

EL RANCHO UNIFIED SCHOOL DISTRICT

Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

March 26, 2002
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 7:05 p.m

ADOPTION OF MINUTES:

175 Adopted the minutes of the Board of Education's regular meeting held March 12, 2002.

CONSENT AGENDA: (Items 176 through 180)

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

- . 1 Approved Resolution No. 19-2001/2002, declaring that Board Member Rita Jo Ramirez was absent from the March 12, 2002 regular board meeting, due to a hardship deemed acceptable by the Board. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 2 Approved Resolution No. 20-2001/2002, declaring that Board Member Lupe Salas was absent from the March 12, 2002 regular board meeting, due to a hardship deemed acceptable by the Board. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 3 Approved amendment to Item 126.1 (approved 1/8/02), for conference attendance to the National School Boards Association's 62nd Annual Conference in New Orleans, Louisiana, April ~~6~~ 3-9, 2002, by Board member(s) and the district superintendent. Expenditures will be payable from the Board or Superintendent conference accounts, as appropriate.

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- . 1 Approved attendance for two certificated staff members from Birney Elementary School to "How to Handle the Hard to Handle Student, K-5" seminar on April 20, 2002, in Anaheim. Expenditures of \$290 payable from SIP funds.

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- .2 Approved educational field trip for 92 2nd grade students, 5 teachers, and 10 parents from Rio Vista Elementary School to the Natural History Museum of Los Angeles on April 19, 2002; and Transportation Agreement with Richmond Bus Company. Total expenditures of \$620 payable from Rio Vista Elementary School PTA funds.
- .3 Approved educational field trip for 37 3rd grade students 2 teachers, and 5 parents to the Los Angeles Zoo on March 27, 2002; and Transportation Agreement with Richmond Bus Company. Total expenditures of \$245 payable from Rio Vista Elementary School PTA funds.
- .4 Approved educational field trip for 30 El Rancho High School Government students, 6 teachers, 2 adults chaperones and parent volunteers to Chantry Flats in Arcadia on April 13, 2002. Students will provide private transportation. District driver insurance forms have been submitted for all drivers and students will be required to submit parent permission slip indicating that private transportation will be provided. No cost to the District will be incurred.
- .5 Approved consultant agreement with Janet Thornber, consultant, to work with South Ranchito Elementary School K-5 teachers in the implementation of science program and integration of Language Arts, effective March 27, 2002 through June 20, 2002. The consultant will be paid at the rate of \$75 per hour, not to exceed a total of 54 hours. Expenditures of \$4,050 payable from Eisenhower funds.
- .6 Approved/Ratified consultant agreement with Victor Solis consultant and Early Intervention Resource Specialist, of Fresh Start, to provide continued training for El Rancho High School college tutors effective September 4, 2001 through December 14, 2001. Consultant updated procedures, guidelines and accountability forms on an on-going basis; and met with college tutors to relay and share current practices. The consultant's fee is \$15 per hour for a total of 20 hours. Estimated expenditure of \$300 payable equally from EIA/LEP and Title I funds.
- .7 Approved the participation in the Advanced Placement (AP) Reimbursement Program. The State will reimburse the Local Education Agency for fees paid for the College Board for eligible students. Expenditures \$11,558.
- .8 Approved the 2001-2002 "One-Time AB 1667 School Site Bonus Grant" expenditures for Rivera Middle School.

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- .9 Approved Release Time Reimbursement Project Excel Institute, contract number 120670:01:02 between the District and the Los Angeles County Office of Education.
- .10 Approved contract with Professional Resources Network to provide External Evaluator services to Pio Pico Elementary School.

