

**EL RANCHO UNIFIED SCHOOL DISTRICT**

Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting

March 12, 2002  
City Council Chambers

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER:* 7:00 p.m

*ADOPTION OF MINUTES:*

**161** Adopted the minutes of the Board of Education's regular meeting held February 26, 2002.

*CONSENT AGENDA:*

**162 SUPERINTENDENT**

- . 1 Approved Resolution No. 16-2001/2002, Opposition to the Operation of Adult Entertainment Businesses in the City of Pico Rivera.
- . 2 Approved reclassification of election documents (1959 through 1995) to "Class III Disposable" so they may be destroyed. These records have been transferred to Laser Fiche for permanent retention.

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- . 1 Approved attendance for four certificated staff members and one classified staff member from Rivera Elementary School to the *National Council of Teachers of Mathematics 80<sup>th</sup> Annual Convention* on April 21-24, 2002 in Las Vegas, Nevada. Two staff members will attend on April 22-23 and three staff members will attend April 22-24. Expenditures of \$4,461 payable as designated from Title II Eisenhower and Site Bonus Grant funds.
- . 2 Approved/ratified attendance for two certificated staff members from El Rancho High School to the California Association of Renaissance Educators Annual State Renaissance Conference and California Association of Directors of Activities Conference on February 27-March 3, 2002 in Reno, Nevada. Expenditure of \$1,760 payable equally from El Rancho High School General ASB and SB 1882 funds.

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- .3 Approved educational field trip for 55 3rd grade students, 3 teachers and 6 parent volunteers from Rio Vista and Meller Elementary Schools to tour historical sites of Pico Rivera, the 48th District Agricultural Fair in the Whitwood Mall, the Children's Museum of La Habra, the Los Angeles Train Depot and the Olvera Street area on April 24, 2002; and Approved Transportation Agreement with Richmond Bus Company. Estimated expenditures of \$450 payable from Rio Vista Elementary School PTA and Meller SIP funds.
- .4 Approved educational field trip for 104 students and 4 teachers from Rivera Middle School to the Mt. SAC Relays AAF Youth Days at Mt. San Antonio College in Walnut on April 12, 2002. PTC will provide bus transportation. Estimated expenditures of \$1,550 payable as designated from Rivera Middle School SIP Expansion and ASB funds.
- .5 Approved participation in the Eastlake Concert Festival in San Diego on March 22-23, 2002 by the North Park Middle School Band (52 6th grade students), one band director, the school principal, one registered nurse, and 8 parent chaperones. PTC will provide bus transportation. North Park Band Boosters will raise funds and seek donations to cover the \$75 cost per student. Bus transportation expenditure of \$1,500 payable from North Park Middle School ASB funds.
- .6 Approved consultant agreement with Toby Larson, consultant for the "Step Up to Writing" program, to provide a workshop in the area of writing and literacy development for the staffs of Pio Pico Elementary School and Selby Grove Elementary School on March 18, 2002. Expenditures of \$1,300 payable equally from SIP funds.
- .7 Approved consultant agreement with Terry Hess, consultant, to provide a four-hour Social Studies hands-on assembly on Pioneer Living for all third and fourth grade students at Rivera Elementary School on June 7, 2002. Expenditure of \$400 payable from Rivera Elementary School Title VI funds.
- .8 Approved the 2001/2002 "One-Time SB 1667 School Site Bonus Award" expenditures for Durfee Elementary School and Pio Pico Elementary School.
- .9 Approved the 2001/2002 "One-Time Governor's Performance Award" expenditures for Durfee Elementary School and Pio Pico Elementary School.

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- .10 Approved participation of the El Rancho Unified School District in the Education Technology Staff Development Program for Grades 4 through 8 for the 2001-2002 fiscal year.
- .11 Approved/ratified consultant agreement with Kris Olyejar of Sopris West LANGUAGE! Training to work on an individual and group basis with 13 LANGUAGE! Teachers from El Rancho High School on February 27, 2002. Expenditures of \$1,272 payable from Federal Class Size Reduction Program funds.
- .12 Approved attendance of five certificated staff members: 2 from El Rancho High School, 1 from Rivera Middle School, 1 from Burke Middle School and 1 from North Park Middle School to the National Science Teacher's Association (NSTA) Conference on March 27-30, 2002 in San Diego. Estimated total expenditures of \$6,650 payable from A.P. Challenge Grant funds as designated.
- .13 Approved attendance of one certificated staff member from El Rancho High School to the National Teacher's Association (NSTA) Conference on March 27-30, 2002 in San Diego. Total estimated expenditures of \$980 payable as designated from SB 1882, Pre Intern and Federal Class Size Reduction Program funds.
- .14 Approved participation of seven El Rancho High School VICA Club students and one certificated staff member from El Rancho High School at the 2002 State Leadership and Skills USA Championships on April 11-14, 2002 at the Riverside Convention Center. Certificated staff member will provide private transportation. Estimated expenditures of \$1,660 payable from VEA/Perkins funds.
- .15 Approved the participation of 40 El Rancho High School Junior ROTC Cadets, 2 instructors, and 1 female chaperone to a command sponsored visit to the Marine Corps Base 29 Palms on March 31 through April 4, 2002 at no cost or liability to the District. Transportation provided by PTC
- .16 Approved attendance for 24 student and 5 certificated staff members from El Rancho High School to the Adelante Mujer Latina Conference on April 20, 2002 in Pasadena. Expenditures of \$540 payable from EIA/LEP funds.

