

EL RANCHO UNIFIED SCHOOL DISTRICT

Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

April 23, 2002
City Council Chambers

MINUTES OF BOARD ACTIONS

ADOPTION OF MINUTES:

199 Adopted the minutes of the Board of Education's regular meeting held April 9, 2002.

CONSENT AGENDA: (Items 200 through 204)

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

- . 1 Approved Resolution No. 25-2001/2002 declaring that Board Member Raul P. Salcido was absent from the April 9, 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.

201 DIVISION OF EDUCATIONAL SERVICES -- Norbert Genis (562) 801-5199

- . 1 Approved educational field trip for 60 4th and 5th grade students, 4 teachers, and 6 parents from Rio Vista Elementary School to UCLA Festival of Books on April 27, 2002 in Westwood; and Transportation Agreement with Richmond Bus Company. Expenditures of \$300 payable from De Colores After School Program funds.
- . 2 Approved educational field trip for 24 5th grade students, 1 teacher, and 8 parents to the Long Beach Aquarium on May 20, 2002; and Transportation Agreement with Richmond Bus Company. Expenditures of \$245 payable from Rio Vista Elementary School PTA funds.

202 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --
Anne Eichman (562) 801-5197

- . 1 Approved El Rancho Adult School's participation in the Workforce Investment Act (Adult Education and Literacy Program – Section 225 and 231) for the 2002-2003 school year. This Workforce Investment Act (WIA) program will allocate funds to adult education agencies that have English As A Second Language programs.

202 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --

Anne Eichman (562) 801-5197

- . 2 Approved attendance of one Resource Teacher, Special & Alternative Education, at the "*Counseling the Most Difficult Adolescents: Igniting the Fires of Change*" workshop, on May 17, 2002, in Pasadena, CA. Estimated expenditure of \$158.00 payable from Special & Alternative Education funds.
- . 3 Approved reimbursement to the parent of a non-public school for tuition paid to the ABC School (Applied Behavior Consultants, Inc.) on January 16, 2002. Expenditure of \$1,830.00 payable from Special & Alternative Education/Non Public School funds.
- . 4 Approved/Ratified the contract with the parent of an El Rancho Unified School District student to provide transportation to *Gallagher Pediatric Therapy*, Fullerton, CA, as indicated in the student's current Individualized Education Program (I.E.P.); commencing March 6, 2002 through September 20, 2002. The expenditure, not to exceed twelve dollars (\$12.00) per day, payable from Special Education budget funds.

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

- . 1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 17443 through 17585 totaling \$1,344,298.75.
 - b. Purchase Order Nos. P160191 through P160675 and including prior numbered confirming orders totaling \$1,003,094.41 and Cafeteria Purchase Orders totaling \$61,730.80.
 - c. "A" Warrants Schedule CIH through 084 totaling \$6,241,224.32.
 - d. "B" Warrants Nos. 4504 through 4524 totaling \$3,253,582.53.
 - e. Revolving Cash Check Nos. 4653 through 4657 totaling \$1,328.11.
 - f. Clearing Account Nos. 1211 through 1215 totaling \$279,504.75.
- . 2 Approved Public Disclosure of proposed 2001-2002 collective bargaining agreement between the El Rancho Unified School District Board of Education and the California School Employees Association, Chapter #107, as mandated by Assembly Bill 1200 and authorize David L. Fuller, Business Manager, to sign all necessary forms.
- . 3 Adopted second reading of revised Board Policy/Administrative Regulation 4133 (a), 4233, 4333, Travel Expenses, as outlined.
- . 4 Approved Change Order No. 2 for the Modernization Project at Durfee Elementary School by ACC Contractors, Inc. in the amount of \$42,397.78.

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

- .5 Approved Change Order No. 12 for the Modernization Project at El Rancho High School by D.J. Amoroso Construction Co., in the amount of \$209,362.23 payable from the Modernization Fund.
- .6 Approved Change Order No. 5 for the Modernization Project at North Ranchito Elementary School by Current Enterprises, Inc., in the total amount of \$10,515.97 payable from the Modernization Fund.
- .7 Approved Change Order No. 4 for the Modernization Project at Rivera Elementary School by Current Enterprises, Inc. in the total amount of \$11,048.95.
- .8 Approved Change Order No. 5 for the Modernization Project at Rivera Middle School by Current Enterprises, Inc. in the total amount of \$6,789.07 payable from the Modernization Fund.
- .9 Approved Change Order No. 4 for the Modernization Project at So. Ranchito Elementary by Cal-City Construction, Inc., in the amount of \$42,504.10 payable from the Modernization Fund.
- .10 Approved to advertise for bids to replace asphalt paving at the Child Development Center (Maizeland). Total estimated cost of \$80,000 payable from Child Development services State Grant.
- .11 Approved the designation of the Superintendent as designated representative and the Business Manager as alternate representative for the District for any transactions dealing with the Office of Public School Construction (OPSC) or the Department of the State Architect (DSA).
- .12 Approved the attendance of one participant to the "Administering, Supporting & Troubleshooting Windows 2000" Seminar on May 15, 16, 17, 2002 at the Holiday Inn Airport, Ontario, California at a cost of \$1,090.00 plus expenses from the Data Processing Fund.

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

- .1 Approved/Ratified the attached Settlement Agreement between the El Rancho Unified School District Board of Education and the El Rancho Classified Employees Union, Inc. for the 2001-2002 school year, the Classified Salary Schedules reflecting a 3.06% increase retroactively to July 1, 2001, the Child Development Center Classified Salary Schedule reflecting a 3.87% increase retroactively to July 1, 2001, to include all other items listed.

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

- .2 Approved the 2002-2003 School Calendar per tentative agreement between the El Rancho Unified School District (ERUSD) and the El Rancho Federation of Teachers (ERFT).
- .3 Approved the 2002-2003 School Calendar per tentative agreement between the El Rancho Unified School District (ERUSD) and the California School Employees Association (CSEA).
- .4 Adopted the Declaration of Need to the effect there are insufficient numbers of fully credentialed persons to meet the employment criteria for the 2002-03 school year.

DISCUSSION/ACTION:

- 205** Approved first reading of revisions to Board Policy and Administrative Regulation 1312.3 Uniform Complaint Procedures.
- 206** Approved/Ratified Certificated Employment Register No. 18-2001/2002, with addendum and Tabled Section A.
- 207** Approved/Ratified Classified Employment Register No. 18-2001/2002
- 208** Student Expulsion: Student A
- 209** Student Expulsion: Student B
- 210** Student Expulsion: Student C
- 211** Student Expulsion: Student D
- Information Item: Student E

ADJOURNMENT: 10:04 p.m.