

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

July 29, 2003
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

- 17 Adopted the minutes of the Board of Education's regular meeting held July 8, 2003, as corrected.

CONSENT AGENDA: (Items 18 through 22)

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

- . 1 Approved Board of Education institutional memberships of approximately \$19,097.00 as recommended for the 2003/2004 fiscal year, payable from Board Dues/Memberships account.
- . 2 Approved Resolution No. 6-2003/2004 Ordering a Bond Election and Establishing Specifications of the Election Order, *with amendment*.

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

- . 1 Approved attendance for nine certificated staff members from El Rancho High School to the "California Science Education" Conference on October 9-12, 2003 in Long Beach. Expenditures of \$4,575 payable from El Rancho High School Comprehensive School Reform Demonstration (CSRSD) Program grant funds.
- . 2 Approved attendance for 20 parents from Selby Grove Elementary School to the Hispanic Outreach Taskforce "Parent Higher Education" Conference on October 11, 2003 at Rio Hondo College. Estimated expenditures of \$600 payable from Selby Grove Elementary School EIA/LEP funds.
- . 3 Approved/ratified consultant agreement with Toby Larson of Larson Communications, Inc. for providing a presentation (including materials) in the area of writing for staff at Rio Vista Elementary School on May 22, 2003 and June 2-3, 2003. Expenditures of \$6,257.32 payable from Rio Vista Elementary School II/USP funds.
- . 4 Approved consultant agreement with Tony Wold, consultant, to provide four inservices for all principals and Lead-teachers on student data analysis that will assist them to improve student achievement. The inservice will be conducted at the Lopez Staff Development Center on September 15, 16, 18, 2003 and November 2003 (day to be determined), not to exceed four days. Expenditures of \$4,000 payable from the Title II-Staff Development.
- . 5 Approved agreement with Marcy Romero, consultant, to provide translations and desktop publishing services to various schools and Departments for the 2003-2004 school year, effective July 29, 2003 through June 30, 2004. Fees for these services shall not exceed \$9,500 payable from Special & Alternative Education, Welfare & Attendance, Safe and Drug Free Schools, Research/Evaluation/Staff Development, Superintendent's Office, Title I and EIA funds as listed.

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

- . 6 Approved agreement with Mark Wheat, video recording consultant, to provide video recording services for the El Rancho High School Varsity football games during the 2003-04 school year. Mr. Wheat will videotape away football games as well as all home games. Mr. Wheat will be paid \$30 per game, for a total of 11 games and one CIF final. Expenditure not to exceed \$400 payable from El Rancho High School ASB (50%) and El Rancho Football funds (50%).
- . 7 Approved agreement with Armando Briones Jr., "Voice of the Dons", PA Announcer & Statistician, for services rendered as related to public address athletic events and statistician for the year 2003-04 on an event to event basis. Mr. Briones will be paid \$90 per event, (not to exceed \$810) and \$450 for work as statistician. Expenditures of \$1,260 payable from El Rancho High School ASB funds and El Rancho Football funds.
- . 8 Approved agreement with Dr. Hector Gonzalez, Team Doctor, for services rendered as related to medical services at athletic events for the year 2003-2004. Effective September 1, 2003 through December 3, 2003, on an event to event basis. Dr. Gonzalez will be paid \$65 per event. Estimated expenditure of \$390 payable from El Rancho High School ASB funds.
- . 9 Approved the application for the English Language Acquisition Program (ELAP) 2003-2004.
- .10 Approved Resolution No. 5-2003/2004 as per Education Code 60119 specifying availability of textbooks and instructional materials.

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

- . 1 Approved membership for the Director of Child Development Programs to the California Child Development Administrators Association for the 2003-2004 school year. Membership fee of \$300.00 payable from State Preschool funds.
- . 2 Approved the job description for the Child Development Supervisor.
- . 3 Approved/Ratified Consultant Agreement with Stephanie Banks, Speech-Language Pathologist, WACSEP to provide needed SDL Pre-school services at Maizeland for the summer school period of June 23, 2003 through July 3, 2003, 4.5 hours each day at the rate of \$30.80 per hour, payable from Special & Alternative Education/Severe Disorders of Language funds.
- . 4 Approved agreement with Dr. Wayne W. Hoeft, O.D., for State mandated vision screening services to K, 2nd, 5th & 8th grade students for the 2003-2004 school year. Cost of services (\$3.15) per student, not to exceed \$13,000.00 payable from Health Services/General Funds. Screening will take place during the month of January 2004.
- . 5 Approved consultant agreement with Miriam Hsieh, Speech-Language Pathologist to provide direct services to students requiring speech/language therapy for the 2003-2004 school year. Services commence August 25, 2003 through June 30, 2004 at a per diem rate of \$417.89 payable from Medi-Cal funds, not to exceed \$16,797.00.

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

- . 6 Approved/Ratified contract with the parent of an El Rancho Unified School District student to provide transportation to *Gallagher Pediatric Therapy*, Fullerton, CA, on a twice a week basis as indicated in the student's current Individualized Education Program (I.E.P.), commencing July 1, 2003 through December 31, 2003. The expenditure, not to exceed \$10.80 per day, payable from Special & Alternative Education /Non-Public School funds.
- . 7 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Programs between ERUSD and *The Sycamores*, effective June 10, 2003 through June 13, 2003, for an approximate total of \$500.00.

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

- . 1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 19206 through 19326 totaling \$1,209,747.01.
 - b. Purchase Order Nos. P164097 through P164272 and including prior numbered confirming orders totaling \$919,043.23 and Cafeteria Purchase Orders totaling \$133,030.40.
 - c. "A" Warrants Schedule 150 through 175 totaling \$5,590,096.32.
 - d. "B" Warrants Nos. 633 through 673 totaling \$1,838,150.60.
 - e. Revolving Cash Check No. 4809 through 4819 totaling \$3,458.93.
 - f. Clearing Account Nos. 1281 through 1286 totaling \$434,467.66.

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

- . 1 Approved job description and salary schedule reflecting the new position of Speech-Language Pathology Assistant, Range 24, to become effective July 30, 2003.
- . 2 **PULLED** attendance of administration and staff at the job fairs listed during the 2003-2004 fiscal year.
- . 3 Approved agreement between El Rancho Unified School District and Discount Digital Copiers at a cost of \$7,500.00 per month. This will represent a yearly savings of over \$100,000.00 to the District in both categorical and general funds.

ACTION ITEMS 23 THROUGH 33:

- 23 Denied Claim.
- 24 Approved/Ratified Certificated Employment Register No. 2-2003/2004, *as amended*.
- 25 Approved/Ratified Classified Employment Register No. 2-2003/2004
- 26 Student Expulsion: Student A
- 27 Student Expulsion: Student B
- 28 Student Expulsion: Student C
- 29 Student Expulsion: Student D
- 30 Student Expulsion: Student E
- 31 Student Expulsion: Student F
- 32 Student Expulsion: Student G, *as amended*.
- 33 Student Expulsion: Student H

ADJOURNMENT: 10:15 PM