

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

April 8, 2003
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

201 Adopted the minutes of the Board of Education's regular meeting held March 25, 2003.

CONSENT AGENDA: (Items 202 through 206)

202 SUPERINTENDENT

- . 1 Approved Resolution No. 27-2002/03 declaring that Board Member Rita Jo Ramirez was absent from the March 25, 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.

203 DIVISION OF EDUCATIONAL SERVICES

- . 1 Approved educational field trip for 62 kindergarten students, 2 teachers, 2 instructional aides and 10 parent volunteers from Magee Elementary School to Green Meadows Farms in Orange on April 23, 2003; and Transportation Agreement with Richmond Bus Company. Total expenditures of \$865 payable from Magee Elementary School PTA funds, at no cost to the District.
- . 2 Approved educational field trip to Dawn Mine Loop in Pasadena for 30 El Rancho High student members of the Outdoor Club/Fishing and Service Organization, 5 certificated staff members and parent chaperones on Saturday, April 12, 2003. Hikers will depart from El Rancho High School. Parents and faculty members will provide transportation. District Driver Insurance Forms have been submitted for all drivers and each student will be required to submit a parent permission slip indicating that private transportation will be provided. No cost to the District will be incurred.
- . 3 Approved educational field trip for 30 students, 1 certificated staff member, and 10 parent volunteers from Rio Vista Elementary School to the Queen Mary in Long Beach on May 16, 2003; and Transportation Agreement with All City Shuttle. Expenditures of \$300 payable from Rio Vista Elementary School PTO funds.
- . 4 Approved educational field trips to Descanso Gardens in La Canada for five classes of third grade students from Birney Elementary School. The first trip will be held on Tuesday, May 20, 2003 for 60 students, 3 certificated staff members, instructional aides and parent volunteers. Followed on Thursday, May 23, 2003 for 40 students, 2 certificated staff members, instructional aides and parent volunteers; and Transportation Agreement with Richmond Bus Company. Expenditures of \$570 (\$285 transportation cost per trip) payable from Birney Elementary School Title I funds.
- . 5 Approved attendance/participation of the North Park Middle School Band (40 7th grade students), 1 band director, 1 administrator, 2 teacher chaperones, and 5 parent chaperones to the National Band Festival in San Jose, California on May 22-26, 2003. Approximate cost is \$300 per student. The North Park Band Boosters will raise funds and seek donations to cover costs. There is no cost to the District.

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

- . 6 Approved consultant agreement with Jason Chavez to provide music accompaniment for El Rancho High School Choraleers, Song & Dance, Star Search 2003 and Legacy groups at competitions, rehearsal, school shows and to provide driving services for group out-of-town trips effective April 9, 2003 through May 30, 2003. Expenditure of \$800 payable from El Rancho High School CSRD funds.
- . 7 Approved consultant agreement with Giovanni Lombardi to provide music accompaniment for El Rancho High School Choraleers, Song & Dance, Star Search 2003 and Legacy groups at competitions, rehearsal, school shows and to provide driving services for group out-of-town trips effective April 9, 2003 through May 30, 2003 school year. Expenditure of \$1,000 payable from El Rancho High School CSRD funds.
- . 8 Approved consultant agreement with Dave Woods to provide music accompaniment for El Rancho High School Choraleers, Song & Dance, Star Search 2003 and Legacy groups at competitions, rehearsal, school shows and to provide driving services for group out-of-town trips effective April 9, 2003 through May 30, 2003. Expenditure of \$1,800 payable from El Rancho High School CSRD funds.
- . 9 Approved consultant agreement with Ingrid Gonzales to provide Choreography accompaniment for El Rancho High School Choraleers, Song & Dance, Star Search 2003 and Legacy groups at competitions, rehearsal, school shows and to provide driving services for group out-of-town trips effective April 9, 2003 through May 30, 2003. Expenditure of \$1,600 payable from El Rancho High School CSRD funds.
- .10 Approved amendment to Board Item 163.9 approved on March 12, 2002 to include additional expenditures from the High Achieving/Improving Schools Programs for Durfee Elementary School.
- .11 Approved submission of the final Categorical budgets for the 2002-2003 school year for all schools.