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

- . 1 Approved Consultant Agreement with Gil Puga, Consultant/Instructor from Rio Hondo College to conduct after school speech/communication classes at Rivera Elementary School for GATE students to begin on April 1 through June 1, 2002. Payment of \$30.80 an hour not to exceed \$2,000.00 payable from Rivera Elementary School's GATE funds.
- . 2 Approved Consultants' Agreements with Elsa Barajas, Maria Asuncion Gutierrez, Carmela Diaz and Luz Sigala to present two educational workshops each to parents attending the CBET Program Mini-conference on Saturday, April 27, 2002. Each consultant will receive \$150.00 each for two sessions. Total expenditure will not exceed \$600.00 payable from CBET funds.
- . 3 Approved attendance of one Resource Teacher, Student Intervention & Support, to the "2002 State California Association of Supervisors of Child Welfare & Attendance (CASCWA) Conference" on April 25 & 26, 2002, in Fresno, CA. Estimated expenditure of \$597.00 payable from Special & Alternative Education funds.
- . 4 Approved attendance of one Resource Specialist, Pio Pico Elementary School, to the Autism Society "Journey to Solutions 2002 Educational Conference" on Friday, March 15, 2002, in Pasadena, CA. Estimated expenditure of \$110.00 payable from Special & Alternative Education/Resource Specialist funds.
- . 5 Approved attendance to the "Picture Exchange Communication System (PECS) Two Day Training Workshop," on April 30 and May 1, 2002, in Santa Ana for two Speech-Language Pathologists, one Durfee, one So. Ranchito Elementary; one Severe Disorders of Language Teacher, Pio Pico Elementary; and one Severely Handicapped Teacher, So Ranchito Elementary. Estimated expenditure of \$1,040.00 payable from Special & Alternative Education accounts (Communication, \$520.00; Severe Disorders of Language, \$260.00; Severely Handicapped, \$260.00).
- . 6 Approved consultant agreement with Peter J. Ruthenbeck for 25 special education assessment services at the rate of \$500.00 per assessment, not to exceed \$12,500, effective March 13 through June 30, 2002, payable from Special & Alternative Education/Psychological Services funds.

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

- .7 Approved Memorandum of Understanding with ALMA Family Services and the El Rancho Unified School District for the 2002-2002 school year.
- .8 Approved consultant agreement with Rod Paterson, Consultant, to provide one special education assessment for an El Rancho Unified School District student, at the rate of \$500.00, payable from Special & Alternative Education/Psychological Services funds.
- .9 Approved/Ratified contract with Durham Transportation to provide transportation to ABC School in El Monte for an El Rancho Unified School District student and one special education aide, effective March 1, 2002 through August 30, 2002, five days a week. The cost of the transportation of \$196.12 daily with an excess rate per hour of \$24.68 payable from Special & Alternative Education/Severely Handicapped funds.
- .10 Approved/Ratified educational field trip for 70 students, three teachers, one instructional aide, & three parents from Rio Vista Elementary School to the Los Angeles Science Center on February 26, 2002. Total expenditures of \$168.00 payable from De Colores After School Program funds.
- .11 Approved/Ratified of General and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and Applied Behavior Consultants, Inc., a non-public agency for special education students, effective January 25, 2002 through June 21, 2002, as per Individualized Educational Program, for a total sum not to exceed a cost of \$18,117.00.
- .12 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 January 7, 2002 through June 28, 2002, \$75.00 per hour for Occupational Therapy sessions, not to exceed 29 hours, for a total sum not to exceed a cost of \$2,175.00.
- .13 Approved/Ratified of Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and Whittier Speech and Language Center a non-public agency for special education students, effective January 25, 2002 through June 20, 2002, \$100.00 per hour for Speech Therapy sessions, not to exceed 21 hours, for a total sum not to exceed a cost of \$2,100.00.

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

- .14 Approved/Ratified Addendum to the Individual Service Tuition Agreement of September 25, 2001, Board Item 50.6, through the Whittier Area Cooperative Special Education Program between ERUSD and Rossier Park Elementary School, a non-public agency for special education students: add 1:1 Aide (3 hours per day for 90 days), effective February 6, 2002 through June 21, 2002, 90 days x \$36.00 per day= \$3,240.00. Current amount \$38,621.00, changed to new contract amount \$41,861.00. All other conditions of the contract shall remain the same.
- .15 Approved/Ratified of General and 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 February 19, 2002, 2002 through June 12, 2002, as per Individualized Educational Program, for a total sum not to exceed a cost of \$9,552.66.
- .16 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 January 7, 2002, 2002 through June 12, 2002, as per Individualized Educational Program, for a total sum not to exceed a cost of \$37,140.00.

**165 DIVISION OF BUSINESS SERVICES**

- .1 Approved a positive certification of El Rancho Unified School District's ability to meet its 2001/2002 obligations.
- .2 Approved contract agreement with United California Bank for cash management services (WebDirect) at no additional cost to the district and authorize David L. Fuller, Business Manager, to sign all necessary paperwork.
- .3 Approved Resolution No. 17-2001/2002 adopting School Facility Needs Analysis.
- .4 Approved Resolution No. 18-2001/2002 increasing statutory fees on residential and commercial development projects.

**166 DEPARTMENT OF PERSONNEL/INTERNAL RELATIONS**

- .1 Amended Board item 137.1 dated January 22, 2002, to include the Gateway Teacher Recruiting Fair, University of Missouri, St. Louis, to the job fair list for attendance of administration and staff during the 2001-2002 school year, with cash advances, registration, transportation and necessary expenses payable from the District's Personnel Recruitment Budget/TAP Grant.

**167** Approved/Ratified Certificated Employment Register No. 15-2001/2002

**168** Approved/Ratified Classified Employment Register No. 15-2001/2002

**169** Student Expulsion: Student A

**170** Student Expulsion: Student B

**171** Student Expulsion: Student C

**172** Student Expulsion: Student D

**173** Student Review: Student E

**174** Student Review Student F

Information Item Student G

*ADJOURNMENT: 8:47 p.m.*