

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

March 25, 2003
City Council Chambers

MINUTES

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

ADOPTION OF MINUTES:

190 Adopted the minutes of the Board of Education's regular meeting held March 11, 2003.

CONSENT AGENDA

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

- . 1 Adopted Resolution No. 26-2002/2003 to Order Biennial Governing Board Election on November 4, 2003.

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

- . 1 Approved attendance for two certificated staff members from El Rancho High School to the "Graphing Calculator Workshop" on April 4, 2003 at California State University, Fullerton. Total expenditures not to exceed \$290 payable from El Rancho High School Comprehensive School Reform Demonstration (CSRSD) Program Grant funds.
- . 2 Approved attendance for six certificated staff members from El Rancho High School to the Co-nect Annual National Conference titled "Co-necting to Kids" on April 30-May 3, 2003 (Wed.-Sun.) in Atlanta, Georgia. The registration fee (\$2,550) is covered under the contract with Co-nect as part of the CSRSD Grant. Other expenditures totaling \$8,155.14 payable from El Rancho High School Comprehensive School Reform Demonstration (CSRSD) Program Grant funds.
- . 3 Approved/ratified attendance for two certificated staff members from Valencia Elementary School to "Advanced Theory and Methods in Bilingual Education Professional Development Workshop" on March 15, 29 and April 5, 2003 in Los Angeles. Expenditures of \$50 payable from Valencia Elementary School II/USP funds.
- . 4 Approved educational field trip to the Mt. San Antonio Community College/Mt. SAC Relays AAF Youth Days for 75 students and 4 teachers from North Park Middle School on April 4, 2003. Transportation provided by PTC. Expenditures of \$1,050 payable as designated from North Park Middle School Governor's Performance Awards HAI and ASB funds.
- . 5 Approved educational field trip for 103 students, 2 teachers, instructional aides and parent volunteers from Birney Elementary School to Pier Point Landing on March 31, 2003 for a "Whale Watch" aboard a Coast Guard approved vessel; and Transportation Agreement with Richmond Bus Company. Total expenditures of \$1,354 payable as designated from Birney Elementary School Title I and Birney Dads Club funds.
- . 6 Approved educational field trip for 89 students, 2 teachers and 7 parent volunteers from Selby Grove Elementary School to the Los Angeles County Office of Education Marine Science Floating Laboratory/"Whale Watch" on March 26, 2003. Land transportation to and from Long Beach provided by PTC. Water transportation aboard a Coast Guard approved vessel. Total expenditures of \$1,335 payable from Selby Grove Elementary School fifth grade fund raising and PTO funds.

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- . 7 Approved educational field trip for 58 third students, 3 teachers and 6 parent volunteers from Rio Vista and Meller Elementary Schools to tour Pico Rivera on April 11, 2003; and Transportation Agreement with Richmond Bus Company. Students will travel by bus to the Fullerton Train Station where they will board the Amtrak train to Olvera Street. They will continue the tour and return trip by the bus. Total expenditures of \$445.40 payable from Rio Vista Elementary School PTO, and Agricultural Faire funds.
- . 8 Approved consultant agreement with Penelope Torribio of South East Asian Puppet Shows (Ramayana) to provide three literacy assemblies to expand the vocabulary development of students at South Ranchito Elementary School by using shadow puppets and marionettes. The assemblies are scheduled for April 4, 2003. Expenditures of \$700 payable from South Ranchito Elementary School Title V funds.
- . 9 Approved consultant agreement with Terry Hess, to conduct a social studies assembly/hands-on activity titled "Pioneer Living Experience" for all 3rd and 4th grade students at Rivera Elementary School on June 3, 2003. Estimated expenditure of \$500 payable from Rivera Elementary School Title V funds.
- .10 Approved participation in the Advanced Placement (AP) Reimbursement Program. The Federal government will reimburse the Local Education Agency for fees paid to the College Board for eligible students.
- .11 Approved the 2002-2003 SY one-time "Governor's Performance Awards" Academic Performance Index School Site Employee Performance Bonus (API) expenditures for El Rancho High School.

193 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 *Gallagher Pediatric Therapy*, effective January 6, 2003 through January 31, 2003, as per Occupational Therapy sessions, not to exceed 2 sessions, for a total sum not to exceed \$150.00.
- . 2 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Applied Behavior Consultants, Inc.*, effective March 19, 2003 through June 20, 2003, for a total sum not to exceed \$3,580.00.
- . 3 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Mid Valley Learning Center*, effective March 7, 2003 through June 13, 2003, for a total sum not to exceed \$8,411.52.
- . 4 Approved/Ratified Addendum to Individual Service Tuition Agreement, approved on February 25, 2003, Board Item 170.9 through the Whittier Area Cooperative Special Education Program between ERUSD and *The Cleta Harder Developmental School*, add 1:1 Aide (100 days x 101.00 per day = \$10,100.00), effective January 13, 2003 through June 21, 2003, change current contract from \$12,858.00 to \$22,958.00.

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

- . 5 Approved/Ratified Addendum to General Service Tuition Agreement, approved on September 24, 2002, Board Item 42.11, through the Whittier Area Cooperative Special Education Program between ERUSD and *Applied Behavior Consultants, Inc.* under General Agreement effective July 8 2002 through June 30, 2003: add Rate Schedule (B), Designated Instruction and Service and/or Other Related Services; Behavior Consulting \$95.00 per hour; Senior Behavior Consulting \$105.00 per hour and 2 day workshop for Teachers and Aides \$1,060.00.

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

- . 1 Approved/Ratified 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 Emergency Resolution No. 25-2002/2003 for the repair of flood damage to alarm and phone systems at El Rancho High School. Estimated cost of \$80,000 payable from general funds which will be reimbursed by the district's property insurance.
- . 3 Approved public disclosure of proposed 2002-2003 collective bargaining agreement between the El Rancho Unified School District Board of Education and the El Rancho Administrators/Supervisors Association, as mandated by Assembly bill 1200 and authorize David L. Fuller, Business Manager, to sign all necessary forms.
- . 4 PULLED the attendance of two participants to the Associated Student Body Accounting Connections 2003 Conference on April 3 and 4, 2003 at the Paradise Pier Hotel, Anaheim, California at a total cost of \$550.00 from the General Fund. The employees will be responsible for additional expenses such as parking and mileage.

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

- . 1 Approved the Tentative Agreement between El Rancho Unified School District and El Rancho Administrators and Supervisors (ERASA) for the 2002-2003 school year.

ACTION ITEMS 196 THROUGH 200:

- 196** Approved/Ratify Certificated Employment Register No. 16-2002/2003
- 197** Approved/Ratify Classified Employment Register No. 16-2002/2003
- 198** Student Expulsion: Student A
- 199** Student Expulsion: Student B
- 200** Student Review: Student C
- Informational: Student D

ADJOURNMENT: 8:15 PM