

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

BOARD OF EDUCATION  
Regular Meeting

February 12, 2002  
City Council Chambers

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:*                    7:03 PM

*ADOPTION OF MINUTES:*

**140**    Adopted the minutes of the Board of Education's regular meeting held January 22, 2002.

*CONSENT AGENDA:*

**141    DIVISION OF EDUCATIONAL SERVICES**

- . 1    Approved attendance for one certificated staff member from Birney Elementary School to the How to Successfully Teach Math Facts and Strategies to ALL Students Conference on February 22, 2002 in Anaheim. Expenditure of \$295 payable from EIA/LEP funds.
  
- . 2    Approved attendance for one certificated staff member and one classified staff member from El Rancho High School to the Eagle Software March 2002 Users' Conference on March 11-12, 2002 in Ontario. Expenditure of \$800 payable from El Rancho High School Digital funds.
  
- . 3    Approved attendance for three certificated staff members and two classified staff members from North Park Middle School to the Eagle Software March 2002 Users' Conference on March 11-12, 2002 in Ontario (2 participants on March 11 and 3 participants on March 12). Expenditure of \$1,125 payable from Title I and EIA/LEP funds.
  
- . 4    Approved attendance for one classified staff member from the Categorical Programs Office to the Business Grammar for Business Professionals Conference on March 21, 2002 in Long Beach. Estimated expenditure of \$139 payable from Centralized SIP funds.
  
- . 5    Approved attendance for three certificated staff members and one classified staff member from the Categorical Programs Office to the Eagle Software March 2002 Users' Conference on March 11-12, 2002 in Ontario. Expenditure of \$1,250 payable from Centralized EIA/LEP and Title I funds.

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- .6 Approved attendance for two certificated staff members from Rio Vista Elementary School to the How to Successfully Teach Math Facts & Strategies to ALL Students on February 22, 2002 in Anaheim. Expenditure of \$590 payable from Title I funds.
- .7 Approved attendance for two certificated staff members from Selby Grove Elementary School to the How to Successfully Teach Math Facts and Strategies to ALL Students Conference on February 22, 2002 in Anaheim. Expenditures of \$590 payable from Title II Eisenhower funds.
- .8 Approved attendance for two certificated staff members from Valencia Elementary School to the How to Successfully Teach Math Facts and Strategies to ALL Students Conference on February 22, 2002 in Anaheim. Expenditure of \$590 payable from Valencia Elementary School Title II Eisenhower funds.
- .9 Approved attendance for one certificated staff member and one classified staff member from the Lopez Staff Development Center to the Eagle Software 4th Annual Users' Conference on March 11, 2002 in Ontario. Estimated expenditures of \$460 payable from Regional Educational Technology Services (RETS) funds.
- .10 Approved educational whale watching field trip, on a Coast Guard approved vessel, for 94 students and 6 adults from Magee Elementary School on February 22, 2002. PTC will provide transportation to and from the Long Beach Marina. Estimated expenditures of \$1,025 payable from Magee Elementary School PTA funds.
- .11 Approved educational whale watching field trip, on a Coast Guard approved vessel, for 38 students, 2 teachers, instructional aides and parent volunteers from Birney Elementary School on March 7, 2002; and Transportation Agreement with Richmond Bus Company to provide transportation to and from the Belmont Pier. Estimated expenditures of \$581 payable from SIP funds.
- .12 Approved educational whale watching field trip, on a Coast Guard approved vessel, for 60 students, 2 teachers, instructional aides and parent volunteers from Birney Elementary School on March 15, 2002; and Transportation Agreement with Richmond Bus Company to provide transportation to and from the Belmont Pier. Estimated expenditures of \$757 payable from SIP funds.

