

**EL RANCHO UNIFIED SCHOOL DISTRICT**  
Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting

April 22, 2003  
City Council Chambers

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 7:00 PM

*ADOPTION OF MINUTES:*

**216** Adopted the minutes of the Board of Education's regular meeting held April 8, 2003.

*CONSENT AGENDA: (Items 217 through 221)*

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

- . 1 Approved 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.
- . 2 Approved 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 Approved 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 Approved 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 Approved 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 Approved 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 PULLED 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 Approved/Ratified 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 Approved/Ratified 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.
- . 2 Approved 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 Adopted 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 Approved Memorandum of Understanding between the El Rancho Unified School District and El Rancho Federation of Teachers regarding Extra-Duty Extra-Pay Assignments.

*DISCUSSION/ACTION:***222** Adopted second reading of *new and revised* Board Policies & Administrative Regulations:

- *Revised* BP 5141.23, Infectious Disease Prevention
- *New* AR 5141.23, Infectious Disease Prevention
- *New* BP 6142.8, Comprehensive Health Education

**223** Approved 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

*ACTION ITEMS 224 THROUGH 227:***224** Approved/Ratified Certificated Employment Register No. 18-2002/2003**225** Approved/Ratified Classified Employment Register No. 18-2002/2003**226** Student Expulsion: Student A**227** Student Expulsion: Student B*ADJOURNMENT: 8:57 PM*