Control Student K-5" conference on April 10, 2003 in Ontario. Estimated expenditures of \$290 payable from Birney Elementary School Title I funds.
- .4 Approve educational field trip for 21 Advanced Placement Environmental Science students, 2 certificated staff members, and 1 California State University, Long Beach teaching credential student (volunteer chaperone) from El Rancho High School to the San Diego Zoo on Thursday, March 13, 2003. PTC will provide transportation. Expenditures of \$573 payable by AP Challenge Grant funds.
- .5 Approve attendance of 30 seventh and eighth grade students and 1 certificated staff member from Rivera Middle School to the "Reach for the Stars" Los Angeles Science Festival to be held at Cal Tech on Saturday March 29, 2003. PTC will provide transportation. Total expenditures not to exceed \$1,000 payable from Rivera Middle Schools Title 1 funds.
- .6 Approve participation of 104 students and 4 certificated staff members from Rivera Middle School in the Mt San Antonio College/Mt. Sac Relays AAF Youth Days at Mt. San Antonio College in Walnut on April 4, 2003. PTC will provide transportation. Total expenditures of \$1,400 payable as designated from Rivera Middle School Governor's Performance Awards HAI and ASB funds.
- .7 Approve the performance of the Rivera Middle School Chorus at Knotts' Berry Farm on April 10, 2003. PTC will provide transportation. Admission cost to be covered through fundraising. Total expenditures not to exceed \$550 payable from Rivera Middle School ASB and Governor's Performance Awards HAI funds.
- .8 Approve educational overnight camping trip for 25 El Rancho High School Outdoor Club/Fishing and Service Organization student members, 3 certificated staff members and parent volunteers from El Rancho High School to Leo Carrillo State Beach on Saturday, March 15, and Sunday, March 16, 2003. Hikers will depart from El Rancho High School on Saturday, March 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 a parent permission slip indicating that private transportation will be provided. No cost to the District will be incurred.

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

- .9 Approve educational field trip for 61 students, 2 certificated staff members and 10 parent volunteers to the Natural History Museum of Los Angeles on April 11, 2003; and approve Transportation Agreement with Richmond Bus Company. Total expenditures of \$315 payable from Rio Vista Elementary School PTO funds.
- .10 Approve educational field trip for 30 students, 1 teacher, and 5 parent volunteers to The Discovery Science Center in Santa Ana on April 29, 2003; and approve Transportation Agreement with Richmond Bus Company. Total expenditures of \$295 payable from Rio Vista Elementary School PTO funds.
- .11 Approve the 2002-2003 SY one-time "Governor's Performance Awards" expenditures for Obregon Elementary School and Burke Middle School.

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

- .1 Approve dental screening and treatment for students at South Ranchito Elementary School who do not have access to dental care or dental insurance. Services will be provided in a mobile dental office by the Tzu Chi Foundation starting in April 2003. Services are free of charge, no cost to the District.
- .2 Approve dental screening for all Magee Elementary School students on March 17, 2003. This service provided by Dr. Roger Cedillo of Whittier and is free of charge. There is no cost to the District.
- .3 Approve contract with Theresa Montañó, Consultant as the evaluator for the De Colores Community Learning Center (DCCLC) program based at Rio Vista and Durfee Elementary schools commencing on March 15, 2003 through October 30, 2003. Total expenditure of \$12,500.00 payable from De Colores Community Learning Center's program funds.
- .4 Approve/Ratify Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*, effective March 1, 2002 through June 30, 2003, as per Occupational Therapy sessions, not to exceed 664.75 sessions, for a total sum not to exceed \$49,856.25.
- .5 Approve/Ratify Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and Barbara Dawson Educational Center, effective January 6, 2003 through June 20, 2003, for a total sum not to exceed \$15,153.18.

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

- . 6 Approve/Ratify Addendum to Individual Service Tuition Agreement, approved on October 22, 2002, Bd. Item 71.14, through the Whittier Area Cooperative Special Education Program between ERUSD and Gallagher Pediatric Therapy, under General Agreement July 1, 2002 through December 13, 2002, add one additional Occupational Therapy session per week, effective July 1, 2002 through December 13, 2002, change original contract from \$1,425.00 to \$2,850.00.

