

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

BOARD OF EDUCATION  
Regular Meeting

September 9, 2003  
City Council Chambers

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 7:00 PM

*ADOPTION OF MINUTES:*

**51** Adopted the minutes of the Board of Education's regular meeting held August 26, 2003.

*CONSENT AGENDA: (Items 52 through 55)*

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

- . 1 Approved consultant agreement with Tony Wold, Consultant, to provide one inservice for staff of North Ranchito Elementary School on student data analysis to assist them in developing measurable objectives by grade level to improve student achievement. The inservice is scheduled for September 24, 2003 at the Lopez Staff Development Center. Expenditures of \$500 payable from Title I funds.
- . 2 Approved consultant agreement with Nancy Velasco, Intern Counselor, to provide counseling services for Birney Elementary School students and parents effective September 15, 2003 through June 17, 2004, Monday-Friday, for three to six hours per day. Compensation is based at the hourly rate of \$15.00 with consultant paid on a monthly basis. Expenditures payable as designated from Title I, SIP and EIA/LEP funds.
- . 3 Approved agreement with Mr. JeVon Thompson, Jostens Speakers Bureau, keynote speaker, to present two "Red Ribbon Week" assemblies for the student body of El Rancho High School on October 29, 2003. Total expenditures of \$2,250.50 payable equally from El Rancho High ASB and Jostens funds, at no cost to the District.
- . 4 Approved services of the Los Angeles County Yogi Bear Shakey Quakey Schoolhouse Preparedness Program for all 12 district elementary schools for the 2003-04 school year. Cost per school, including learning materials, not to exceed \$100. Total expenditure not to exceed \$1,200 payable from Centralized Services SIP funds.
- . 5 Approved/ratify attendance for two teachers from El Rancho High School to the 2003 Western Foodservice & Hospitality Expo on August 2-3, 2003 in Los Angeles, California. Expenditure of \$70.00 payable from El Rancho High School VEA/Perkins funds.

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

- . 1 Approved/ratified Agreement for Contract Services between El Rancho Unified School District and Rosario Ordonez-Jasis, Ph.D. to assist in the writing of the First 5 LA Pre-school Planning Grant. Total expenditure of \$1,200 payable from First 5 LA Planning Grant.
- . 2 Approved/ratified Agreement for Contract Services between El Rancho Unified School District and ARC Associates for assistance in the planning and writing of the First 5 LA Pre-School Grant. Total expenditure of \$9,400 payable from First 5 LA Planning Grant.

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

- . 3 Approved the Service Site Agreement with Rio Hondo Community College's Teacher Preparation Program to provide college tutors for the De Colores After-School Program at Durfee. Payment will be made from the De Colores After-School Grants.
- . 4 Approved/Ratified consultant agreement with Dr. Elizabeth Peña of the University of Texas, at Austin, to conduct training to student study team and assessment team members of the El Rancho Unified School District on May 21, October 13 & 14, 2003. Payment of \$5,160 to be charged to ASHA grant account.
- . 5 Approved/Ratified consultant agreement with Ms. Elaine Sun to provide behavior specialist services to the ERUSD students for the period, August 28 through October 31, 2003, payable at the hourly rate of \$43.50 from Special & Alternative Education/Non Public School funds.
- . 6 Approved consultant agreement with Dr. Bonnie Singer, for the Region 11 Coordinating Council workshop, "Why Can't They Write and What Can I Do About It? Instructional Strategies for Teaching Expository Writing," October 30 & 31, 2003, at the Centre at Sycamore Plaza in Lakewood, CA. Approximate expenditure of \$18,500 payable through Region 11 Coordinating Council with no cost to the district.
- . 7 Approved job description for Occupational Therapist for the ERUSD.
- . 8 Approved/Ratified General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Alton School*, effective July 1, 2003 through June 16, 2004, as per Individualized Educational Program, for an approximate total sum not to exceed \$90,417.00.
- . 9 Approved/Ratified General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Applied Behavior Consultants, Inc.*, effective July 7, 2003 through June 18, 2004, as per Individualized Educational Program, for an approximate total sum not to exceed \$40,691.88.
- .10 Approved/Ratified General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Barbara Dawson Educational Center*, effective July 1, 2003 through June 18, 2004, as per Individualized Educational Program, for an approximate total sum not to exceed \$86,402.76.
- .11 Approved/Ratified General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Rossier Park Elementary School*, effective June 30, 2003 through June 18, 2004, as per Individualized Educational Program, for an approximate total sum not to exceed \$94,842.00.
- .12 Approved/Ratified General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Rossier Park Schools*, effective July 1, 2003 through June 18, 2004, as per Individualized Educational Program, for an approximate total sum not to exceed \$181,213.00.