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- .13 Approved educational field trip for 108 students, 4 teachers and parent volunteers from Birney Elementary School to "El Pueblo de Los Angeles" at Olvera Street on April 12, 2002; and Transportation Agreement with Richmond Bus Company. Estimated expenditures of \$490 payable from SIP funds.
- .14 Approved educational field trip for 30 students, 2 teachers, 1 instructional aide and parent volunteers from Rio Vista Elementary School to Eaton Canyon Nature Center on May 16, 2002. Transportation will be provided by Gonzalez Tours charter bus donated by a parent at no cost to the District.
- .15 Approved educational field trip for 100 3rd grade students, 5 teachers, instructional aides, and parent volunteers from Birney Elementary School to the Descanso Gardens in La Canada on April 24, 2002; and Transportation Agreement with Richmond Bus Company. Transportation costs of \$570 payable from SIP funds.
- .16 Approved educational field trip for 100 2nd grade students, 5 teachers, instructional aides and parent volunteers from Birney Elementary School to Bovard Auditorium, U.S.C. for a performance of "Peter Pan" on April 30, 2002; and Transportation Agreement with Richmond Bus Company. Estimated expenditures of \$1,160 payable to SIP funds.
- .17 Approved educational field trip for 60 students, 3 teachers, 1 instructional aide and parent volunteers from Rio Vista Elementary School to the Southwest Museum on April 9, 2002; and Transportation Agreement with Richmond Bus Company. Estimated expenditures of \$245 payable from Rio Vista PTA funds.
- .18 Approved educational field trip for 120 students, 4 teachers, and parent volunteers from Rio Vista Elementary School to Mission San Juan Capistrano on April 29, 2002, and Transportation Agreement with Richmond Bus Company. Estimated expenditures of \$530 payable from Rio Vista PTA funds.
- .19 Approved educational field trip for the Youth in Government and ASB Officers from El Rancho High School to the State Capitol in Sacramento on April 22, 2002. Air transportation will be provided by United Air Lines and ground transportation in Sacramento by Air West Coach Lines. Estimated expenditures of \$4,803 payable from student fundraisers, donations from supportive organizations and ASB funds, at no cost to the District.

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- .20 Approved participation of the El Rancho High School Wrestling Program in the State Championship in Stockton, California on February 28, March 1 & 2, 2002. Transportation will be provided by van rental, which will be driven by the wrestling coach, and lodging will be at the Marriott. Expenditures of \$700 payable from El Rancho High School Wrestling Team Program funds, at no cost to the District.
- .21 Approved amendment to consultant agreement with Dr. Barbara Flores, Professor, for Staff Development Days, January 14, 2002 and March 18, 2002 at North Ranchito Elementary School. The two-day workshops addressing standards-based program of instruction will provide lesson designs that apply concepts, procedures and skills across all subject areas. Expenditures not to exceed \$3,000 (\$1,500 per session) payable from North Ranchito Elementary School Title I and EIA/LEP funds.
- .22 Approved/ratified consultant agreement with Mark Wheat, video recording consultant, to provide video recording services for the El Rancho High School varsity football games during the 2001-2002 school year. Expenditures of \$30.00 per five away football games and two CIF finals are payable from El Rancho High School ASB and Football funds.
- .23 Approved/ratified consultant agreement with Armando Briones Jr. for services rendered as related to public address athletic events and statistician for the year 2001-02 on an event to event basis. Expenditure of \$90.00 per event is payable from El Rancho High school ASB funds.
- .24 Approved consultant agreement with Mr. John Aguirre, music consultant/Rio Hondo Symphony, to teach 8 half-hour music sessions per week, for 25 weeks, at Rio Vista Elementary School to all 4th and 5th grade students who wish to participate, effective February 13, 2002 through June 20, 2002. Expenditures of \$1,000 payable from SIP funds.
- .25 Approved/ratified the Vocational Education Application/Plan Title II, Part C, Section 131 for funding in the amount of \$81,346 for the 2001-2002 fiscal year.
- .26 Approved/ratified Contract No. 119090:01:02 with the Los Angeles County Office of Education for Release Time Reimbursement Support for Secondary Schools Reading (SSSR) Curriculum and Instructional Services, effective December 19, 2001 through June 30, 2002. Contract amount \$7,600.
- .27 Approved the 2001-2002 "One-Time SB 1667 School Site Bonus Grant" expenditures for Rio Vista Elementary School.

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- .28 Approved the 2001-2002 Governor's Performance Award expenditures for Rivera Elementary School.
- .29 Approved members of the II/USP School Site Action Team representing Meller, Rio Vista, and Valencia Elementary Schools.

**142 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT**

- .1 Approved CalStateTEACH Credential Program Agreement for Pre-Interns and Interns with El Rancho Unified School District for the 2001/2002 school year.
- .2 Approved/ratified Amendment #01 for six Child Care Facilities Revolving Fund Lease-Purchase Program for Relocatable Buildings projects to encumber an additional \$20,000 to each site Birney, Durfee, Magee, Rio Vista, Rivera, Selby Grove. The amount payable pursuant to these agreements shall not exceed \$150,000 for each school site. All terms and conditions of the original agreement shall remain unchanged and in full force.
- .3 Approved/ratified Contract Number GIMS-1230 between the California State Department of Education and ERUSD for the purpose of Instructional Materials/Supplies for the General Child Care Program in the amount of \$3,889. These funds may be expended from July 1, 2001 through June 30, 2002.
- .4 Approved conference attendance of the Director of Child Development Programs to the "California Child Development Administrators Association Conference 2002" on March 14, 2002 in Hollywood. Estimated cost of \$125.00 payable from State Preschool funds.
- .5 Approved attendance of one District Nurse, one Records Clerk and one Resource Teacher to the Eagle Software March 2002 Conference at the Ontario Convention Center on March 11, 2002. Estimated expenditure of \$729.00 payable from Special & Alternative Education funds.
- .6 Approved/Ratified Addendum to the General Service Tuition Agreement Approved on January 22, 2002, Board Item 135.9, through the Whittier Area Cooperative Special Education Program and the Almanson Center, a non-public school for special education students: under Designated Instruction and Service and/or Other Related Services, change the transportation rate of \$20.50 to \$55.00, effective July 9, 2001 through June 20, 2002. All other terms and conditions of the contract shall remain the same.

