

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

July 8, 2003
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Raul P. Salcido, President

PLEDGE OF ALLEGIANCE: Lupe Salas

ROLL CALL: Raul P. Salcido, President
Frank P. Boyce, Vice President
Lupe Salas, Clerk
Vincent Chavez, Member
Rita Jo Ramirez, Member

ADMINISTRATIVE CABINET: Norbert D. Genis, Superintendent
D. Anne Eichman, Assistant Superintendent
Alfred L. Ogas, Assistant Superintendent
Susanna S. Smith, Assistant Superintendent
Barbara J. Moore-Brown, Director
David L. Fuller, Business Manager

RECORDER: Victoria N. Chavez

VISITORS: Register No. 1-2003/2004

ACKNOWLEDGMENT OF GUEST(S):

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

1 Adopt the minutes of the Board of Education's regular meeting held June 24, 2003.

M_____S_____Vote_____

SUPERINTENDENT AND STAFF REPORTS:

The Superintendent and District staff report to the Board of Trustees on relevant educational issues, participation in and attendance at seminars, conferences and district-wide activities.

BOARD OF EDUCATION REPORTS:

Board members have an opportunity to report and discuss information regarding conference participation, committee updates, and other district-wide activities.

Members of the public may address items on the Consent Agenda only. This does not include items listed for Closed Session. Individual speakers will be allowed three minutes to address the Board. The Board shall limit the total time for each agenda item to 20 minutes, per Board Bylaw 9323.

HEARING SESSION:

Citizens are invited to speak to any action item on the CONSENT AGENDA. Citizens desiring to introduce items not on the agenda for discussion by the Board must comply with the requirements of Board Bylaw 9322 which requires filing a written request with the Superintendent at least five work days prior to the regular meeting. Non-action items may be introduced by the public during the "Public Comments" section of the agenda.

CONSENT AGENDA: (Items 2 through 6)

Consent Agenda items are voted on by a single motion. However, Board members or the Superintendent may withdraw items for further discussion and separate action.

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

- .1 Approve 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 Approve consultant agreement with Caldwell Flores Winters, Inc. to provide services in the pursuit of a General Obligation Bond election.
- .3 Approve agreement with George K. Baum & Company to provide assistance and underwriting in the sale of bonds as a result of passage of a General Obligation Bond.

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

- .1 Approve/ratify attendance for one certificated staff member from El Rancho High School to the National Educational Computing (NECC) annual national conference on June 29-July 2, 2003 in Seattle, Washington. Expenditures of \$465 payable from El Rancho High School Comprehensive School Reform Demonstration (CSRD) Program grant funds.

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

- .1 Approve the 2004 GED Annual Contract between El Rancho Unified School District and the General Educational Development Testing Service of the American Council on Education in conjunction with the State of California.

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

- . 2 Approve Contract GCTR-3143 in the amount of \$877,890 between the California State Department of Education and ERUSD for the General Center Child Care Program for the purpose of providing general child care and development services in fiscal year 2003/2004, and Resolution No. 1-2003/2004 authorizing Anne Eichman, Assistant Superintendent to sign the transaction for the Governing Board, effective July 1, 2003 to June 30, 2004.
- . 3 Approve Contract GPRE-3125 in the amount of \$1,542,209 between the California State Department of Education and ERUSD for the State Preschool Program for the purpose of providing general child care and development services in fiscal year 2003/2004, and Resolution No. 2 - 2003/2004 authorizing Anne Eichman, Assistant Superintendent to sign the transaction for the Governing Board, effective July 1, 2003 to June 30, 2004.
- . 4 Approve Contract GPCF-2090 in the amount of \$107,091 between the California State Department of Education and ERUSD for program playground compliance at Durfee State Preschool (\$22,000) and at the Maizeland Child Development Center (\$85,091), and Resolution No. 3 – 2003/2004 authorizing Anne Eichman, Assistant Superintendent to sign the transaction for the Governing Board, effective May 1, 2003 through June 30, 2005.
- . 5 Approve Contract FCAP-2088 in the amount of \$2,380 between the California State Department of Education (CalSAFE) California School Age Families Education and ERUSD for the purpose of providing support child care and development services in fiscal year 2003/2004, and Resolution No. 4 - 2003/2004 authorizing Anne Eichman, Assistant Superintendent to sign the transaction for the Governing Board, effective June 1, 2003 through June 30, 2004.
- . 6 Approve/Ratify Modification Two to Memorandum of Agreement between ARC Associates (Art, Research and Curriculum) for the De Colores 21st Century Community Learning Center Program and ERUSD for additional increased funds of \$316,939.00. The period of performance is extended from June 30, 2002 to May 31, 2004.

5 BUSINESS SERVICES – David Fuller (562) 801-5294

- . 1 Approve contract with Pacifica Services, Inc. a project management firm specializing in construction management, on an hourly basis not to exceed \$8,500 funded by Modernization funds.

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

- . 1 Approve the 2003-2004 elementary Secondary Regular, Minimum and Modified Day Instructional Schedules as listed.
- . 2 Approve agreement with Business Manager, David L. Fuller, effective July 8, 2003, in accordance with provisions of the agreement.
- . 3 Approve agreement between El Rancho Unified School District and Discount Digital Copiers at a cost of \$7,500 per month. This will represent a yearly savings of over \$100,000.00 to the District in both categorical and general funds.

