

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

May 13, 2003
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Raul P. Salcido, President

PLEDGE OF ALLEGIANCE: Salazar High School
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. 20-2002/2003

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, SALAZAR HIGH SCHOOL:

ASB REPORT:

Adriana Arroyo, ASB President at El Rancho High School will report on past and future activities.

BOARD OF TRUSTEE PRESENTATIONS:

The Board of Trustees recognizes exemplary community or district programs, together with individuals who have demonstrated extraordinary service or achievement.

- ◆ Classified School Employee Week, May 18-24, 2003
- ◆ California Day of the Teacher, May 14, 2003

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

228 Adopt the minutes of the Board of Education's regular meeting held April 22, 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) Innovative Technologies, Norbert Genis
- (2) Annual Report on REACH After-School Program, Anne Eichman,
Olivia Walker, REACH Director
Madeline Hall, LACOE Technical Advisor
Paul Ahrens-Gray, President, Global Learning
- (3) Budget Reductions, Alfred Ogas

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 229 through 233)

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.

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

- .1 Approve reclassification of Board agenda/backup hardcopies to Class III Disposable for school years 1978/79 through 1982/83 (5 years) so they may be destroyed. These records have been scanned to Laser Fiche for permanent retention.
- .2 Approve Resolution No. 31-2002/03, proclaiming May 14, 2003, "California Day of the Teacher."
- .3 Approve Resolution No. 32-2002/03, honoring Dr. Bud Davis, Superintendent of Tri-Cities ROP, upon his retirement.

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

- .1 Approve overnight educational field trip for 15 El Rancho High School Outdoor Club/Fishing and Service Organization student members and four adult chaperones to Barton Flats in Big Bear, California on May 23-26, 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.
- .2 Approve educational field trip to Chantry Flats Ranger Station and Nature Hike Trails for Birney Elementary School fifth grade classes: 60 students, 2 teachers, 2 instructional aides, and adult volunteers on May 16, 2003, and 60 students, 2 teachers and adults volunteers on May 23, 2003; and Transportation Agreement with Richmond Bus Company. Transportation cost of \$750 (\$375 per trip) payable from Birney Elementary School Dads Club and fundraiser funds.
- .3 Approve transportation agreement with Richmond Transportation for promotional field trip for Salazar High School students to Disneyland on June 18, 2003. The estimated cost of \$385 payable from Salazar High School ASB funds.

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

- . 4 Approve the 2002/2003 SY one-time Governor's Performance Awards, High Achieving/Improving Schools Programs (HAI) second apportionment expenditures for North Park Middle School.
- . 5 Approve the Support for Secondary Schools Reading (SSSR) Grant for reimbursement of substitute teachers for El Rancho High School in the amount of \$7,500 for fiscal year 2002/2003.
- . 6 Approve service agreement with Global Learning Inc. for consultation and assessment services of reform Action Plans for Meller Elementary, Rio Vista Elementary and Valencia Elementary Schools at a cost of \$8,000 per school. Total expenditure not to exceed \$24,000 payable from each site's II/USP funds.

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

- . 1 Approve educational field trip for (132) 4th and 5th grade students and (26) adults from Rio Vista and Durfee Elementary to the Universal Studios Theme Park in Los Angeles on Friday, June 20, 2003. Expenditures of \$4,060.00 payable from De Colores Community Learning Center Funds. Transportation will be provided by Pupil Transportation Company (PTC).
- . 2 Approve consultants for Narrative Summit, May 19 and 20, 2003 for El Rancho Unified School District employees. Expenditure of \$1,700.00 payable from ASHA grant; \$3,000.00 payable from Region II, CRI and Special Education Grant. Substitutes funded through Title II.
- . 3 Approve/Ratify Addendum #2 to the General Service Tuition Agreement approved on March 25, 2003, Board Item 193.5, through the Whittier Area Cooperative Special Education Program and Applied Behavior Consultants, Inc.: Increase 2 day workshop for teachers and aides from \$1,060.00 to \$2,100.00, under current General Agreement, effective July 8, 2002 through June 20, 2003.
- . 4 Approve/ratify reimbursement to the parents of an El Rancho Unified School District student for services rendered in Case No. SN 03-00860/03-00045, heard before the California Special Education Hearing Office, in Whittier, CA, on April 17, 2003. Expenditure of \$8,710.00 payable from Special & Alternative Education/Non Public School funds.
- . 5 Approve/Ratify Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and Mid Valley Learning Center, effective April 1, 2003 through June 13, 2003, for a total sum not to exceed \$6,177.21.

