

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

February 26, 2002
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:01 p.m.

ADOPTION OF MINUTES:

152 Adopted the minutes of the Board of Education's regular meeting held February 12, 2002.

CONSENT AGENDA:

153 DIVISION OF EDUCATIONAL SERVICES

- . 1 Approved attendance for one certificated staff member from El Rancho High School to the California State Athletic Directors Association (CSADA) 33rd Annual State Conference on April 18-21, 2002 in San Diego. Expenditures of \$832 payable from El Rancho High School SB 1882 funds.

- . 2 Approved attendance for one certificated staff member from El Rancho High School to the Ed Source 25th Consecutive Public Forum on March 14, 2002 in Ontario. Expenditures of \$88 payable from El Rancho High School SB 1882 funds.

- . 3 Approved attendance for one certificated staff member from North Park Middle School to the California Association of Health, Physical Education, Recreation and Dance (CAHPERD) Conference on April 10-12, 2002 in San Diego. Expenditure of \$450 payable from SIP funds.

- . 4 Approved educational field trip for 77 kindergarten students, 3 teachers and 1 instructional aide from Birney Elementary School to El Camino College Marsee Auditorium to attend the "Charlotte Diamond" concert on March 5, 2002, and transportation agreement with Richmond Bus Company. Estimated expenditures of \$731 payable from Birney Elementary School SIP funds.

- . 5 Approved educational field trip for 75 students and 4 teachers from North Park Middle School to the Mt. Sac Relays AAF Youth Days at Mt. San Antonio College in Walnut on April 12, 2002. Transportation provided by PTC. Estimated expenditures of \$1,050 payable from SIP Expansion funds.

153 DIVISION OF EDUCATIONAL SERVICES

- .6 Approved educational field trip for 30 Government students and 7 adult chaperones from El Rancho High School to Echo Mountain in Pasadena on March 2, 2002. Students will provide private transportation. No cost to the District.
- .7 Approved consultant agreement with Elenore Rodriguez, Parent Education consultant, to provide 2 three-hour parent education workshop sessions per week (9:00-11:00 a.m. and 12:00-2:00 p.m.) on Fridays at Meller Elementary, effective March 1, 2002 through June 7, 2002. Expenditures of \$3,000 payable as designated from SIP and Title I funds.
- .8 Approved/ratified consultant agreement with the Rio Hondo Symphony Association to conduct Music Enrichment Programs at Durfee Elementary and North Ranchito Elementary for fourth and fifth grade students. These programs will be conducted during the months of February and March 2002 and scheduled by the principals and the Symphony Association. Total expenditure of \$500 payable equally from Durfee Elementary School PTA funds and North Ranchito Elementary School SIP funds.
- .9 Approved purchase of a double-faced sign with electronic message center for El Rancho High School. Expenditure of \$40,355.60 payable from El Rancho High School General ASB funds, at no cost to the District.
- .10 Approved consultant agreement with Suni Paz, educator, composer and author, to provide a program in the area of language development through music for students at South Ranchito Elementary School in grades K-3, effective March 3, 2002 through June 6, 2002 for a total of 18 days. Expenditures of \$1,054 \$3,600 payable as designated from SIP, Title I and LEP funds.
- .11 Approved educational field trip for 56 4th grade students, 2 teachers and 8 parent volunteers from Rio Vista Elementary School to the Los Angeles County Museum of Art in Los Angeles on March 8, 2002, and transportation agreement with Richmond Bus Company. Total expenditures of \$235 payable from Rio Vista Elementary School PTA funds.

154 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT

- . 1 Approved attendance of two SH (Severely Handicapped) Teachers (one Birney and one No. Ranchito Elementary and three Speech Language Pathologists (one No. Ranchito, one Birney and one Meller Elementary) to the Picture Exchange System (PECS) 2-Day Training Workshop, March 5 & 6, 2002, in Monrovia, CA. Estimated expenditure of \$1,150.00 payable from Special & Alternative Education funds.
- . 2 Approved attendance of one Resource Teacher, Student Intervention & Support at the "What Matters Most" workshop, on April 15, 2002, in Brea, CA. Estimated expenditure of \$258.00 payable from Special & Alternative Education funds.
- . 3 Approved attendance of one Program Specialist, one Resource Teacher, six District Psychologists to the IEP Team Meetings Seminars, March 18, 2002, in the City of Industry, and one Speech-Language Pathologist on April 15, 2002, in Irvine, CA. Estimated expenditure of \$469.20 payable from Special & Alternative Education funds.
- . 4 Approved educational field trip to the California Science Center at the IMAX Theater on March 22, 2002 for 50 students and 5 staff members from El Rancho High School. Total expenditure for admission fees, Pupil Transportation (PTC), parking, and substitutes totals \$1,210.00 payable from El Rancho's GATE (70%) and MESA (30%) funds.
- . 5 Adopted second reading of revised Board Policy and Administrative Regulation, BP/AR 5125 Student Records.
- . 6 Approved/ratified 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 December 3, 2001 through June 28, 2002, \$75.00 per Occupational Therapy sessions not to exceed 77 hours, for a total sum not to exceed a cost of \$5,775.00.
- . 7 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and Mid Valley *Learning Center*, a non-public agency for special education students, effective January 7, 2002 through June 12, 2002, as per Individualized Educational Program, for an approximate total amount of \$13,167.18.

