

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

May 27, 2003
El Rancho High School Cafeteria

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

243 Adopted the minutes of the Board of Education's regular meeting held May 13, 2003.

CONSENT AGENDA: (Items 244 through 247)

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

- . 1 Approved Julie Ellis, Principal, and Dominic Picon, Athletic Director as voting school representatives to the C.I.F. Southern Section for El Rancho High School for the 2003/2004 school year.
- . 2 Failed budget reductions of \$4,754,741 as recommended by the Advisory Budget Development Committee, the Principal/Cabinet Budget Committee, and the Superintendent. Reductions include maintaining the required 3% reserve for Economic Uncertainty.

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

- . 1 Approved participation of 18 El Rancho High School ASB Officers, 1 teacher and 1 ASB Executive Advisor from El Rancho High School to the "Jostens Student Leadership Retreat" at Lake Arrowhead on July 18-20 2003. Cost per participant of \$100 includes registration, meals, lodging and transportation by ERHS vans. Total expenditures of \$2,000 payable from ASB funds and student fundraisers, at no cost to the District.
- . 2 Approved participation of 7 El Rancho High School Annual Staff student members and 1 Yearbook Advisor to "Jostens Yearbook Camp, Summer 2003" workshop at the University of San Diego in San Diego on August 7-10, 2003. Cost per participant of \$335 includes registration, meals, lodging at the University of San Diego campus and transportation by ERHS vans. Total expenditures of \$2,680 payable by participants and student fundraisers, at no cost to the District.
- . 3 Approved participation of the 22 member El Rancho High School Cross Country Team, 1 coach, 2 assistant coaches from El Rancho High School to the Runner's Workshop 19th Annual Cross Country Running Camps on August 16-21, 2003 in Malibu. Cost per participant of \$175 includes meals, accommodations in dorms at Pepperdine University and transportation by ERHS vans. Total expenditures of \$3,850 payable from student fundraisers and parents, at no cost to the District.
- . 4 Approved contract with Phantom Fireworks Company for services rendered as related to fireworks sale at El Rancho High School from June 30, 2003 to July 4, 2003. Funds received will benefit El Rancho High School Athletic Programs and ASB.
- . 5 Approved service agreement with Global Learning, Inc. for consultation and assessment services of reform Action Plan for Pio Pico Elementary School at a cost of \$8,000. Total expenditure not to exceed \$8,000 payable from Pio Pico Elementary School CSRD funds.

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- . 6 Approved/ratified amendment to Board Item 20.2, consultant agreement with Nancy Velasco, Intern Counselor, approved on August 27, 2002, to increase the number of counseling services hours provided to students and parents of Birney Elementary School from three hours per day to six hours per day. Effective September 3, 2002 through June 19, 2003 the consultant will work six hours per day, Monday-Friday, payable at the hourly rate of \$15, not to exceed an additional \$3,800. The consultant is paid on a monthly basis. Additional expenditure of \$3,800 payable from Birney Elementary School Title I funds.
- . 7 Approved the submission of the District's 2003-2008 LEA Plan to the California Department of Education.
- . 8 Approved the 2002-2003 SY one-time Governor's Performance Awards, High Achieving/Improving Schools Programs (HAI) second apportionment expenditures for North Ranchito Elementary School.
- . 9 Approved the 2002-2003 SY one-time Governor's Performance Awards, High Achieving/Improving Schools Programs (HAI) expenditures for Valencia Elementary School.
- .10 Approved the 2002-2003 SY one-time Governor's Performance Awards Academic Performance Index School Site Employee Performance Bonus (API) expenditures for Valencia Elementary School.
- .11 Approved amendment to Board Item 13.13 approved on July 24, 2001 to include additional expenditures from the High Achieving/Improving Schools Programs (HAI) for Magee Elementary School.

246 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --

Anne Eichman (562) 801-5197

- . 1 Approved agreement with Sagebrush Corporation to present the workshop, "Winnebago Spectrum District Certification Training" to (16) site library media assistants on June 10, 2003. Expenditures of \$2,115.00 payable from RETS (Regional Educational Technology Services) funds.
- . 2 Amended M.O.U. (Memorandum of Understanding) Board approved on 12/10/02, Item #117.2 between El Rancho Unified School District (South Ranchito Elementary School) and the California Nutrition Network at East Los Angeles College to extend the agreement ending on September 30, 2003 and continue from October 1, 2003 to September 30, 2005.
- . 3 Approved the Memorandum of Understanding between the Los Angeles County District Attorney's Office and the El Rancho Unified School District, for the Juvenile Offender Intervention Network (JOIN) program, for the period July 1, 2003 through June 30, 2006.
- . 4 Adopted the Whittier Area Cooperative Special Education Program (WACSEP), Local Plan for Special Education 2003.
- . 5 Approved employment of Karla Vasquez to provide translation services to the Special & Alternative Education Department through August 31, 2003, payable at the rate of \$20.00 per hour from Special & Alternative Education/Welfare and Attendance fund.