178 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --

Anne Eichman (562) 801-5197

- .1 Approved El Rancho Adult School's participation in the Adult Education Innovation & Alternative Instructional Delivery Program for 2001-02, which will provide literacy training for English as a Second Language (ESL) students who cannot attend class because of work/child care.
- .2 Approved/Ratified Internship Agreement between El Rancho Unified School District and California State University, Dominguez Hills for the 2001-2002 school year.
- .3 Approved/Ratified Amendment #1 - Inflation for an additional \$30,374 to the General Center Child Care Contract (GCTR-1131) Agreement between the California State Department of Education and ERUSD from July 1, 2001 through June 30, 2002.
- .4 Approved educational field trips to the Los Angeles Zoo, on **May 3**/Child Development Center, 96 students, 24 adults; **May 10**/State Preschool, 48 students, 12 adults; **May 17**/State Preschool, 72 students, 18 adults; **May 24**/ State Preschool, 72 students, 18 adults. Entrance fees and district transportation costs for CDC not to exceed \$721 to be paid from Parent Advisory funds. Entrance fees and district transportation costs for State Preschool, not to exceed \$1,645 payable from State Preschool funds.
- .5 Approved/Ratified the contract of the parent of an El Rancho Unified School District student to provide transportation to daily classes at ABC School as indicated in the student's current Individualized Education Program (IEP). The expenditure not to exceed \$12.00 per day payable from Special Education funds, commencing December 10, 2001 through February 28, 2002 on a daily basis.

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- .6 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and Rossier Park Elementary School, a non-public agency for special education students, effective February 28, 2002 through June 21, 2002 as per Individualized Educational Program for a total sum not to exceed \$29,006.

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

- .1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 17340 through 17442 totaling \$522,915.33.
 - b. Purchase Order Nos. P159773 through P160190 and including prior numbered confirming orders totaling \$651,290.90 and Cafeteria Purchase Orders totaling \$198,219.42.
 - c. "A" Warrants Schedule CIG-N through CIH-N totaling \$6,271,884.20.
 - d. "B" Warrants Nos. 4486 through 4503 totaling \$5,610,694.90.
 - e. Revolving Cash Check Nos. 4636 through 4652 totaling \$11,491.69.
 - f. Clearing Account Nos. 1206 through 1210 totaling \$314,414.93.
- .2 Approved Resolution No. 22-2001/2002 establishing a Capitalization Threshold Policy per Gasb 34 requirements.
- .3 Approved contract agreement between El Rancho Unified School District and Mandated Cost Systems to provide for the preparation and filing of Mandated Cost Claims for 2001-2002 and estimated claims for 2002-2003 at a reimbursable cost of \$26,000.
- .4 Approved budget transfers.
- .5 Approved Change Order No. 11 for the Modernization Project at El Rancho High School by D.J. Amoroso Construction Co., in the amount of \$95,105.00 payable from the Modernization Fund.
- .6 Approved emergency Resolution No. 23-2001/2002 for an Award of Contract Without Bidding and Advertising for the repair and modernization of South Ranchito Elementary Government building at an approximate cost of \$500,000 to be paid from Modernization Funds and District Facility Funds.
- .7 Approved contract agreement with Government Leasing Company for two (2) Gestetner Model 10502 Copiers for a total cost of \$2,365.20 per month for a period of 36 months to be paid from El Rancho High School Funds.

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- .8 Approved to advertise for bids for the installation only of district provided air conditioning/heating units at El Rancho High School at a total estimated cost of \$500,000 payable from Modernization Funds.

180 DEPARTMENT OF PERSONNEL/INTERNAL RELATIONS -- Alfred Ogas (562) 801-5216

- .1 Approved to send notices of release of temporary employees to the individuals listed on Resolution No. 21/2001-2002.

CLOSED SESSION:

181 Approved/Ratified Certificated Employment Register No. 16-2001/2002, with one exception. (Failed Section H)

182 Approved/Ratified Classified Employment Register No. 16-2001/2002

183 Student Expulsion: Student A

184 Student Review: Student B

185 Student Review: Student C

186 Student Review: Student D

187 Student Review: Student E

188 Student Review: Student F

ADJOURNMENT: 10:05 p.m.