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

- . 6 Approve/Ratify Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and Gallagher Pediatric Therapy, effective March 3, 2003 through June 30, 2003, for a total sum not to exceed \$4,875.00
- . 7 Approve/Ratify contract with the parent of an ERUSD student to provide transportation to Gallagher Pediatric Therapy, Fullerton, CA, as per student's current Individualized Education Program (I.E.P.), commencing January 6, 2003 on a once a week basis through April 2, 2004. The expenditure, not to exceed thirteen dollars and sixty eight cents (\$13.68), payable from Special & Alternative Education/Non Public School funds.
- . 8 Approve/Ratify Addendum to the Individual Service Tuition Agreement approved on March 24, 2003, Board Item 193.2, through the Whittier Area Cooperative Special Education Program and Applied Behavior Consultants: Under (B) Designated Instruction and Service and/or Other Related Services. Increase the One 2-day workshop for teachers and aides to \$2,100.00, change original contract to \$4,620.00, under General Agreement effective March 19, 2003 through June 20, 2003.

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

- . 1 Approve/ratify Business Office Reports.
 - a. Miscellaneous Cash Collections, Receipt Nos. 18935 through 19074 totaling \$763,342.66.
 - b. Purchase Order Nos. P163826 through P163999 and including prior numbered confirming orders totaling \$427,981.18 and Cafeteria Purchase Orders totaling \$133,975.85.
 - c. "A" Warrants Schedule C11 through 114 totaling \$5,981,888.00.
 - d. "B" Warrants Nos. 547 through 589 totaling \$3,069,939.47.
 - e. Revolving Cash Check No. 4795 through 4802 totaling \$3,860.34.
 - f. Clearing Account Nos. 1271 through 1275 totaling \$180,779.91.
2. Approve Change Order No. 2 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 \$30,000.00 to be paid from one-time Governor's Performance Awards funds.
3. Approve to advertise for bids for roof replacement at two (2) district sites. Estimated project cost of \$147,000 payable from the 2003/2004 State Deferred Maintenance Program.

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

- . 1 Approve to send notice of release of temporary employment to the individuals listed on Resolution No. 33/2002-2003.
- . 2 Approve Amendment No. 4 of Contract of Employment, for the Assistant Superintendent, Research/Evaluation/Staff Development, to extend existing contract for one year commencing July 1, 2003 and ending June 30, 2004.
- . 3 Approve Amendment No. 1 of Contract of Employment, for the Assistant Superintendent, Human Resources, Business & Support Services, to extend existing contract for one year commencing July 1, 2003 and ending June 30, 2004.
- . 4 Approve appointment and Contract of Employment for the position of Assistant Superintendent of Education Services, commencing July 1, 2003 and ending June 30, 2004.

CONSENT AGENDA ITEMS 229 THROUGH 233:

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.

234 Approve First Reading of new and revised Board Policies & Administrative Regulations:

- *Revised* BP 5021 – Noncustodial Parents
- *Revised* AR 5111.13 – Residency for Homeless Children
- *Revised* BP/AR 5131.62 – Tobacco
- *Revised* BP/AR 5125.1 – Release of Directory Information
- *Revised* BP/AR 5132 – Dress & Grooming
- *New* BP/AR 6173 – Education for Homeless Children

M _____ S _____ Vote _____

HEARING SESSION:

Citizens are invited to speak to any action item on the GENERAL PUBLIC agenda.

GENERAL PUBLIC:

Education Code 35145.5 provides that members of the public may place matters directly related to school district business on the agenda of school district governing board meetings.

