

EL RANCHO UNIFIED SCHOOL DISTRICT  
Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting  
7:00 PM

April 22, 2003  
City Council Chambers  
6615 Passons Blvd.

A G E N D A

*CALL TO ORDER:* Raul P. Salcido, President

*PLEDGE OF ALLEGIANCE:* Birney 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. 19-2002/2003

*ACKNOWLEDGMENT OF GUEST(S):*

*STUDENT GOVERNMENT, BIRNEY 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:*

**216** Adopt the minutes of the Board of Education’s regular meeting held April 8, 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.*

- (1) Local Educational Agency Plan, *Susanna Smith and Silvia Borjas*
- (2) South Ranchito Classroom Options, *Betty Hanson*

*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 217 through 221)*

*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.*

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

- . 1 Approve Resolution No. 28-2002/03 declaring that Board Member Lupe Salas was absent from the April 8, 2003 regular 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.

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

- .2 Approve Resolution No. 29-2002/03 allowing district staff to file the application for State Relocatable Classrooms to provide interim housing for four of the classrooms lost at South Ranchito's Government Building.
- .3 Approve Resolution No. 30-2002/03 declaring the week of May 18-24, 2003, "Classified School Employee Week."

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

- .1 Approve the 2003 Summer School Program in the El Rancho Unified School District.

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

- .1 Approve attendance of (14) preschool teachers to the Appelbaum Training Institute "Celebrating Children" Workshop on Saturday, May 3, 2003 in Anaheim. Expenditures of \$280.00 payable from State Preschool funds.
- .2 Approve agreement with The Bob Baker Marionettes for (13) on-site performances of "The Magic Strings of Bob Baker" for the State Preschool Program beginning on June 5 through June 17, 2003. Estimated expenditures of \$3,900.00 payable from State Preschool funds.
- .3 Approve/Ratify agreement with Pasadena Child Development Associates, to conduct a Music Therapy Evaluation for an El Rancho Unified School District student. Services to be provided between April 10, 2003 and June 19, 2003, per the student's mediated agreement. The fee for this service is \$850.00 payable from Special & Alternative Education/Severely Handicapped funds.
- .4 Approve/Ratify Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and Barbara Dawson Educational Center, effective March 13, 2003 through June 20, 2003, for a total sum not to exceed \$10,556.04.

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

- .1 Approve/Ratify Business Office Reports:
  - a. Miscellaneous Cash Collections Receipt Nos. 18687 through 18934 totaling \$1,923,655.13.
  - b. Purchase Order Nos. P163544 through P163825 and including prior numbered confirming orders totaling \$579,762.12 and Cafeteria Purchase Orders totaling \$92,126.38.
  - c. "A" Warrants Schedule CIH through 087 totaling \$6,199,290.91.
  - d. "B" Warrants Nos. 504 through 545 totaling \$2,452,201.23.
  - e. Revolving Cash Check No. 4790 through 4794 totaling \$3,990.04.
  - f. Clearing Account Nos. 1267 through 1270 totaling \$210,239.17.

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

- .2 Approve final payment of \$30,187.80 to Aurora Modular Industries for the Six (6) Modular Classroom Buildings for the State Preschool Expansion Project and authorize David L. Fuller, Business Manager, to sign all necessary paperwork. Total project payable from the State Preschool Lease-Purchase Funds.
- .3 Adopt existing salary schedules for the 2003-2004 Fiscal year with the proviso that, as a result of financial uncertainties, negotiations, legislation, and other factors, the governing board hereby declares that all management, confidential and other unrepresented employee salaries are declared indefinite for 2003-2004.

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

- .1 Approve Memorandum of Understanding between the El Rancho Unified School District and El Rancho Federation of Teachers regarding Extra-Duty Extra-Pay Assignments.

*CONSENT AGENDA ITEMS 217 THROUGH 221:*

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_

(Exception:\_\_\_\_\_)

*HEARING SESSION:*

*Citizens are invited to speak to any action item on the DISCUSSION/ACTION agenda.*

*DISCUSSION/ACTION:*

*Items listed may require further explanation prior to action by the Board.*

**222 Second reading and adoption of *new and revised* Board Policies & Administrative Regulations:**

- Revised* BP 5141.23 (a) (b) Infectious Disease Prevention
- New* AR 5141.23 Infectious Disease Prevention
- New* BP 6142.8 (a) (b) Comprehensive Health Education

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_

DISCUSSION/ACTION:

223 Approve El Rancho Unified School District’s vote for 1-representative in the run-off election to the CSBA Delegate Assembly for Region 24 (Southwest Crescent-Los Angeles County).

- William Warren Brien, Beverly Hills USD
- Alice B. Grigsby, Inglewood USD
- Alison K. Pigott, East Whittier City SD

M\_\_\_\_\_S\_\_\_\_\_Vote\_\_\_\_\_

No action or discussion shall be undertaken on any item not appearing on the posted agenda. Board members may ask a question for clarification, provide a reference to staff for factual information, or request staff to report back to the Board at a subsequent meeting.

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. 18-2002/2003
  - Teachers (3) Extra-Duty Extra-Pay Summer Assignment for technology training/North Park
  - Teacher (1) Extra-Duty Extra-Pay Assignment to work the CalWorks Afterschool Enrichment Program/Selby Grove
  - Teachers (35) Extra-Duty Extra-Pay Assignment to facilitate the mandated California High School Exit Exam (CAHSEE)/ERHS
- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:  
Classified Register No. 18-2002/2003
  - Probationary (1) Cafeteria Helper II

*CLOSED SESSION:*

- Probationary (1) Child Care Attendant
- Retirement (1) Cafeteria Helper I
- Substitute (1) Child Care Attendant
- Unclassified (1) Safe School & Violence Prevention Officer
- Unclassified (1) Walk On Coach Boys JV Volleyball

- (3) Student Disciplinary Matters: Students A through B
- (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) \_\_\_\_\_

- 224** Approve/Ratify Certificated Employment Register No. 18-2002/2003
- 225** Approve/Ratify Classified Employment Register No. 18-2002/2003
- 226** Student Expulsion: Student A
- 227** Student Expulsion: Student B

*ACTION ITEMS 224 THROUGH 227:*

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_

(Exception:\_\_\_\_\_)

*ADJOURNMENT:*

M\_\_\_\_\_ S\_\_\_\_\_ Vote\_\_\_\_\_