

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

August 26, 2003
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

34 Adopted the minutes of the Board of Education's regular meeting held July 29, 2003.

CONSENT AGENDA: (Items 35 through 39)

35 SUPERINTENDENT – Norbert Genis (562) 801-5199

- . 1 Approved agreement with O'Melveny & Myers LLP to provide the District with legal representation relating to proposed financing through the issuance of General Obligation Bonds.

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

- . 1 Approved consultant agreement with Rhonda Choat to provide colorguard services for El Rancho High School Colorguard during the 2003-04 school year. Expenditures not to exceed \$4,500 to be made on a monthly basis of \$450 payable from El Rancho High School Band funds at no cost to the District.
- . 2 Approved/ratified agreement with Armando Briones Jr., "Voice of the Dons" PA announcer, for services rendered as related to public address athletic events for the year 2002-03 on an event-to-event basis. Mr. Briones will be paid \$90 per event, not to exceed a total of \$540 for 6 home basketball games. Total expenditures of \$540 payable from El Rancho High School ASB funds.
- . 3 Approved agreement with Toby Larson Communications to provide 4 half-days of writing training effective September 23 2003 through October 7, 2003, and 1 full-day of classroom demonstrations to be completed by February 2004 for teachers at North Park Middle School. Expenditures of \$4,400 payable from North Park Middle School Title I funds.
- . 4 Approved consultant agreement with John Mapes for services rendered as related to band percussion for El Rancho High School Drum Line during the 2003-04 school year, effective August 27, 2003 through May 30, 2004. Expenditures of \$4,000 payable on a monthly basis of \$400 from El Rancho High School Band funds at no cost to the District.
- . 5 Approved/ratified monthly mileage allowance for the 2003-2004 fiscal year, effective July 1, 2003 and payable from the following accounts: General Fund, PAR, Pre-Intern Grant, Special Education, Adult School, Title I, EIA, SIP, Child Development, and State Preschool as listed and payment of \$.36 per mile to all other employees in positions requiring the use of private automobiles as authorized in Board Policy 4133.
- . 6 Approved the Memorandum of Understanding between El Rancho Unified School District and the Los Angeles County Bilingual Teacher Training Program. Within this agreement, approved district payment for tuition fees on behalf of El Rancho Unified School District teachers who participate in the Bilingual Teacher Training Program leading towards a (Bilingual) Cross-cultural, Language, and Academic Development

Certificate (B/CLAD), as applicable. Such training to be provided by the Los Angeles County Bilingual Teacher Training Program for the 2003-2004 school year, at a cost to the District of one thousand five hundred dollars (\$1,500.00) for CLAD Module 1 for 10 teachers; two thousand five hundred dollars (\$2,500.00) for CLAD Module 2 for 10 teachers; one thousand five hundred dollars (\$1,500.00) for CLAD Module 3 for 10 teachers; one thousand two hundred (\$1,200.00) for BCLAD Module 4 for 8 teachers; and two thousand dollars (\$2,000.00) for BCLAD Module 5 for 8 teachers. Total expenditures of \$8,700.00 are to be paid from 2003-2004 Centralized Title III funds. All fees must be paid prior to training dates that begin in September 2003.

37 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --

Anne Eichman (562) 801-5197

- . 1 Approved amendment to Board Item 260.2 (dated June 10, 2003), between El Rancho Unified School District and Ira Nelken & Associates, Inc. for an additional cost of \$3,000.00 through September 30, 2003, payable from First 5 L.A. Planning Grant.
- . 2 Approved Contract No. 03-876 with the City of Pico Rivera for joint funding of Special Event Law Enforcement Services, Truancy Officer. The total cost of \$47,036.00 for ten months from September 1, 2003 to June 30, 2004 will be payable from Special & Alternative Education funds.
- . 3 Approved contract with Educational Bases Services, Inc. (EBS) for contracting Speech-Language Pathologists for the 2003-2004 school year. The proposed contract would be for \$412.50 per day, not to exceed \$150,000.00 payable from Special & Alternative Education/Speech-Language account.
- . 4 Approved agreement for Educational Related Services between Mobile Nursing and the El Rancho Unified School District, between August 28, 2003 and July 30, 2004, for a special education student residing in Pico Rivera, so that she may attend North Ranchito Elementary School in the Fall. Estimated expenditures, to include transportation to and from school, will not exceed \$27,468.46 and will be reimbursed through Medi-Cal.
- . 5 Approved/Ratified addendum to Board Item 231.4, approved May 13, 2003, for additional reimbursement to the parents of an El Rancho Unified School District student for services rendered, heard before the California Special Education Hearing Office, in Whittier, CA on April 17, 2003. Expenditure of \$1,612.00 payable from Special & Alternative Education/Non Public School account.
- . 6 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and Gallagher Pediatric Therapy, effective May 1, 2003 through June 30, 2003, as per Occupational Therapy sessions, not to exceed 80 sessions, for a total sum not to exceed \$6,000.00.