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

- . 1 Approve/Ratify Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 18687 through 18799 totaling \$891,037.55.
 - b. Purchase Order Nos. P163376 through P163543 and including prior numbered confirming orders totaling \$411,317.95 and Cafeteria Purchase Orders totaling \$143,238.41.
 - c. "A" Warrants Schedule CIG through H10 totaling \$5,911,584.11.
 - d. "B" Warrants Nos. 461 through 500 totaling \$1,808,994.82.
 - e. Revolving Cash Check No. 4784 through 4789 totaling \$22,091.00.
 - f. Clearing Account Nos. 1265 through 1266 totaling \$96,118.06.
- . 2 Approve a positive certification of El Rancho Unified School District's ability to meet its 2002-2003 obligations.
- . 3 Approve budget transfers.

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

- . 1 Approve Verizon Wireless Agreement at no cost to the district.

CONSENT AGENDA ITEMS 178 THROUGH 181:

M_____S_____Vote_____

(Exception:_____)

HEARING SESSION:

Citizens are invited to speak to any action item on the GENERAL PUBLIC agenda.

GENERAL PUBLIC:

Education Code 35145.5 provides that members of the public may place matters directly related to school district business on the agenda of school district governing board meetings.

182 GENERAL PUBLIC

- .1 Order the Assistant Superintendent in charge of Human Resources to investigate the ramifications of the No Child Left Behind Act on library media personnel and inform them of applicable requirements and the timeline for completion.

M_____S_____Vote_____

COMMENTS FROM THE PUBLIC:

Comments from the public are invited in accordance with Education Code Section 35145.5 which permits matters not on the agenda to be brought before the Board at regular meetings. The Board, however, cannot take action on matters not on the agenda. The President reserves the right to limit the time allowed for this portion of the agenda. Board Bylaw 9323, prohibiting charges against an ERUSD official or employee at public meetings of the Board or any sanctioned meeting, shall be strictly enforced.

PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:

Numbers 1 through 5 under closed session will be addressed.

RECESS:

CLOSED SESSION:

Closed Session items cannot be discussed by members of the public. Board members or the Superintendent may withdraw items from the open session agenda for further discussion/clarification in closed session and separate action.

**(1) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Certificated Register No. 15-2002/2003**

- Teachers (2) Long-Term Substitutes
- Teacher (2) Resignation
- Teachers (3) Release of Probationary Employees
- Teachers (3) Early Retirement
- Administrators (29) "Letters of Release"
- Teacher (1) Extra-Duty Extra-Pay Assignment to conduct the Cal Works After-School Program/Selby Grove
- Teachers (4) Supplemental Pay Assignment to coach second semester on Newspaper, Annual, Band & Marching Band/North Park Middle

CLOSED SESSION:

- Teachers (5) Extra-Duty Extra-Pay Assignment to provide before and after-school instruction/South Ranchito
- Teachers (2) Stipend Pay Assignment to implement the after-school Folklorico Program Grades 3-5/North Ranchito
- Teachers (6) Pro-Rated Stipend Pay Assignment to work as Pre-Intern Coaches (PAR Program)
- Teacher (1) Stipend Pay Assignment to serve as National University Master Teacher/Selby Grove

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 15-2002/2003

- Probationary (2) Instructional Aide/LH
- Probationary (3) Instructional Aide/RSP
- Probationary (1) Instructional Aide/SDL
- Probationary (2) Instructional Aide/SH
- Resignation (1) Cafeteria Helper I
- Reinstatement of Employment (1) Instructional Aide III
- Substitute (2) Instructional Aide/LH
- Substitute (2) Instructional Aide/RSP
- Substitute (2) Instructional Aide/SDL
- Substitute (2) Instructional Aide/SH
- Unclassified (2) ASB Worker
- Unclassified (2) Noon Supervisor

(3) Student Disciplinary Matters: Students A through E

(4) Conference with Labor Negotiator: ERFT/CSEA/ERASA/Other Unrepresented Employees

(5) Conference with Legal Counsel: Anticipated Litigation

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) _____
- (2) _____
- (3) _____
- (4) _____
- (5) _____

183 Approve/Ratify Certificated Employment Register No. 15-2002/2003

184 Approve/Ratify Classified Employment Register No. 15-2002/2003

185 Student Expulsion: Student A

186 Student Expulsion: Student B

187 Student Expulsion: Student C

188 Student Expulsion: Student D

189 Student Review: Student E

ACTION ITEMS 183 THROUGH 189:

M_____ S_____ Vote_____

(Exception:_____)

ADJOURNMENT:

M_____ S_____ Vote_____