

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

BOARD OF EDUCATION  
Regular Meeting

July 8, 2003  
City Council Chambers

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 7:00 PM

*ADOPTION OF MINUTES:*

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

*CONSENT AGENDA: (Items 2 through 6)*

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

- . 1 **PULLED** 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 consultant agreement with Caldwell Flores Winters, Inc. to provide services in the pursuit of a General Obligation Bond election.
- . 3 Approved 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 Approved/ratified 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 (CSRSD) Program grant funds.

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

- . 1 Approved 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.
- . 2 Approved 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 Approved 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 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --**  
 Anne Eichman (562) 801-5197

- . 4 Approved 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 Approved 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 Approved/Ratified 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 Approved 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 Approved the 2003-2004 elementary Secondary Regular, Minimum and Modified Day Instructional Schedules as listed.
- . 2 Approved agreement with Business Manager, David L. Fuller, effective July 8, 2003, in accordance with provisions of the agreement.
- . 3 **PULLED** 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.

7 Approved/Ratified Certificated Employment Register No. 1-2003/2004, as amended in Sections H, I & J.

8 Approved/Ratified Classified Employment Register No. 1-2003/2004, as amended in Section A.

9 Approved 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

*ADJOURNMENT: 8:50 PM*