

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

November 12, 2002
El Rancho High School Cafeteria

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:10 PM

ADOPTION OF MINUTES:

83 Adopted the minutes of the Board of Education's regular meeting held October 22, 2002.

CONSENT AGENDA: (Items 84 through 86)

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

- . 1 Approved attendance for one certificated staff member from Rivera Middle School to the "How to Handle the Hard To Handle Student" workshop on November 20, 2002 in Anaheim. Expenditure of \$300.00 payable from Rivera Middle School SIP funds.
- . 2 Approved attendance for one certificated staff member from North Park Middle School to attend the Grant Writing Workshops on December 17 and 18, 2002, in Los Angeles. Expenditure of \$225.00 payable from North Park Middle School SIP funds.
- . 3 Approved/ratified attendance for one administrator from Rio Vista Elementary School to the "Franklin Covey Seminar" for professionals on July 23, 2002 in San Diego, California. Estimated expenditures of \$277.00 payable from Rio Vista Elementary School II/USP Grant funds.
- . 4 Approved attendance for one administrator from Meller Elementary School to the "How to Handle People with Tact and Skill" seminar on December 6, 2002 in Anaheim. Expenditure of \$149.00 payable from Meller Elementary School II/USP Grant funds.
- . 5 Approved/ratified attendance for one certificated staff member from Burke Middle School to the National Conference of the Society for The Advancement of Chicanos and Native Americans in Science (SACNAS) on September 26 -29, 2002 in Anaheim. Expenditures of \$550.00 payable from Burke Middle School Elenor Roosevelt Fellowship funds.
- . 6 Approved attendance for five students and one certificated staff member from Rivera Elementary School to the California Association of Student Council (C.A.S.C.) Annual Leadership Conference on December 12, 2002 in Pasadena. Expenditures of \$330.00 payable from Rivera Elementary School SIP funds.
- . 7 Approved attendance by 60 Advance Placement students and one certificated staff member from El Rancho High School to attend five Saturday Advance Placement (A.P.) workshops on November 23, 2002, February 8, March 8, April 12, and April 26, 2003 at UCLA. Transportation will be provided by PTC. Estimated expenditures of \$3,950.00 payable from El Rancho High School A.P. Challenge Grant funds.
- . 8 Approved educational field trip for 100 second grade students, five teachers, instructional aides, and parent volunteers from Birney Elementary School to the Green Meadows Productions: Festival of Cultures in Orange, California on December 4, 2002; authorize transportation agreement with Richmond Bus Company. Expenditures of \$1,380.00 payable from Birney Elementary School SIP funds.

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- . 9 Approved educational field trip for 60 third grade students, three teachers, two instructional aides, and parent volunteers from Birney Elementary School to the Getty Museum in Los Angeles on March 26, 2003; authorize transportation agreement with Richmond Bus Company. Expenditures of \$305.00 payable from Birney Elementary School SIP funds.
- .10 Approved educational field trip for 111 fourth grade students, four teachers and four instructional aides from South Ranchito Elementary School to Griffith Park in Los Angeles on December 6 and 10, 2002. Transportation will be provided by Laidlaw Transit and will be paid by the Natural History Museum, at no cost to the District.
- .11 Approved educational field trip for 60 third grade students, two teachers, two instructional aides, and parent volunteers from Birney Elementary School to the Getty Museum in Los Angeles on March 6, 2003; authorize transportation agreement with Richmond Bus Company. Expenditures of \$285.00 payable from Birney Elementary School SIP funds.
- .12 Approved consultant agreement with The Blue Submarine to provide marine science workshops for four first grade classrooms at Birney Elementary School on May 23, 2003. Expenditure of \$390.00 payable from Birney Elementary School SIP funds.
- .13 Approved/ratified agreement with Larry Biddle for a two-hour motivational presentation to all Burke Middle School staff members on August 29, 2002. Expenditure of \$800.00 payable from Burke Middle School SIP funds.
- .14 Approved/ratified agreement with Toby Larson to provide four workshops in the area of writing and literacy development for the staff of Pio Pico Elementary School on October 31, November 12 & 13, 2002 and January 13, 2003. Expenditure of \$5,200.00 payable from Pio Pico Elementary School High Priority Schools Grant funds.
- .15 Approved agreement with Elenore Rodriguez, Parent Education Consultant, to conduct parent workshops at Meller Elementary School, effective November 13, 2002 to June 6, 2003. Consultant will be paid in two installments of \$2,200 (in February and June 2003). Expenditures of \$4,400.00 payable from Meller elementary School II/USP Grant funds.
- .16 Approved agreement with Gonzalo Espinoza to provide services to El Rancho High School choral department during the 2002-03 school year. Estimated expenditure of \$5,000.00 payable from El Rancho High School General funds.
- .17 Approved consultant agreement with Estelle Pantages to provide coordination services for the Work Experience Program at El Rancho High School during the period of November 15 to November 29, 2002. Expenditure of \$678.00 payable from El Rancho High School General funds.
- .18 Approved/ratified El Rancho Adult School's CalWORKS Program Application for 2002-2003 which will allocate funding to provide vocational programs to adult school students who are eligible to be placed in the CalWORKS Program.
- .19 Approved/ratified the application for the English Language Acquisition Program (ELAP) 2002-2003.

