

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

October 22, 2002
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:03 PM

ADOPTION OF MINUTES:

68 Adopted the minutes of the Board of Education's regular meeting held October 8, 2002.

CONSENT AGENDA: (Items 69 through 73)

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

- . 1 Approved Resolution No. 11-2002/03, for authorization to file eligibility documents and facility applications to the State for eligible new construction and modernization projects under the School Facility and authorize the Superintendent or designee to execute the necessary documents.
- . 2 Approved Resolution No. 12-2002/03 honoring Sandra Cisneros, Author of "The House on Mango Street" for promoting and bringing to life the powerful story of the Chicana/Mexican American experience to mainstream America.
- . 3 Approved Resolution No. 13-2002/03 declaring that Board Member Rita Jo Ramirez was absent from the October 8, 2002 regular board meeting due to illness. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 4 Approved reclassification of Board agenda/backup hardcopies to Class III Disposable for school years 1976/77 and 1977/78 so they may be destroyed. These records have been put on Laser Fiche for permanent retention.

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

- . 1 Approved attendance for two certificated staff members from Meller Elementary School to the Seminars for Educational Excellence (SEE) seminar on December 10, 2002 in Anaheim. Estimated expenditures of \$498 payable from II/USP Grant funds.
- . 2 Approved/ratified attendance for one principal from Valencia School to attend the "Franklin Covey Seminar" for professionals on July 23, 2002, in San Diego. Registration, seminar kit, and guidebook totaling \$253.06 to be reimbursed to Myrna Morales, payable from Valencia Elementary School II/USP Grant funds.
- . 3 Approved attendance for one certificated staff member from Valencia Elementary School to the California Reading Association's 36th Annual Conference November 7-9, 2002, in Sacramento. Estimated expenditures of \$263.50 payable from Valencia Elementary School Title 1 funds.
- . 4 Approved attendance for one certificated staff member from Categorical Programs Office to the one day "What Matters Most" conference on October 25, 2002 in Anaheim. Expenditure of \$279 payable from Centralized SIP funds.

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- . 5 Approved attendance for one certificated staff member from Meller Elementary School to a seven day history conference at CSU Dominguez Hills on October 24, November 21, December 12, 2002; January 23, February 20, March 20, and May 8, 2003. Estimated expenditure of \$75 payable from II/USP Grant funds.
- . 6 Approved attendance for two certificated staff members from Birney Elementary School to "Inclusion: Showcase for Success" conference on October 23, 2002 in Anaheim. Estimated expenditures of \$660 payable from Title I funds.
- . 7 Approved attendance for one classified staff member from the Adult School to the Fred Pryor Seminar, "Microsoft Excel, A One-Day Seminar," on November 6, 2002, in Pasadena. Estimated expenditures of \$87 payable from Adult School funds.
- . 8 Approved attendance for two certificated staff members from South Ranchito Elementary School to a six day history workshop titled "Making History – Social Science Come Alive" workshop to be held at Aeolian Elementary School on October 21, November 18, December 9, 2002; January 13, March 3, and April 29, 2003. The series of workshops is sponsored by CSU Dominguez Hills. Estimated expenditures of \$150 payable SIP and EIA/LEP funds.
- . 9 Approved educational field trip of up to 125 students and all 5th grade teachers from South Ranchito Elementary School to the Los Angeles County Office of Education Blue Sky Meadow Outdoor Science Program, on November 12-15, 2002. Transportation provided by PTC. Expenditures of \$1,610 for transportation, are to be paid from South Ranchito Elementary School SIP funds and will be reimbursed by The Wildlands Conservancy.
- .10 Approved incentive field trip for 14 AVID students and 3 adult chaperones from El Rancho High School to Knott's Berry Farm, in Buena Park, on Friday evening, November 15, 2002. Transportation provided by PTC. Expenditures of \$250 for bus fees payable from El Rancho High School general funds. Admission fees will be paid through ASB fundraiser.
- .11 Approved educational field trip for 78 first grade students, 4 teachers and 4 parent volunteers from Rio Vista Elementary School to Cabrillo Marine Aquarium, San Pedro on October 25, 2002; and Transportation Agreement with Richmond Bus Company. Total expenditures of \$265 payable from Rio Vista Elementary PTA funds.
- .12 Approved educational field trip for 25 El Rancho High School Outdoor Club/Fishing and Service Organization student members, 5 teachers, 1 adult volunteer and parent volunteers to Switzer Falls on Saturday, October 26, 2002. In the event the Angeles Forest remains closed the alternate location for the field trip will be Turnbull Canyon in Whittier. Transportation will be by private vehicles. District driver insurance forms have been submitted for all drivers and students will be required to submit parent permission slips indicating that private transportation will be provided. No cost to the District will be incurred.
- .13 Approved/ratified consultant agreement with the California Reading and Literature Project (CRLP) to provide ADEPT (ADEPT is an assessment tool that assists teachers in determining the needs of ELL students) training for Valencia and Meller teachers on September 11, 2002, at Valencia Elementary School. Consultant fee of \$700 to be split equally between Valencia and Meller Elementary Schools II/USP Grant funds.