**53 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --**

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- .13 Approved/Ratified General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Mid Valley Learning Center*, effective June 16, 2003 through June 15, 2004, as per Individualized Educational Program, for an approximate total sum not to exceed \$108,561.18.
- .14 Approved/Ratified General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *The Sycamores*, effective June 17, 2003 through June 11, 2004, as per Individualized Educational Program, for an approximate total sum not to exceed \$27,250.00.
- .15 Approved/Ratified General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Tobinworld*, effective July 7, 2003 through June 16, 2004, as per Individualized Educational Program, for an approximate total sum not to exceed \$33,579.00.
- .16 Approved/Ratified General and Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Speech and Language Development Center*, effective July 1, 2003 through June 18, 2004, as per Individualized Educational Program, for an approximate total sum not to exceed \$173,280.26.
- .17 Approved/Ratified contract with the parent of an ERUSD student to provide transportation to *Gallagher Pediatric Therapy*, Fullerton, CA, as indicated in the student's current IEP, commencing December 4, 2002, on a once a week basis through December 4, 2003. Expenditures not to exceed \$14.40 per day payable from Special & Alternative Education Non Public School funds.

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

- . 1 PULLED El Rancho Unified School District's 2002-2003 Unaudited Actuals pursuant to Education Code Section 42100.

**55 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 public hearing and acceptance for negotiations for the 2003-2004 school year.
- . 2 Presented the District's Initial Proposal between El Rancho Unified School District and El Rancho Federation of Teachers (ERFT) for public hearing and acceptance for negotiations for the 2003-2004 school year.
- . 3 Presented CSEA's Initial Proposal between the California School Employees Association (CSEA), El Rancho Chapter 107, and the El Rancho Unified School District (ERUSD) for public hearing and acceptance for negotiations for the 2003-2004 school year.
- . 4 Presented the District's Initial Proposal between the El Rancho Unified School District and the California School Employees Association (CSEA), El Rancho Chapter 107, for public hearing and acceptance for negotiations for the 2003-2004 school year.
- . 5 Approved/Ratified Consultant Contract.

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

- . 6 Approved membership in CODESP for the 2003-2004 fiscal year.

*DISCUSSION/ACTION:*

- 56** Adopted revised Board Policies and Administrative Regulations:
- Revised BP 6146.1, Instruction: High School Graduation Requirements
  - Revised AR 6146.1, Instruction: High School Graduation Requirements

*GENERAL PUBLIC:*

**57 GENERAL PUBLIC**

- . 1 **FAILED** -- Approve and order an immediate inquiry into the functionality of copiers in district offices/school sites and appoint the Superintendent to provide resulting documentation from the inquiry to the Board of Education.
- . 2 **FAILED** -- Approve an objective documentation system within the district and school sites relating to copier maintenance in order to ensure the quality of education and instruction is not negatively impacted due to malfunctioning copiers.

*ACTION ITEMS 58 THROUGH 68:*

- 58** Approved/Ratified Certificated Employment Register No. 4-2003/2004
- 59** Approved/Ratified Classified Employment Register No. 4-2003/2004, **with exception – Section C was pulled.**
- 60** Student Review: Student A
- 61** Student Review: Student B
- 62** Student Review: Student C
- 63** Student Review: Student D
- 64** Student Review: Student E
- 65** Student Review: Student F
- 66** Student Review: Student G
- 67** Student Review: Student H
- 68** Student Review: Student I

*ADJOURNMENT:* 7:37 PM