

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

June 24, 2003
City Council Chambers

MINUTES OF BOARD ACTIONS

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

ADOPTION OF MINUTES:

269 Adopted the minutes of the Board of Education's regular meeting held June 10, 2003.

CONSENT AGENDA: (Items 270 through 274)

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

- . 1 Approved Resolution No. 35-2002/03 declaring that Board Member Lupe Salas was absent from the June 10, 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.
- . 2 Approved Resolution No. 36-2002/03 to Support Passage of the California State Budget.
- . 3 Approved budget reductions of \$6,331,830 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.

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

- . 1 Approved attendance/participation of 52 student members of the El Rancho High School Pepsters and Drill Team at the Cal Lutheran Spirit Camp in Thousand Oaks on August 1-4, 2003. Parents and faculty members will provide transportation. All required District Drivers Insurance Forms will be submitted. Students will be required to submit parent permission slips indicating that private transportation will be provided. Cost per participant is \$280. Total expenditures of \$14,560 payable from El Rancho High School Pepster/Drill Team funds and student fundraisers, at no cost to the District.
- . 2 Approved attendance for one teacher from El Rancho High School to the College Board Western Region AP Statistics workshop at the University of San Diego on August 3-8, 2003. Estimated expenditures of \$1,095 payable from Eisenhower / Title II funds.
- . 3 Approved agreement with Estelle Pantages, consultant, to provide Evening Parent Computer Classes effective October 1, 2003 through June 30, 2004 to assist El Rancho High School parents. Consultant will be paid at the hourly rate of \$30.80, not to exceed a total amount of \$1,232. Total expenditures of \$1,232 payable from El Rancho High School Comprehensive School Reform Demonstration (CSR D) grant funds.
- . 4 Approved the 2002-2003 SY one-time Governor's Performance Awards, High Achieving/Improving Schools Programs (HAI) second apportionment expenditures for Obregon Elementary School.
- . 5 Approved the submission of the District's 2003-04 Consolidated Application, Part I to the California Department of Education.

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

- . 1 Approved/Ratified Amendment No. 1 for Student Teaching Agreement No. 6102-0009 between El Rancho Unified School District and California State University, Los Angeles. Total has been increased from 12 quarter units at \$16.67 per quarter unit to 18 quarter units (\$200.04 to \$300.06) effective June 5, 2003.
- . 2 Approved educational field trip to Museum of Television and Radio on July 7, 2003 for 70 3rd, 4th, 5th graders, 10 adult staff members and 2 parents from Rio Vista Elementary School. Total expenditure of \$120.00 payable from De Colores/21st Century grant funds. Transportation will be provided by Pupil Transportation Cooperative (PTC).
- . 3 Approved educational field trip to Museum of Television and Radio on July 8, 2003 for 70 3rd, 4th, 5th graders, 10 adult staff members and 2 parents from Durfee Elementary School. Total expenditure of \$120.00 payable from De Colores/21st Century grant funds. Transportation will be provided by Pupil Transportation Cooperative (PTC).
- . 4 Approved educational field trip to California Angels "Camp Halo" on July 10, 2003 for 150 incoming 4th and 5th grade students and 20 adult staff members from Rio Vista and Durfee Elementary Schools. Total expenditure of \$1,700.00 payable from De Colores/21st Century grant funds. Transportation will be provided by Pupil Transportation Cooperative (PTC).
- . 5 Approved educational field trip and picnic to El Capitan Theater's screening of "The Pirates of the Caribbean" on July 18, 2003 for 140 incoming 4th and 5th grade students, 20 De Colores Instructors and Tutors from Rio Vista and Durfee Elementary Schools. Total expenditure of \$2,080.00 payable from De Colores/21st Century grant funds. Transportation will be provided by Pupil Transportation Cooperative (PTC).
- . 6 Approved Mandated Cost Systems, Inc. Contract for the period July 1, 2003 through June 30, 2004 to provide Notification to Teachers Services to the El Rancho Unified School District. Expenditure of \$9,500 for this period payable from Mandated Costs funds.

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

- . 1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 19075 through 19205 totaling \$844,559.32.
 - b. Purchase Order Nos. P164000 through P164096 and including prior numbered confirming orders totaling \$183,270.88 and Cafeteria Purchase Orders totaling \$75,095.40.
 - c. "A" Warrants Schedule 120 through 149 totaling 1,978,143.49.
 - d. "B" Warrants Nos. 591 through 631 totaling \$1,386,685.48.
 - e. Revolving Cash Check No. 4803 through 4808 totaling \$4,675.83.
 - f. Clearing Account Nos. 1276 through 1280 totaling \$265,545.31.
- . 2 Adopted the proposed budget for 2003-2004.
- . 3 Approved authorization to make appropriation transfers, including the identification of the sources of funds, and authorize David L. Fuller, Business Manager, to sign any necessary paperwork.

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

- . 4 Adopted Emergency Resolution No. 37-2002/2003 for an Award of Contract Without Bidding and Advertising for the site work needed to install six portables at three (3) school sites at an approximate cost of \$242,786.00 payable from Developer Fee Funds through a lease-purchase financing.
- . 5 Approved the purchase of six portable classrooms from Aurora Modular Industries for Magee Elementary, Obregon Elementary, and Rivera Elementary School at an estimated total cost of \$200,353.60 payable from Developer Fee Funds through a lease-purchase financing and authorize David L. Fuller, Business Manager, to sign all necessary paperwork.
- . 6 Adopted Resolution No. 38-2002/2003, authorizing the district to enter into a lease purchase agreement with Ashford Capital Corporation for the lease purchase of six portable classrooms, and contracted site work, for a total amount of \$525,000.00 payable from Developer Fee Funds and authorize David L. Fuller, Business Manager, to sign any necessary paperwork.
- . 7 Approved the transfer of up to \$743,806.00 from the program balances in the Restricted General Fund to the Unrestricted General Fund as authorized by the State to cover the shortfall created by the mid-year cuts.
- . 8 Approved to submit updated Deferred Maintenance Five-Year Plan and Proposal for expenditures of funds to the State of California for approval and designate Carlos Jimenez, Director of Maintenance & Operations, as the district representative.
- . 9 Approved acceptance of low bid of \$189,462 submitted by Eberhard Roofing for roof replacement at two (2) district sites. Total project cost is payable from the 2003/2004 State Deferred Maintenance Program.
- .10 Approved revised 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 \$30,382.35 to be paid from one-time Governor's Performance Awards funds.
- .11 Approved Change Order No. 1 for the Modernization Project of the Government Building at South Ranchito by Current Enterprises, Inc. in the amount of \$32,038.39 payable from Developer Fee Funds.
- .12 Approved budget revisions to bring the current budget in line with the expected expenditures for the 2002/2003 school year.

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

- . 1 Approved agreement between El Rancho Unified School District and Discount Digital Copiers to provide service and maintenance on all copiers within the District on a month-to-month which includes copies up to 20 million.

ACTION ITEMS 275 THROUGH 283:

- 275 Denied Claim
- 276 Approved/Ratified Certificated Employment Register No. 22-2002/2003, with exception of Section G.
- 277 Approved/Ratified Classified Employment Register No. 22-2002/2003
- 278 Student Expulsion: Student A
- 279 Student Expulsion: Student B
- 280 Student Expulsion: Student C
- 281 Student Expulsion: Student D
- 282 Student Expulsion: Student E
- 283 Student Review: Student F

ADJOURNMENT: 9:00 PM