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- .14 Approved consultant agreement with Tony Wold, consultant, to inservice District staff on diagnosing student needs to help them improve student achievement. The consultant will hold six inservices between October 23, 2002 and June 30, 2003, at the cost of \$750 per inservice. Expenditures of \$4,500 payable from Federal Class Size Reduction funds.
- .15 Approved the El Rancho Unified School District Technology Use Plan for 2002-2005.
- .16 Approved the participation in the School Renovation Technology Grant for the following qualifying schools: Durfee, Magee, Rio Vista, Rivera Elementary, Valencia and Rivera Middle.
- .17 Approved the participation in the Enhancing Education Through Technology Formula Funding Grant.

71 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --

Anne Eichman (562) 801-5197

- . 1 Approved Resolution No. 14-2002/03 honoring Edward M. Chavez as a Hall of Fame 2002 Inductee.
- . 2 Approved Resolution No. 15-2002/03 honoring Hector Montenegro as a Hall of Fame 2002 Inductee.
- . 3 Approved Resolution No. 16-2002/03 honoring N. Richard Pastrano as a Hall of Fame 2002 Inductee.
- . 4 Approved/Ratified Multiple Subject Credential Internship Program between El Rancho Unified School District and California State University, Long Beach (CSULB) effective as of July 1, 2002.
- . 5 Approved California Association for the Gifted (CAG) institution membership of \$65.00 for the 2002/2003 fiscal year beginning in December 2002, payable from GATE funds.
- . 6 Approved an educational assembly of "A Christmas Carol" presented by Will & Company on December 3, 2002 for 6th, 7th and 8th grade GATE students at North Park Middle School. Total expenditures of \$620.00 payable from North Park Middle School's GATE funds.
- . 7 Approved educational field trip to Chamber Repertory Theatre "Encore" play series in Fullerton on November 21, 2002 for 105 sixth, seventh, and eighth grade students and five chaperones from North Park Middle School. Transportation provided by PTC. Total expenditure of \$2,138.75 payable from GATE funds.
- . 8 Approved attendance of two Resource Specialists, No. Park Middle School, at the "Bringing Struggling Readers up to Grade Level: Effective Strategies for Middle and High School Teachers" workshop in Anaheim on December 4, 2002. Estimated expenditure of \$384.00 payable from Special & Alternative Education/Resource Specialist account.
- . 9 Approved attendance at the "Inclusion: Showcase for Success K-8" workshop in Anaheim on October 23, 2002 for one Inclusion Specialist, District Office 3. Estimated expenditure of \$206.00 payable from Special & Alternative Education funds.