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- .7 Approved/Ratified Addendum to the Individual Service Tuition Agreements Approved on January 22, 2002, Board Item 135.9, through the Whittier Area Cooperative Special Education Program and the Almansor Center, a non-public school for special education students: under Designated Instruction and Service and/or Other Related Services, change the transportation rate of \$20.50 to \$55.00, effective July 9, 2001 through June 20, 2002, not to exceed a cost of \$18,699.00.
- .8 Approved/Ratified Addendum to the Individual Service Tuition Agreement Approved on November 13, 2001, Board Item 85.13, through the Whittier Area Cooperative Special Education Program and the Barbara Dawson Educational Center, a non-public school for special education students: add an additional one (1) more hour per week of Counseling session,  $26 \times \$58.86$  per hour = \$1,530.36, effective December 4, 2001 through June 21, 2002, change contract from \$24,224.67 to \$25,755.03.
- .9 Approved/Ratified of Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and Gallagher Pediatric Therapy, a non-public agency for special education students, effective November 1, 2001 through June 28, 2002, \$75.00 per Occupational Therapy sessions not to exceed 162 hours, for a total sum not to exceed a cost of \$12,150.00.
- .10 Approved/Ratified of Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and Rossier Park School, a non-public agency for special education students, effective December 4, 2001 through June 21, 2002, as per Individualized Educational Program, for an approximate total amount of \$22,737.00.
- .11 Approved/Ratified Addendum to the Individual Service Tuition Agreement approved on January 22, 2002, Board Item 135.12, through the Whittier Area Cooperative Special Education Program and the Speech and Language Development Center, a non-public school for special education students: add Speech Services (30 minutes per week for 28 weeks), effective January 28, 2002 through June 20, 2002,  $(13.5 \text{ hours} \times \$77.25 \text{ per hour}) = \$1,042.88$ . Current contract \$38,760.00, new contract amount changed to \$39,802.88.

**143 DIVISION OF BUSINESS SERVICES**

- . 1 Approved/Ratified Business Office Reports:
  - a. Miscellaneous Cash Collections Receipt Nos. 17212 through 17339 totaling \$906,707.82.
  - b. Purchase Order Nos. P159500 through P159772 and including prior numbered confirming orders totaling \$852,014.97 and Cafeteria Purchase Orders totaling \$105,649.42.
  - c. "A" Warrants Schedule CIF-NC through 022-C totaling \$5,805,201.86.
  - d. "B" Warrants Nos. 4465 through 4485 totaling \$3,757,166.56.
  - e. Revolving Cash Check Nos. 4628 through 4635 totaling \$9,090.00.
  - f. Clearing Account Nos. 1199 through 1205 totaling \$393,527.61.
  
- . 2 Approved final payment of \$10,232.70 to Air Mechanical, Inc. for the replacement of HVAC equipment at Birney Elementary School (\$3,373.20) and at Obregon Elementary School (\$6,859.50) and authorize David L. Fuller, Business Manager, to sign all necessary paperwork. Total project payable from the Modernization Fund.

**144 DEPARTMENT OF PERSONNEL/INTERNAL RELATIONS**

- . 1 Approved School Police Officer to attend the Bombs and Bomb Threat Management in Schools conference in Las Vegas, Nevada on March 7-8, 2002. The estimated expenditure of \$660 will be paid by the School Police/Security conference budget.

*DISCUSSION/ACTION:*

- 145** First reading of *revised* Board Policy and Administrative Regulation, BP/AR 5125 Student Records.
- 146** Approved/Ratified Certificated Employment Register No. 13-2001/2002
- 147** Approved/Ratified Classified Employment Register No. 13-2001/2002
- 148** Student Expulsion: Student A
- 149** Student Reviews: Student B
- 150** Student Reviews: Student C
- 151** Student Reviews: Student D

*ADJOURNMENT: 10:46 PM*