246 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --
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- . 6 Approved/ratified consultant agreement with Dr. Elizabeth Peña of the University of Texas to work on the dynamic assessment grant for our district on May 21, 2003. Payment of up to \$1,700 to be charged to the ASHA grant account, which is specifically for this purpose.
- . 7 Approved consultant agreement with Sandra Kaler, Consultant, to conduct an Independent Education Evaluation (IEE) for an El Rancho Unified School District student. Services to be provided by September 30, 2003. The fee for this service is \$1,800.00 payable from Special & Alternative Education/Psychological Services.
- . 8 Approved consultant agreement with Dr. Ellen Quarry to conduct counseling services for an El Rancho Unified School District student. Services to be provided by September 30, 2003. The fee for this service is \$90.00 per hour, not to exceed 10 hours, payable from Special & Alternative Education/Psychological Services.
- . 9 Approved/Ratified General and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and Zinsmeyer Academy, effective May 5, 2003 through June 30, 2003, for a total sum not to exceed \$6,399.86.
- .10 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and Mid Valley Learning Center, effective April 30, 2003 through June 13, 2003, for a total sum not to exceed \$8,017.23.
- .11 Approved/Ratified Addendum to the Individual Service Tuition Agreement approved on April 22, 2003, Board Item 219.4, through the Whittier Area Cooperative Special Education Program and Barbara Dawson Educational Center; add Adapted Physical Educational Services (APE) (1 hr./week), effective April 1, 2003 through June 20, 2003, \$48.16 per hour x 11 hours = \$529.76, change original contract from \$10,556.04 to \$11,085.80.

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

- . 1 Adopted Resolution No. 34-2002/2003 approving assignment of delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority for the fiscal years ending June 30, 2003 and 2004 and authorizing execution and delivery of related documents and actions and authorize David L. Fuller, Business Manager, to sign all necessary paperwork.
- . 2 Approved contract agreement between El Rancho Unified School District and MCS Education Services to provide for the preparation and distribution of all notifications to teachers as required under by Education Code Section 49079 at a reimbursable cost of \$9,500.00 from the General Fund and authorize David L. Fuller, Business Manager, to sign all necessary paperwork.
- . 3 Approved contract agreement between El Rancho Unified School district and MCS Education Services to provide for the preparation and filing of Mandated Cost Claims for 2002-2003 and estimated claims for 2003-2004 at a reimbursable cost of \$26,000.00 payable from the General Fund and authorize David L. Fuller, Business Manager, to sign all necessary paperwork.

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

- . 4 Approved contract agreement between El Rancho Unified School District and Westberg + White, Inc. to perform architectural services as requested by the District for any New Construction and Miscellaneous Projects and authorize David L. Fuller, Business Manager, to sign all necessary paperwork.
- . 5 Approved the reduction of the 5% retention for the El Rancho High School Modernization Project by D.J. Amoroso Construction Company, Inc. to a 1% retention.
- . 6 Approved final payment of \$73,570.10 to Current Enterprises, Inc. for the completion of the No. Ranchito Elementary School Modernization Project and authorize David L. Fuller, business Manager, to sign all necessary paperwork. Total project payable from Modernization Funds.
- . 7 Approved Change Order No. 16 for the Modernization Project at El Rancho High School by D.J. Amoroso Construction Co., in the amount of \$19,285.00 payable from the Modernization Fund.

248 DISCUSSION/ACTION:

- . 1 Adopted Second 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
- . 2 Approved First Reading of *revised* to Board Policies & Administrative Regulations:
 - *Revised* BP 2220, Administrative Staff Organization
 - *Revised* BP 3515.4, Recovery for Property Loss or Damage
 - *Revised* BB 9110, Terms of Office
 - *Revised* BB 9150, Student Board Members
 - *Revised* BB 9270 Exhibit, Designated Positions and Disclosure Requirements

ACTION ITEMS 249 THROUGH 256:

- 249** Approved/Ratified Certificated Employment Register No. 20-2002/2003
- 250** Approved/Ratified Classified Employment Register No. 20-2002/2003
- 251** Student Expulsion: Student A
- 252** Student Expulsion: Student B
- 253** Student Expulsion: Student C
- 254** Student Expulsion: Student D
- 255** Student Expulsion: Student E
- 256** Student Review: Student F

ADJOURNMENT: 9:14 PM