154 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT

- .8 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and Leeway School for Educational Therapy, a non-public agency for special education students, effective January 11, 2002 through June 21, 2002, as per Individualized Educational Program, for an approximate total amount of \$14,998.00.

155 DIVISION OF BUSINESS SERVICES

- .1 Approved Change Order No. 3 for the Modernization Project at Rivera Elementary School by Current Enterprises, Inc. in the amount of \$50,597.09 payable from the Modernization Fund.
- .2 Approved Change Order No. 10 for the Modernization Project at El Rancho High School by D.J. Amoroso Construction Co., in the amount of \$139,882.00 payable from the Modernization Fund.
- .3 Approved Change Order No. 2, 3, 4 and 5 for the State Preschool Addition at Six School Sites by Current Enterprises in the amount of \$118,231.00 payable from the State Preschool Fund.
- .4 Approved Change Order No. 4 & 5 for the Modernization Project at Valencia Elementary School by Current Enterprises, Inc. in the amount \$8,213.53 payable from the Modernization Fund.
- .5 Approved Change Order No. 3 for the Modernization Project at North Ranchito Elementary School by Current Enterprises, Inc. in the amount of \$2,174.59 payable from the Modernization Fund.
- .6 Approved Change Order No. 1 for the New Entrance Design Project at the El Rancho High School by Universal Construction & Maintenance in the amount of \$14,084.00 payable from the Facilities Fund.
- .7 TABLED elimination of two management positions, Director of Purchasing and Assistant Director of Fiscal Services, effective with school year 2002-2003 due to lack of funds.
- .8 Approved the attendance of the Business Manager and the Director of Fiscal Services to the Governmental Accounting for California School Districts Workshop on March 7 & 8, 2002 at the Ontario Marriott Hotel, Ontario, California at a cost of \$720.00 plus expenses payable from the General Fund.

155 DIVISION OF BUSINESS SERVICES

- .9 Approved final payment of \$79,200.00 to D.J. Amoroso for the completion of the Selby Grove Elementary Modernization Project and authorize David L. Fuller, Business Manager, to sign all necessary paperwork. Total project payable from Modernization Funds.

156 DEPARTMENT OF PERSONNEL/INTERNAL RELATIONS

- .1 Approved Norbert D. Genis as the Alternate Member to the Whittier Area Schools Insurance Authority (WASIA), effective immediately.

DISCUSSION/ACTION:

- 157** Approved El Rancho Unified School District's vote for 8 4-representatives to the CSBA Delegate Assembly for Region 24 (Southwest Crescent-Los Angeles County).

- ✓ Leighton Anderson, Whittier Union HSD
- ✓ William Warren Brien, Beverly Hills USD
- Julia Brownley, Santa Monica-Malibu USD
- ✓ Gloria Duran, Los Nietos SD
- Linda Garcia, Paramount USD
- Teri Greene, Manhattan Beach USD
- Cynthia Green Geter, Lynwood USD
- Gary Kuwahara, Torrance USD
- Donald E. LaPlante, Downey USD
- Ellen Perkins, Palos Verdes Pen. USD
- Ann N. Phillips, Lawndale ESD
- ✓ Cathy Warner, Whittier Un. HSD
- Tracey Windes, Manhattan Beach USD

- 158** Approved/Ratified Certificated Employment Register No. 14-2001/2002, with name correction in Section B.

- 159** Approved/Ratified Classified Employment Register No. 14-2001/2002, with amendment.

- 160** Student Expulsion: Student A
Information Item: Student B

ADJOURNMENT: 9:45 PM