

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

May 13, 2003
City Council Chambers

MINUTES OF BOARD ACTIONS

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

ADOPTION OF MINUTES:

228 Adopted the minutes of the Board of Education's regular meeting held April 22, 2003.

CONSENT AGENDA: (Items 229 through 233)

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

- . 1 Approved 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 Approved Resolution No. 31-2002/03, proclaiming May 14, 2003, "California Day of the Teacher."
- . 3 Approved 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 Approved 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 Approved 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 Approved 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.
- . 4 Approved 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 Approved 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.

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- . 6 Approved 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 Approved 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 Approved 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 Approved/Ratified 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 Approved/ratified 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 Approved/Ratified 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.
- . 6 Approved/Ratified 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 Approved/Ratified 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.

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

- . 8 Approved/Ratified 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 Approved/ratified 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 Approved 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 Approved 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 Approved to send notice of release of temporary employment to the individuals listed on Resolution No. 33/2002-2003.
- . 2 Approved 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 Approved 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 Approved appointment and Contract of Employment for the position of Assistant Superintendent of Education Services, commencing July 1, 2003 and ending June 30, 2004.

DISCUSSION/ACTION:

234 Approved 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

GENERAL PUBLIC:

235 **GENERAL PUBLIC**

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

1. **Failed** - 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. **Failed** - 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. **Failed** - 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. **Failed** - 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. **Failed** - 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. **Failed** - Order the El Rancho Unified School District to eliminate all contracts for cellular services.

ACTION ITEMS:

236 Approved/Ratified Certificated Employment Register No. 19-2002/2003

237 Approved/Ratified 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

ADJOURNMENT: 9:44 PM