

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

March 11, 2003
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

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

CONSENT AGENDA: (Items 178 through 181)

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

- . 1 Approved 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.
- . 2 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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.

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- . 8 Approved 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.
- . 9 Approved 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 Transportation Agreement with Richmond Bus Company. Total expenditures of \$315 payable from Rio Vista Elementary School PTO funds.
- .10 Approved 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 Transportation Agreement with Richmond Bus Company. Total expenditures of \$295 payable from Rio Vista Elementary School PTO funds.
- .11 Approved 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 Approved 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 Approved 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 Approved 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 Approved/Ratified 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 Approved/Ratified 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.

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- . 6 Approved/Ratified 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 **PULLED** 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 Approved a positive certification of El Rancho Unified School District's ability to meet its 2002-2003 obligations.
- . 3 Approved budget transfers.

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

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

GENERAL PUBLIC:

182 GENERAL PUBLIC (Submitted by the Committee to Improve Education in Pico Rivera)

- . 1 Failed – 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.

ACTION ITEMS 183 THROUGH 189:

- 183** Approved/Ratified Certificated Employment Register No. 15-2002/2003 (**Withdrew Sections E through I**)
- 184** Approved/Ratified 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

ADJOURNMENT: 7:59 PM