

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

BOARD OF EDUCATION  
Regular Meeting

June 10, 2003  
City Council Chambers

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 7:00 PM

*ADOPTION OF MINUTES:*

**257** Adopted the minutes of the Board of Education's regular meeting held May 27, 2003.

*CONSENT AGENDA: (Items 258 through 262)*

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

- . 1 Approved 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.
- . 2 Approved attendance of Board Members, administration, and staff to any meeting or conference scheduled by the associations during the 2003/2004 fiscal year, in accordance with Board Policy 4133, with cash advances and necessary expenses payable from Categorical Funds, Adult Funds, Cafeteria Funds, and other restricted funds as appropriate.

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

- . 1 Approved the 45/15 alternative calendar for Ruben Salazar High School and Independent Study Program for the 2003-2004 school year.
- . 2 Approved participation for 55 student athletes of the El Rancho High School Football program, 1 head coach, 9 assistant coaches and 8 parent chaperones in a football passing game at Big Bear High School in Big Bear on July 11-13, 2003. Bus transportation by PTC and accommodations at the Pine Summit Camp grounds. Expenditures for bus, accommodations and meals will be paid through donations from supportive organizations, at no cost to the District.
- . 3 Approved participation for 22 student athletes of the El Rancho High School Cross Country team, 1 head coach, and 2 assistant coaches in the Runner's Workshop 19<sup>th</sup> Annual Cross Country Running Camps at Big Bear on August 3-8, 2003. Transportation provided by van rental and accommodations arrangements at the Black Forest Lodge and cabins. District Driver Insurance Forms have been submitted for drivers and students will be required to submit parent permission slip indicating that private transportation will be provided. Expenditures for transportation, meals and accommodations paid through student fundraisers and parents, at no cost to the District.
- . 4 Approved/ratified participation for 6 El Rancho High School welding class students and 1 teacher to the SkillsUSA – State Leadership Conference and Skills Championships in Riverside on April 10-13, 2003. Transportation provided by private van with all required paperwork submitted for driver and students. Total expenditures of \$165 payable from El Rancho High School VEA/Perkins funds.

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

- . 5 Approved end-of-year/promotional activity field trip to Smith Park Pool for 105 fifth grade students, 4 teachers and 2 instructional aides from Birney Elementary School on June 19, 2003; and Transportation Agreement with Richmond Bus Company. Expenditures of \$670 payable from Birney Elementary School Dad's Club funds.
- . 6 Approved the educational field trip for 102 first graders, 18 teachers and adult chaperones from Magee Elementary School to the Los Angeles Zoo on June 17, 2003; and Transportation Agreement with Richmond Bus Company. Expenditures of \$632 payable from Magee Elementary School PTA funds.
- . 7 Approved educational field trip by 30 Literary Club student members and 5 adult chaperones from El Rancho High School to the Redwood National Park on June 29, 2003-July 7, 2003. Transportation will be provided by ERHS vans and accommodations will be at the Redwood campsite with an overnight stay at Dominican College. The cost of \$177 per participant includes transportation, accommodations and meals. Total expenditure of \$6,200 payable from the El Rancho Literary Club funds and student fundraisers, at no cost to the District.
- . 8 Approved donation of one Nanao monitor, SN D2884113-USM, #00169882 from California State University, Los Angeles to El Rancho Adult School to be used in the Advanced ESL Level classroom. Estimated value of the Nanao monitor is \$500.
- . 9 Approved/ratified attendance for one certificated staff member from Rivera Middle School to the Parent-Teacher Relationship Seminar on April 22, 2003 in Glendale. Expenditures of \$270 payable from Title I funds.
- .10 Approved amendment to Board Item 169.9 approved on February 25, 2003 to include additional expenses of \$792.20 for attendance at the Annual California Association for Health, Physical Education, Recreation and Dance (CAHPERD) State Conference held on March 20-23, 2003. Total expenditures of \$792.20 payable from Rivera Middle School High Achieving/Improving Schools Programs (HAI) funds.
- .11 Approved amendment to Board Item 3.6 approved on July 10, 2001 to include additional expenditures from the High Achieving/Improving Schools Programs (HAI) for Rivera Middle School.
- .12 Approved amendment to Board Item 25.6 approved on August 28, 2001 to include additional expenditures from the High Achieving/Improving School Programs (HAI) for Selby Grove Elementary School.
- .14 Approved amendment to agreement with Co-nect (Comprehensive School Reform Services) Board Item 20.6 approved on August 27, 2002 decreasing Year 2 amount from \$217,692 to \$138,942 for school year 2003-2004. For services provided, the District agrees to pay Co-nect as follows: \$138,942 payable in two equal installments of \$69,471 on September 30, 2003 and January 31, 2004 for Year 2 of the Service Period. Payable from El Rancho High School CSRD funds.

**260 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --**

Anne Eichman (562) 801-5197

- . 1 Approved the Gifted and Talented Education (GATE) Application for the 2003-2004 school year.

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

- . 2 Approved agreement for consultant services between El Rancho Unified School District and Ira Nelken & Associates, Inc. who will develop and write the California First Five, School Readiness Grant Proposal at a cost of \$10,000. Total expenditure payable from California First Five Planning Grant from June 12, 2003 to August 4, 2003.

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

- . 1 Approved Change Order No. 6 for the Modernization Project at North Park Middle School by Morillo Construction Co. in the amount of \$12,056.88 payable from the Modernization Fund.

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

- . 1 Approved Tentative Agreement between El Rancho Unified School District (ERUSD) and El Rancho Federation of Teachers (ERFT) on the 2003-2004 School Calendar.
- . 2 Approved Tentative Agreement between El Rancho Unified School District (ERUSD) and the California School Employees Association (CSEA) on the 2003-2004 School Calendar.
- . 3 Approved the District's calendar for the 2003-2004 School Year.
- . 4 Approved Contract of Employment to serve as Principal at Rio Vista Elementary School for the 2003 Summer Session.

*DISCUSSION/ACTION:*

- 263** Adopted Second Reading of *revisions* to Board Policies and 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 264 THROUGH 268:*

- 264** Approved/Ratified Certificated Employment Register No. 21-2002/2003
- 265** Approved/Ratified Classified Employment Register No. 21-2002/2003
- 266** Student Expulsion: Student A
- 267** Student Expulsion: Student B
- 268** Student Expulsion: Student C

*ADJOURNMENT:* 9:35 PM