

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

October 8, 2002
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:00 PM

ADOPTION OF MINUTES:

53 Adopted the minutes of the Board of Education's regular meeting held September 24, 2002.

CONSENT AGENDA: (Items 54 through 58)

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

- . 1 Approved Resolution No. 9-2002/2003 declaring that Board Member Lupe Salas was absent from the September 24, 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.

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

- . 1 Approved attendance for the principal from Meller Elementary School to attend Skillpath Seminar "Conflict Management Skills for Women," on November 15, 2002 in Ontario, California. Estimated expenditures of \$99 payable from SIP funds.
- . 2 Approved attendance for six certificated staff members from North Park Middle School to the California Mathematics Council 43rd Annual Fall Conference on November 8-10, 2002 in Palm Springs. Estimated expenditures of \$3,309 payable from Eisenhower funds.
- . 3 Approved attendance for eight certificated staff members from Birney Elementary School to the California Mathematics Council 43rd Annual Fall Conference on November 8-10, 2002 in Palm Springs. Estimated expenditures of \$2900 payable from Eisenhower funds.
- . 4 Approved conference attendance for five certificated staff members from El Rancho High School to the California Mathematics Council 43rd Annual Fall Conference on November 8-10, 2002 in Palm Springs. Estimated expenditure of \$2852 payable from Eisenhower funds.
- . 5 Approved conference attendance for two certificated staff members from Magee Elementary School to the California Mathematics Council 43rd Annual Fall Conference on November 8-10, 2002 in Palm Springs. Estimated expenditure of \$1,250 payable from Eisenhower funds.
- . 6 Approved conference attendance for one certificated staff member from Rio Vista Elementary School to Teaching Your Local Community's History Conference (seven evening sessions) on October 24, November 21, December 12, 2002, January 23, February 20, March 20, May 8, 2003 in Dominguez Hills. Estimated expenditure of \$75 payable from Rio Vista Elementary School IIUSP funds.
- . 7 Approved conference attendance for one certificated staff member from El Rancho High School to the International Conference on Technology in Collegiate Mathematics (ICTCM) on October 31 to November 3, 2002 (Thursday-Sunday) in Orlando, Florida. Estimated expenditures of \$850 payable from Eisenhower funds.

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

- . 8 Approved services of the Los Angeles County Yogi Berra Shakey Quake Schoolhouse Preparedness Program for all 12 district elementary schools for the 2002-03 school year. Cost per school, including learning materials, not to exceed \$100. Total expenditures not to exceed \$1,200 payable from Centralized Services SIP funds.
- . 9 Approved Consultant Agreement with Estelle Pantages, technology consultant, to provide evening Parent Computer Classes at El Rancho High School, effective October 9, 2002 to June 30, 2003. Ms. Pantages will be paid at the hourly rate of \$30.80, not to exceed a total of \$1,232. Expenditure of \$1,232 payable from El Rancho High School Comprehensive School Reform Demonstration Project (CSR) funds.
- .10 Approved Agreement with John Valentine, consultant, to provide the Valentine's Traveling Nature Class. Mr. Valentine will provide educational programs in the area of life science all day for 3 days to all classes at Meller Elementary on November 12, 14, and 15, 2002. Expenditures of \$1,070 payable from SIP funds.
- .11 Approved educational field trip by 80 first grade students and 4 teachers from Birney Elementary School to the Rubidoux Nature Center in Rubidoux on March 27, 2003; and Transportation Agreement with Richmond Bus Company. Estimated expenditure of \$625, payable SIP funds.
- .12 Approved educational field trip by 80 first grade students and 4 teachers from Birney Elementary School to the Los Angeles Museum of Natural History/Discovery Center on November 25, 2002; and Transportation Agreement with Richmond Bus Company. Estimated expenditure of \$295 payable from SIP funds.
- .13 Approved educational field trip by 110 fourth and fifth grade students, 4 teachers, instructional aides and parent volunteers from Birney Elementary School to the George C. Page Museum/La Brea Tar Pits in Los Angeles on November 15, 2002; and Transportation Agreement with Richmond Bus Company. Estimated expenditure of \$710 payable from SIP funds.
- .14 Approved field trip for 25 students and 1 chaperon from Rivera Middle School to the Mt. SAC Cross-Country Meet at Mt. San Antonio College in Walnut on October 18, 2002. Expenditures of \$475 payable from Rivera Middle School SIP Expansion and ASB funds.

56 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --

Anne Eichman (562) 801-5197

- . 1 Approved/Ratified Student Teaching Agreement No. 6102-0009 between El Rancho Unified School District and California State University, Los Angeles effective as of July 1, 2002 to June 30, 2003.
- . 2 Approved agreement with Zoo-phonics, Inc. for a staff development workshop on February 23, 2003 at the Maizeland Child Development Center. Cost of \$125.00 payable from State Preschool funds.
- . 3 Approved attendance of one Speech-Language Pathologist, Durfee Elementary at the (Learning Disabilities Association) LDA-CA 2002 Conference, "Building for the Future," November 8 & 9, 2002, in Ontario, CA. Estimated expenditure of \$242.00 payable from Special & Alternative Education/ Communication account.