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

- . 1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 19327 through 19423 totaling \$176,706.69.
 - b. Purchase Order Nos. P164273 through P164603 and including prior numbered confirming orders totaling \$1,045,931.82 and Cafeteria Purchase Orders totaling \$66,886.90.
 - c. "A" Warrants Schedule CIL through 206 totaling \$6,203,114.60.
 - d. "B" Warrants Nos. 675 through 715 totaling \$2,201,390.53.
 - e. Revolving Cash Check No. 4820 through 4840 totaling \$16,823.92.

- f. Clearing Account Nos. 1287 through 1290 totaling \$410,482.02.
- . 2 Approved annual contract with the Los Angeles County Office of Education for PeopleSoft Financial Services for the 2003-2004 school year in the amount of \$127,710.06 payable from the General Fund and authorize David L. Fuller, Business Manager, to sign all necessary paperwork.
- . 3 Approved 2-year amended contract with Los Angeles County Office of Education for Network Services and Technology Support from May 1, 2003 to June 30, 2005 at a lower cost of \$12,719.00 per year and authorize David L. Fuller, Business Manager, to sign all necessary paperwork.
- . 4 Approved Change Order No. 1 to original contract with Eberhard Roofing in the amount of \$1,761 for roof replacement at two (2) district sites. Total project cost of \$191,233 payable from State Deferred Maintenance Program Funds.
- . 5 Approved attendance for one Grounds Crew Leader to attend the "Qualified Applicator Certificate Preparation Course". Total registration cost of \$588.00 is payable from general funds maintenance account.
- . 6 Approved final payment (10% retention) to Tri-Signal Integration for repair of flood damage to alarm and phone systems at El Rancho High School. Total project cost of \$80,000 payable from the General Fund which will be reimbursed by the district's property insurance.
- . 7 Adopted Resolution No. 7-2003/2004, authorizing the district to enter into a loan agreement with Ashford Capital Corporation for the 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.
- . 8 Adopted Resolution No. 7-2003/2004, authorizing the district to enter into a lease purchase agreement with Banc One Leasing 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.
- . 9 Adopted Resolution No. 8-2003/2004 authorizing temporary borrowing of cash from the County Treasury to meet cash flow shortages in fiscal year 2003/2004.

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

- . 1 Presented **ERFT's Initial Proposal** between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for the 2003-2004 school year; and approved to schedule a public hearing for the regular meeting of September 9, 2003.
- . 2 Presented the **District's Initial Proposal** between El Rancho Unified School District and El Rancho Federation of Teachers (ERFT) for the 2003-2004 school year; and approved to schedule a public hearing for the regular meeting of September 9, 2003.
- . 3 Presented **CSEA's Initial Proposal** between the California School Employees Association (CSEA), El Rancho Chapter 107, and El Rancho Unified School District (ERUSD) for the 2003-2004 school year; and approved to schedule a public hearing for the regular meeting of September 9, 2003.

- . 4 Presented the **District's Initial Proposal** between El Rancho Unified School District (ERUSD) and California School Employees Association (CSEA), El Rancho Chapter 107, for the 2003-2004 school year; and approved to schedule a public hearing for the regular meeting of September 9, 2003.
- . 5 Approved/Ratified to establish an hourly rate of pay for substitute custodians (unclassified position), effective July 1, 2003.

DISCUSSION/ACTION:

- 40 First Reading of revised Board Policies and Administrative Regulations:
 - Revised BP 6146.1, Instruction: High School Graduation Requirements
 - Revised AR 6146.1, Instruction: High School Graduation Requirements

ACTION ITEMS 41 THROUGH 50:

- 41 Approved/Ratified Certificated Employment Register No. 3-2003/2004
- 42 Approved/Ratified Classified Employment Register No. 3-2003/2004
- 43 Student Expulsion: Student A
- 44 Student Expulsion: Student B
- 45 Student Expulsion: Student C
- 46 Student Expulsion: Student D
- 47 Student Expulsion: Student E
- 48 Student Expulsion: Student F
- 49 Student Expulsion: Student G
- 50 Student Review: Student H

ADJOURNMENT: 9:21 PM