235 GENERAL PUBLIC

Submitted by CIEPR (Committee to Improve Education in Pico Rivera)

1. Order the El Rancho Unified School District, and as applicable, ERUSD's legal counsel to attempt to open renegotiation of the Superintendent's contract in order to reduce compensation.
2. Order the El Rancho Unified School District, and as applicable, ERUSD's legal counsel to attempt to open contractual renegotiation of the Assistant Superintendent of the Division of Human Resources, Business & Support Services in order to reduce compensation.
3. Order the El Rancho Unified School District, and as applicable, ERUSD's legal counsel to attempt to open contractual renegotiation of the Assistant Superintendent of the Division of Research/Evaluation/Staff Development in order to reduce compensation.
4. Order the El Rancho Unified School District, and as applicable, ERUSD's legal counsel to attempt to open contractual renegotiation of the Acting Assistant Superintendent of the Division of Educational Services in order to reduce compensation.
5. Order the El Rancho Unified School District, and as applicable, ERUSD's legal counsel to attempt to open renegotiation of the Business Manager's compensation to reflect a reduction of compensation.
6. Order the El Rancho Unified School District to eliminate all contracts for cellular services.

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. 19-2002/2003**

- Teacher (2) Resignation
- Teacher (2) Long Term Contract
- Teachers (7) Second Year Probationary
- Teacher (1) Adult School Substitute
- Teacher (1) Leave of Absence
- Teachers (33) Permanent Contracts for the 2003-2004 School Year
- Teachers (27) Second Year Probationary Contracts for the 2003-2004 School Year
- Teacher (1) Early Retirement
- Teacher (1) Retirement
- Teacher (1) Stipend Pay to serve as the Testing Coordinator for CST, CAT 6 and SABE/Rivera Middle
- District Resource Teachers (10) Per Diem Pay for extended responsibilities during summer session 2003
- Teachers (4) Extra-Duty Extra-Pay Assignment to provide before and after school instruction in Language Arts and Math/South Ranchito
- Teachers (3) Extra-Duty Extra-Pay Assignment to provide tutoring for title I students/Durfee
- Teacher (1) Stipend Pay to serve as the facilitator for the 2002-2003 STAR/CAT Testing Program/Durfee
- Teacher (1) Supplemental Pay Assignment for Second Semester 2002-2003 school year/Salazar
- Teachers (8) Extra-Duty Extra-Pay Assignment to conduct the Homework Club/Magee
- Teacher (1) Stipend Pay (1) to serve as the Testing Coordinator for CST, CAT 6 and SABE/Birney
- Teacher (1) Stipend Pay to train students for the Peer Helper Program/North Park
- Teacher (1) Stipend Pay to serve as National University Master Teacher/Obregon
- Teacher (1) Amendment to Board item 224, Certificated Register dated April 22, 2003 for Extra-Duty Extra-Pay Assignment to facilitate the mandated California High School Exit Exam (CAHSEE) testing/ERHS

(2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 19-2002/2003

- Probationary (1) Child Care Attendant
- Probationary (1) Computer Network Specialist
- Probationary (1) Head Custodian II
- Early Retirement (1) Administrative Secretary II Confidential
- Early Retirement (1) Purchasing Supervisor
- Early Retirement (1) Account Clerk
- Early Retirement (1) Instructional Aide/L.H.
- Early Retirement (1) Instructional Aide/R.S.P.
- Early Retirement (1) Lead Custodian
- Early Retirement (1) Maintenance Worker II
- Early Retirement (1) School Secretary/Bilingual
- Resignation (1) Child Care Attendant
- Working Out of Category (1) Cafeteria Manager I
- Working Out of Category (1) Cook/Baker
- Substitute (2) Child Care Attendant
- Substitute (1) Clerk Typist II
- Substitute (1) Custodian
- In Addition to Regular Assignment (1) Clerk Typist I
- Abandonment of Position (1) Child Care Attendant
- Unclassified (2) ASB Worker

(3) Student Disciplinary Matters: Students A through E

(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) _____

236 Approve/Ratify Certificated Employment Register No. 19-2002/2003

237 Approve/Ratify Classified Employment Register No. 19-2002/2003

238 Student Expulsion: Student A

239 Student Expulsion: Student B

240 Student Expulsion: Student C

241 Student Expulsion: Student D

242 Student Expulsion: Student E

ACTION ITEMS 236 THROUGH 242:

M_____S_____Vote_____

(Exception:_____)

ADJOURNMENT:

M_____S_____Vote_____