56 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --
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- . 4 Approved attendance of one Resource Specialist, El Rancho High School, at the "Bringing Struggling Readers up to Grade Level: Effective Strategies for Middle and High School Teachers" workshop in Anaheim, CA on December 4, 2002. Estimated expenditure of \$179.00 payable from Special & Alternative Education/Resource Specialist account.
- . 5 Approved educational field trip for (72) El Rancho High School students and three Certificated staff members to "The Chamber Repertory Theatre" performance at the Wadsworth Theater in Brentwood, CA on October 25, 2002. Expenditures payable from GATE funds (\$787.85) and from ASB funds (\$634.15). Transportation will be provided by Pupil Transportation.
- . 6 Approved attendance at the Help Group Summit 2002 workshop on October 11-12, 2002 in Culver City for one Speech-Language Pathologist, Valencia Elementary. Estimated expenditure of \$160.00 payable from Special & Alternative Education/Communication account.
- . 7 Approved/Ratified General and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Programs between ERUSD and The Almansor Center for Educational Therapy, effective July 1, 2002 through June 20, 2003, for an approximate total of \$39,375.00.
- . 8 Approved/Ratified General and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Programs between ERUSD and Tobinworld, effective July 8, 2002 through June 17, 2003, for an approximate total of \$34,888.00.
- . 9 Approved/Ratified General and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Programs between ERUSD and Villa Esperanza, effective September 17, 2002 through June 27, 2003, for an approximate total of \$24,840.00.
- .10 Approved/Ratified General and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Programs between ERUSD and Live Oak Canyon School, effective July 1, 2002 through June 12, 2003, for an approximate total of \$30,180.82.
- .11 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Programs between ERUSD and Gallagher Pediatric Therapy, effective August 29, 2002 through June 30, 2003, for an approximate total of \$3,075.00.
- .12 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 \$63,187.50.

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

- . 1 Adopted Resolution No. 10-2002/2003 establishing the 2002/2003 Gann Appropriations Limits as \$50,493,618.00 for the 2002/2003 fiscal year.

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

- . 2 Approved Change Order No. 3 for the Modernization Project at Magee Elementary School by Morillo Construction Co. in the amount of \$19,811.22 payable from the Modernization Fund.
- . 3 Approved Change Order No. 4 for the Modernization Project at Rio Vista Elementary School by Morillo Construction Co., Inc. in the amount of \$42,740.41 payable from the Modernization Fund.
- . 4 Approved Change Order No. 10 for the Modernization Project at North Ranchito Elementary School by Current Enterprises, Inc. ~~resulting in a credit to the district~~ in the amount of \$37,894.57. **(amended)**
- . 5 Approved ninety percent payment to Universal Asphalt for replacement of asphalt paving at the Child Development Center (Maizeland). Total project cost payable from Child Development Services State grant and state Deferred Maintenance Funds.
- . 6 Approved ninety percent payment to Southern California Roofing Co. for Roof Replacement at three schools. Total project cost payable from the State Deferred Maintenance Program.
- . 7 Approved ninety percent payment to Charlie's Fence Co. for the fence replacement at El Rancho High School Stadium. Total project cost payable through the Insurance Safety Fund.
- . 8 Approved ninety percent payment to Collins & Aikman Floor Covering Inc. for replacement of carpet and floor tile at El Rancho High School Library Building. Total project cost payable from El Rancho High School Funds.
- . 9 Approved two-year agreement with CalMet Services, Inc. for trash disposal services for the 2002/2003 and 2003/2004 school years, at a rate not to exceed \$95,000.00 per year, payable from the General Fund and authorize David L. Fuller, Business Manager, to sign all necessary papers.

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

- . 1 Approved membership in CODESP for the 2002-2003 fiscal year at a cost of \$1,750 to be paid from Human Resources account.
- . 2 Approved Agreement between El Rancho Unified School District and Law Firm of Paparelli & Partners LLP, the Firm will provide for Immigration-Related Legal Representation concerning the preparation and submission of H-1B petitions on behalf of potential employees for the 2002-2003 School Year.
- . 3 Approved Nello Acosta to attend the Leadership & Command of Critical Incidents for Patrol Supervisors Workshop in Palm Springs on October 31-November 1, 2002. The estimated expenditure of \$625 will be paid by the School Police/Security conference budget.

CLOSED SESSION:

- 59** Approved/Ratified Certificated Employment Register No. 6-2002/2003
- 60** Approved/Ratified Classified Employment Register No. 6-2002/2003
- 61** Student Expulsion: Student A
- 62** Student Expulsion: Student B
- 63** Student Expulsion: Student C
- 64** Student Expulsion: Student D
- 65** Student Expulsion: Student E
- 66** Student Expulsion: Student F
- 67** Student Review: Student G

ADJOURNMENT: 9:26 PM