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

- . 1 Approved conference attendance of PAR District Resource Teacher to the *“Third Annual Peer Assistance & Review Conference”* on December 5-6, 2002 at the Hilton Hotel in Ontario. Estimated expenditure of \$325.00 payable from PAR funds.
- . 2 Approved/ratified consultant agreement with Ed the Magic Guy to provide an assembly at Meller Elementary that will motivate and inspire students with a magical *“Just Say No Show”* on October 28, 2002. Expenditures of \$450.00 payable from Safe & Drug Free Schools funds.
- . 3 Approved/ratified agreement for Educational Related Services between Mobile Nursing and the El Rancho Unified School District, between August 29, 2002 and December 31, 2002. Estimated expenditures, to include transportation to and from school, will not exceed \$17,174.96 and will be reimbursed through Medi-Cal.
- . 4 Approved consultant agreement with Valerie S. Adams, Consultant, to conduct an Individual Education Evaluation (IEE) for an El Rancho Unified School District student. These services will be provided by December 31, 2002. The fee for her service is \$65.00 per hour (10 hours), not to exceed \$650.00 payable from Special & Alternative Education/Severely Handicapped funds.
- . 5 Approved/ratified LACOE Contract (C-2859:02:05), Division of Alternative Education for Operation of Community Day Schools and/or Community Schools Program effective July 1, 2002 through June 30, 2005.
- . 6 Approved parent consent form (Consent for the California Healthy Kids Survey) so students in grades 5, 7, 9 and 11 can be surveyed and the district will be meeting the State requirement under Title IV, Safe and Drug-Free Schools and Communities (SDFS&C) and Tobacco-Use Prevention Education (TUPE).
- . 7 Approved reimbursement to the parent of a nonpublic school student for tuition paid to the Whittier Speech & Language Center (\$175.00) and the Total Communication Center (\$1,606.00). Expenditure of \$1,781.00 payable from Special & Alternative Education/Non Public School funds.
- . 8 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Programs between ERUSD and Leeway School for Educational Therapy, effective September 9, 2002 through June 27, 2003, for an approximate total of \$25,510.00.
- . 9 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Programs between ERUSD and Rossier Park Elementary School, effective September 12, 2002 through June 25, 2003, for an approximate total of \$64,632.00.
- .10 Approved/ratified Addendum to the Individual Agreement Approved on August 27, 2002, Board Item 21.15, through the Whittier Area Cooperative Special Education Program and The Sycamores, change the effective dates of the current Individual Agreement from June 18, 2002 through August 9, 2002, to June 18, 2002 through September 9, 2002, include additional services; new contract amount \$5,725.00.

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- .11 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Programs between ERUSD and Alton School, effective October 18, 2002 through June 13, 2003, for an approximate total of \$21,577.00.
- .12 Approved/ratified General and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Programs between ERUSD and Barbara Dawson Educational Center, effective September 10, 2002 through June 20, 2003, for an approximate total of \$49,868.55.

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

- . 1 Approved/ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 18215 through 18345 totaling \$1,145,195.67.
 - b. Purchase Order Nos. P162359 through P162755 and including prior numbered confirming orders totaling \$4,328,922.11 and Cafeteria Purchase Orders totaling \$41,999.03.
 - c. "A" Warrants Schedule CIC through 298 totaling \$5,498,825.02.
 - d. "B" Warrants Nos. 307 through 351 totaling \$4,277,218.56.
 - e. Revolving Cash Check No. 4698 through 4770 totaling \$173,046.14.
 - f. Clearing Account Nos. 1248 through 1251 totaling \$104,268.21.
- . 2 Approved the reduction of the 10% retention for the No. Park Middle School Modernization Project by D.J. Amoroso Construction Company, Inc. to 5% retention.
- . 3 Approved the reduction of the 10% retention for the So. Ranchito Elementary Elementary Modernization Project by ~~Current Enterprises, Inc.~~ **Cal City Construction** to 5% retention.
- . 4 Approved Change Order No. 6 for the Modernization Project at Burke Middle School by ACC Contractors, Inc. in the amount of \$12,319.31 payable from the Modernization Fund.
- . 5 Approved Change Order No. 7 for the Modernization Project at Burke Middle School by ACC Contractors, Inc. in the amount of \$30,824.66 payable from the Modernization Fund.
- . 6 Approved Change Order No. 6 for the Modernization Project at Durfee Elementary School by ACC Contractors, Inc. in the amount of \$15,784.46 payable from the Modernization Fund.
- . 7 Approved Emergency Resolution No. 17-2002/2003 for the replacement of existing basement plumbing at El Rancho High School. Total estimated cost of \$21,975 payable from general funds.
- . 8 Approved Emergency Resolution No. 18-2002/2003 for removal of hazardous building material at El Rancho High School Basement. Estimated cost of \$30,320 payable from general funds.
- . 9 Approved ninety percent payment to Paramount Painting for the exterior painting of El Rancho High School. Total project cost payable from the State Deferred Maintenance Program.

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- .10 Approved Change Order No. 15 for the Modernization Project at El Rancho High School by D.J. Amoroso Construction Co. in the amount of \$40,566.00 payable from the Modernization Fund.

ACTION ITEMS 87 THROUGH 97:

- 87** Approved/ratified Certificated Employment Register No. 8-2002/2003
- 88** Approved/ratified Classified Employment Register No. 8-2002/2003
- 89** Student Expulsion: Student A
- 90** Student Expulsion: Student B
- 91** Student Expulsion: Student C
- 92** Student Expulsion: Student D
- 93** Student Expulsion: Student E
- 94** Student Expulsion: Student F
- 95** Student Expulsion: Student G
- 96** Student Review: Student H
- 97** Student Review: Student I

ADJOURNMENT: 9:35 PM