204 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --

- . 1 Approved the El Rancho Adult School's application for English Literacy/Civics Education of the Workforce Investment Act, Title II: Adult Education and Family Literacy for the 2003-2004 school year.
- . 2 Approved the participation of the El Rancho Unified School District in the Community Based English Tutoring (CBET) Program for the 2003-2004 school year. This program will allow the District to provide free English language acquisition instruction (ESL) to adults who pledge to tutor the limited English proficiency students of Pico Rivera.
- . 3 Approved Annual Fund Raiser to be conducted by the Child Development Center Parent Advisory Committee from May 5, through May 20, 2003 following Board Policy #1321 on solicitation of funds and by students.
- . 4 Approved/Ratified attendance of one Program Specialist, at the "Lozano Smith Presents: What Are Regional Center's Obligations?: The Lanterman Act & Related California Law" workshop, April 8, 2003, in Pasadena, CA. Estimated expenditure of \$75.00 payable from the Medi-Cal funds.

204 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT

- . 5 Approved consultant agreement with Terry Tibbetts, Consultant, to conduct an Independent Education Evaluation (IEE) for an El Rancho Unified School District student. Services to be provided by June 30, 2003. The fee for is service is \$1,500.00 payable from Special & Alternative Education/Severely Handicapped funds.
- . 6 Approved contract with Laurie Lewis to conduct an Occupational Therapy evaluation for an El Rancho Unified School District student. Services to be provided by June 30, 2003. The fee, not to exceed \$1,275.00, payable from Special & Alternative Education/Severely Handicapped funds.
- . 7 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*, effective January 22, 2003 through June 30, 2003, \$75.00 per Occupational Therapy session, not to exceed 120 sessions, for a total sum not to exceed \$9,000.00.
- . 8 Approved/Ratified Addendum to Individual Service Tuition Agreement, approved on October 22, 2002, Board Item 56.12, through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*: increase Occupational Therapy sessions from one hour per week to two hours per week, effective December 1, 2003 through June 30, 2003, change current contract from \$2,025.00 to \$4,050.00.

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

- . 1 Approved Change Order No. 1 for the replacement of heating and air conditioning systems and the modernization of the science laboratories at El Rancho High School by Current Enterprises, Inc. in the amount of \$4,793.29 payable through Modernization Funds.
- . 2 Approved Change Order No. 12 for the Modernization Project at Burke Middle School by ACC contractors, Inc. in the amount of \$9,452.47 payable from the Modernization Fund.
- . 3 Approved final payment for the Modernization Project of the "New Entrance Design" at El Rancho High School to Universal Construction & Maintenance in the amount of \$22,044.11 payable from Facilities Fund.

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

- . 1 Adopted the Declaration of Need to the effect there are insufficient numbers of fully credentialed persons to meet the employment criteria for the 2003-04 school year.
- . 2 Ratified Memorandum of Understanding between El Rancho Unified School District and El Rancho Classified Employees Union on the Early Retirement Incentive Bonus offered by the District for the 2002-2003 school year.

DISCUSSION/ACTION:

- 207** Approved First 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

ACTION ITEMS 208 THROUGH 215:

- 208** Approved/Ratified Certificated Employment Register No. 17-2002/2003
- 209** Approved/Ratified Classified Employment Register No. 17-2002/2003
- 210** Student Expulsion: Student A
- 211** Student Expulsion: Student B
- 212** Student Expulsion: Student C
- 213** Student Expulsion: Student D – **Pulled, no action.**
- 214** Student Expulsion: Student E
- 215** Student Review: Student F

ADJOURNMENT: 7:47 PM