CONSENT AGENDA ITEMS 2 THROUGH 6:

M _____ S _____ Vote _____

(Exception: _____)

No action or discussion shall be undertaken on any item not appearing on the posted agenda. Board members may ask a question for clarification, provide a reference to staff for factual information, or request staff to report back to the Board at a subsequent meeting.

COMMENTS FROM THE PUBLIC:

Comments from the public are invited in accordance with Education Code Section 35145.5 which permits matters not on the agenda to be brought before the Board at regular meetings. The Board, however, cannot take action on matters not on the agenda. The President reserves the right to limit the time allowed for this portion of the agenda. Board Bylaw 9323, prohibiting charges against an ERUSD official or employee at public meetings of the Board or any sanctioned meeting, shall be strictly enforced.

PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:

Numbers 1 through 6 under closed session will be addressed.

RECESS:

CLOSED SESSION:

Closed Session items cannot be discussed by members of the public. Board members or the Superintendent may withdraw items from the open session agenda for further discussion/clarification in closed session and separate action.

- (1) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Certificated Register No. 1-2003/2004
- Teachers (3) First-Year Probationary Status
 - Teacher (1) Second-Year Probationary Status
 - Teacher (1) Signing bonus Fee for the 2003-2004 School Year
 - Teachers (4) Temporary Contracts
 - Teacher (2) Unpaid Leave of Absence
 - Teacher (1) Permanent Status
 - Teachers (3) Summer School Assignments/ Adult School
 - Principal/North Ranchito Elementary (1) Appointment
 - Principal/Rio Vista Elementary (1) Appointment
 - Principal/Burke Middle (1) Appointment
 - Teacher (1) Extra-Duty Extra-Pay Assignment to develop the Math Intervention Program from July 15, 2003 through August 30, 2003/ERHS
 - Teacher (1) Extra-Duty Extra-Pay Assignment to serve as Instructional Coach from June 23, 2003 through July 18, 2003/Meller
 - Teachers (25) Extra-Duty Extra-Pay Assignment to serve on the 2002-2003 Educational Technology Committee from October 7, 2002 through May 14, 2003
 - Teachers (16) Extra-Duty Extra-Pay Assignment to serve on the 2002-2003 Standards Master Committee from December 9, 2002 through January 27, 2003/Enhancing through Technology Grant
 - Teacher (1) Stipend Pay Assignment to serve as the GATE facilitator from February 1, 2003 through June 20, 2003/RMS
 - Teachers (28) Stipend Pay to attend the Academic Reading and Writing Scaffolds for Mixed-Ability Classrooms Grades 4-12 at the Los Angeles County Office of Education/ Title II Funds
 - Teacher (1) Extra-Duty Extra-Pay Assignment to provide summer school intervention class for 22 Kindergarten students from June 23, 2003 through July 18, 2003/ Pio Pico
 - Teacher (4) Stipend Pay Assignment to work on the school's grade level annual curriculum calendar/Pio Pico
 - Teachers (5) Extra-Duty Extra-Pay Assignment to meet monthly and discuss district PAR business from July 1, 2002 through June 30, 2003/Peer Assistance & Review Funds
- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release:
Classified Register No. 1-2003/2004
- Probationary (1) Director of Food Services
 - Change of Classification (1) Head Custodian II
 - Retirement (1) Instructional Aide III
 - Release from Employment (1) Instructional Aide/R.S.P.
 - Substitute (1) Custodian
 - Summer Assignment (1) Custodian
 - Summer Assignment (1) Data Processing Clerk I
 - Summer Assignment (1) Instructional Aide Substitute/R.S.P.
 - Summer School Substitute employment (1) Child Care Attendant
 - Summer School Substitute employment (5) Instructional Aide/L.H.
 - Summer School Substitute employment (4) Instructional Aide/R.S.P.
 - Summer School Substitute employment (4) Instructional Aide/S.D.L.
 - Summer School Substitute employment (4) Instructional Aide/S.H.
 - Unclassified (1) College Tutor
- (3) Student Disciplinary Matters: Students A through G

- (4) Conference with Labor Negotiator: ERFT/CSEA/ERASA/Other Unrepresented Employees
- (5) Conference with Legal Counsel: Anticipated Litigation
- (6) Review Hearing Officer's opinion and recommendation regarding Custodian. See "Recommended Award" dated June 17, 2003 by John D. Perone, Hearing Officer.

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) _____
- (2) _____
- (3) _____
- (4) _____
- (5) _____
- (6) _____

- 7 Approve/Ratify Certificated Employment Register No. 1-2003/2004
- 8 Approve/Ratify Classified Employment Register No. 1-2003/2004
- 9 Approve recommendation of the Board regarding Custodian.
- 10 Student Expulsion: Student A
- 11 Student Expulsion: Student B
- 12 Student Expulsion: Student C
- 13 Student Expulsion: Student D
- 14 Student Expulsion: Student E
- 15 Student Expulsion: Student F
- 16 Student Expulsion: Student G

ACTION ITEMS 7 THROUGH 16:

M_____S_____Vote_____

(Exception:_____)

ADJOURNMENT:

M_____S_____Vote_____