

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

November 26, 2002
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:02 PM

ADOPTION OF MINUTES:

98 Adopted the minutes of the Board of Education's regular meeting held November 12, 2002.

CONSENT AGENDA:

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

- . 1 Approved Resolution No. 20-2002/03 declaring that Board Member Lupe Salas was absent from the November 12, 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.

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

- . 1 Approved attendance for one certificated staff member from the Categorical Programs Office to the 2003 National Title I Conference on February 1-4, 2003 in Anaheim. Expenditure of \$420 payable from Centralized Title I funds.
- . 2 Approved attendance for one certificated staff member and one classified staff member from Rivera Middle School to the "Parent-Teacher Relationship Seminar" on December 4, 2002 in Anaheim. Expenditures of \$280 payable from SIP funds.
- . 3 Approved attendance for one certificated staff member (student council advisor) and four students members of the student council from Durfee Elementary School to the Student Council Conference on December 12, 2002 in Pasadena. Estimated expenditures of \$290 payable from SIP funds.
- . 4 Approved attendance for three certificated staff members from Magee Elementary School to the Zoo Phonics Workshop on December 9, 2002 in Anaheim. Expenditures of \$1,223.40 payable from Magee Elementary School Improvement and Pupil Achievement Block Grant Sites funds.
- . 5 Approved educational field trip for 55 6th 7th and 8th grade students and 4 teachers from North Park Middle School to Catalina Island Marine Institute/Toyon Bay on February 10-12, 2003. Bus transportation to and from San Pedro provided by PTC buses. Total expenditures not to exceed \$12,180. Expenditures payable from North Park Middle School ASB funds for buses, SIP funds for substitute teacher costs and student and chaperone costs payable from fundraisers and individuals at no cost to the District.
- . 6 Approved consultant agreement Canter and Associates to provide one full-day workshop on January 13, 2003 and two follow-up workshops tentatively scheduled for February 26 and March 26, 2003. The workshops will be on "Relationship-based Classroom Management" for all K-5 teachers, instructional aides, noon duty supervisors, instructional coaches and principals from Rio Vista Elementary and Meller Elementary Schools. Expenditure of \$8,610 payable from Meller Elementary School II/USP (\$4,305) funds and Rio Vista Elementary School II/USP (\$4,305) funds.

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

- . 7 Approved consultant agreement with Suni Paz to provide classroom demonstrations for teachers and workshops for parents in the area of language development through music for grades K-3 at South Ranchito Elementary for a total of 18 days between January 10, 2003 through June 13, 2003. Expenditures of \$3,600.00 payable from South Ranchito Elementary School SIP (\$500.00), Title I (\$500.00), and EIA/LEP (\$2,600.00) funds.
- . 8 **PULLED** consultant agreement with Rob Coracevich, music consultant, to provide music services to 3rd-5th grade students of Birney Elementary School at the hourly rate of \$25, Mondays from 3:00-5:00 p.m., January 6, through June 16, 2003. Expenditures not to exceed \$950 payable from Birney Elementary School PTA funds.
- . 9 Approved attendance of the El Rancho Choraleer (60 members), 1 choral advisor and 6 chaperones to the 2003 Heritage Music Festival Competition on Thursday, April 10 through Tuesday April 15, 2003 (Spring Break, April 14 & 15) in Honolulu, Hawaii. Cost per student is \$889 for lodging, meals, and transportation. Hotel accommodations will be at the Princess Kaiulani Hotel and air transportation through Hawaiian Airlines. Total expenditures of \$53,880 payable through Choral Department funds account and student fundraisers. There is no cost to the District.
- .10 Approved contract with Edusoft for web-based assessment of 9-12th grade students' progress on the California State Content Standards and the California High School Exit Examination. Contract funded by El Rancho High School CSRD funds.

101 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --

Anne Eichman (562) 801-5197

- . 1 Approved/Ratified contract number (GIMS-2233) agreement in the amount of \$3,759.00 between the California State Department of Education and ERUSD for materials and supplies for the General Child Care Program and Resolution No. 21-2002/03 authorizing Anne Eichman, Assistant Superintendent to sign the transaction for the Governing Board, effective July 1, 2002 through June 30, 2003.
- . 2 Approved attendance at the "Parent-Teacher Relationship Seminar" for one Learning Handicapped Teacher, one Severely Handicapped Teacher at South Ranchito School and one Inclusion Specialist on December 4, 2002; and at the "Tough Student Classroom Survival Seminar" for one Learning Handicapped Teacher, and one Severely Handicapped Teacher at South Ranchito School on December 10, 2002, both seminars to be held in Anaheim. Estimated expenditure of \$562.00 payable from Special & Alternative Education/Severely Handicapped funds and \$378.00 from Learning Handicapped funds.
- . 3 Approved/Ratified attendance at the "Fall 2002 Behavior-Some Practical Strategies Conference" in Orange, CA on November 16, 2002 for one Severely Handicapped Teacher, Meller Elementary School. Estimated expenditure of \$113.00 payable from Special & Alternative Education/Severely Handicapped funds.

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

- . 1 Authorized the Superintendent or Business Manager to make temporary cash loans for up to \$2,000,000 between district funds whenever such transfers are needed to cover cash flow problems and to permit payment of obligations during the 2002/2003 fiscal year.

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

- . 2 Approved Change Order No. 11 for the Modernization Project at North Ranchito Elementary School by Current Enterprises, Inc. for a credit in the amount of \$250.89 payable to the Modernization Fund.
- . 3 Approved Change Order No. 8 for the Modernization Project at Valencia Elementary School by Current Enterprises, Inc. in the amount of \$1,414.86 payable from the Modernization Fund.
- . 4 Approved Resolution No. 22-2002/03 approving assignment of delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority and authorizing execution and delivery of related documents and actions.

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

- . 1 Approved new salary rate for R.O.T.C. Instructors in accordance with the new 2003 Pay & Allowances Scales for the United States Armed Forces, effective January 1, 2003.

ACTION ITEMS 104 THROUGH 109:

- 104** Approved/Ratified Certificated Employment Register No. 9-2002/03.
- 105** Approved/Ratified Classified Employment Register No. 9-2002/03, *with exceptions:*
Section B FAILED, Section E PULLED.
- 106** Student Expulsion: Student A
- 107** Student Expulsion: Student B
- 108** Student Expulsion: Student C
- 109** Expulsion Review: Student D

ADJOURNMENT: 9:20 PM