71 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --
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- .10 Approved Agreement with FantastiKids, Inc. to provide two "Stay Free from Drugs" assemblies at South Ranchito Elementary for all grade levels on October 25 and 28, 2002. Expenditure of \$750 is payable from Safe and Drug Free Schools account.
- .11 Approved participation of the Special & Alternative Education department in the audio conference by the Law Office of Melinda Baird, Knoxville, TN on October 24, 2002. Expenditures of \$205.00 payable from Special & Alternative Education account.
- .12 Approved/Ratified General and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Programs between ERUSD and Rosemary Johnson & Associates Clinic, effective October 7, 2002 through June 27, 2003, for an approximate total of \$2,775.00.
- .13 Approved/Ratified General and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Programs between ERUSD and Rossier Park Elementary School, effective September 24, 2002 through June 25, 2003, for an approximate total of \$31,843.00.
- .14 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Programs between ERUSD and Gallagher Pediatric Therapy, effective July 1, 2002 through June 30, 2003 for an approximate total of \$71,400.00.
- .15 Approved reimbursement to the parent of a nonpublic school student for tuition paid to the Total Communication Center on June 14, 2002 for speech and language services. Expenditure of \$448.00 payable from Special & Alternative Education/Non Public School.
- .16 Approved/Ratified contracts with the parents of El Rancho Unified School District students to provide transportation to Gallagher Pediatric Therapy, Fullerton as indicated in the student's current Individualized Education Program (I.E.P.) commencing June 1, 2002 on a once and twice a week basis through June 30, 2003. The expenditures, not to exceed (\$14.60) for each student per day, payable from Special Education funds.

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

- . 1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 18120 through 18214 totaling \$376,579.86.
 - b. Purchase Order Nos. P162110 through P162358 and including prior numbered confirming orders totaling \$751,653.25 and Cafeteria Purchase Orders totaling \$253,930.18.
 - c. "A" Warrants Schedule CIAB through 266 totaling \$1,386,527.51.
 - d. "B" Warrants Nos. 267 through 305 totaling \$1,381,944.21.
 - e. Revolving Cash Check No. 4693 through 4697 totaling \$466.00.
 - f. Clearing Account Nos. 1243 through 1247 totaling \$181,703.71.
- . 2 Approved the reduction of the 10% retention for the El Rancho High School Modernization Project by D.J. Amoroso Construction Company, Inc. to a 5% retention.

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

- . 3 Approved the reduction of the 10% retention for the No. Ranchito Elementary, Rivera Elementary, Rivera Middle School, and Valencia Elementary Modernization Projects by Current Enterprises, Inc. to a 5% retention.
- . 4 Approved the reduction of the 10% retention for the Burke Middle School and Durfee Elementary School Modernization Projects by ACC Contractors, Inc. to a 5% retention.
- . 5 Approved the reduction of the 10% retention for the Magee Elementary and Rio Vista Elementary Modernization Projects by Morillo Construction Co. to a 5% retention.
- . 6 Approved Change Order No. 9 for the Modernization Project at Valencia Elementary School by Current Enterprises, Inc. in the amount of \$14,218.49 payable from the Modernization Fund.
- . 7 Approved budget transfers.

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

- . 1 Approved District Security employees to receive \$35 per diem stipend beginning October 1, 2002 for duties assigned on an on-call basis. Funds to be allocated from the School Police Budget.

CLOSED SESSION:

- 74** Approved/Ratified Certificated Employment Register No. 7-2002/2003
- 75** Approved/Ratified Classified Employment Register No. 7-2002/2003 with amendments to Sections A & E.
- 76** Student Expulsion: Student A
- 77** Student Expulsion: Student B
- 78** Student Expulsion: Student C
- 79** Student Expulsion: Student D
- 80** Student Expulsion: Student E
- 81** Student Expulsion: Student F
- 82** Student Expulsion: Student G

ADJOURNMENT: 8:55 PM