

EL RANCHO UNIFIED SCHOOL DISTRICT

Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting
7:00 PM

April 9, 2002
City Council Chambers
6615 Passons Blvd.

A G E N D A

CALL TO ORDER: Rita Jo Ramirez, President

PLEDGE OF ALLEGIANCE: Rivera Elementary School
Student Council President

ROLL CALL: Rita Jo Ramirez, President
Frank P. Boyce, Vice President
Raul P. Salcido, Clerk
Vincent Chavez, Member
Lupe Salas, Member

ADMINISTRATIVE CABINET: Norbert D. Genis, Acting Superintendent
D. Anne Eichman, Assistant Superintendent
Barbara J. Moore-Brown, Director
Alfred L. Ogas, Director
Susanna S. Smith, Director
David L. Fuller, Business Manager

ASB BOARD MEMBER: Christian Herrera, ASB President/El Rancho H.S.

RECORDER: Victoria N. Chavez

VISITORS: Register No. 17-2001/2002

ACKNOWLEDGMENT OF GUEST(S):

STUDENT GOVERNMENT, RIVERA ELEMENTARY SCHOOL:

ASB REPORTS:

Christian Herrera, ASB President at El Rancho High School will report on past and future activities.

The Superintendent recommends that the Board of Education:

ADOPTION OF MINUTES:

189 Adopt the minutes of the Board of Education's regular meeting held March 26, 2002.

M _____ S _____ Vote _____

SUPERINTENDENT AND STAFF REPORTS:

The Superintendent and District staff report to the Board of Trustees on relevant educational issues, participation in and attendance at seminars, conferences and district-wide activities.

- (1) CABE Special Commendation Plaque to South Ranchito Elementary School for Outstanding Parental Support in Bilingual Education
Gonzalo Moraga, Region 3 Representative, CABE Board of Directors

BOARD OF EDUCATION REPORTS:

Board members have an opportunity to report and discuss information regarding conference participation, committee updates, and other district-wide activities.

Members of the public may address items on the Consent Agenda only. This does not include items listed for Closed Session. Individual speakers will be allowed three minutes to address the Board. The Board shall limit the total time for each agenda item to 20 minutes, per Board Bylaw 9323.

HEARING SESSION:

Citizens are invited to speak to any action item on the consent agenda. Citizens desiring to introduce items not on the agenda for discussion by the Board must comply with the requirements of Board Bylaw 9322 which requires filing a written request with the Superintendent at least five work days prior to the regular meeting. Non-action items may be introduced by the public during the "Public Comments" section of the agenda.

CONSENT AGENDA: (Items 190 through 194)

Consent Agenda items are voted on by a single motion. However, Board members or the Superintendent may withdraw items for further discussion and separate action.

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

- .1 Approve Resolution No. 24-2001/2002, declaring that Board Member Frank P. Boyce was absent from the March 26, 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.

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

- .1 Approve attendance for one certificated staff member from Salazar High School to *"Bringing Struggling Readers Up to Grade Level: Effective Strategies for Middle & High School Teachers"* Conference on April 24, 2002 in Long Beach. Estimated expenditures of \$349.25 payable from Title I funds.
- .2 Approve attendance for one administrator from Salazar High School to the *California Continuation Education Association (CCEA) 2002 State Conference* on April 26-28 in Costa Mesa. Estimated expenditures of \$760.65 payable from Title I funds.
- .3 Approve attendance for four certificated staff members from Rivera Elementary School to the *"English Learners" Workshop* on May 8, 2002 in Riverside. Total expenditures of \$760 payable as designated from Title I and AB 1667 Site Bonus Grant funds.
- .4 Approve/Ratify educational field trip for 95 first grade students, 5 teachers, and 20 parents from Rio Vista Elementary School to the Long Beach Aquarium on April 8, 2002; and approve Transportation Agreement with Richmond Bus Company. Total expenditures of \$245 payable from Rio Vista Elementary School PTA funds.
- .5 Approve educational field trip for 60 students, 2 teachers, and 2 parent volunteers from Rivera Middle School to *"Math & Science Students' Day"* at Magic Mountain in Valencia on May 5, 2002. Transportation provided by PTC. Total expenditures of \$500 payable from Rivera Middle School ASB funds.
- .6 Approve consultant agreement with Jose Luis Orozco, consultant, to provide three assemblies in the areas of language, history and culture development through music for grades K-5 at South Ranchito Elementary School on May 17, 2002. Expenditures of \$1,000 payable from EIA/LEP funds.

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

- .7 Approve consultant agreement with Tony Wold, consultant, to inservice schools on data analysis that will help them prepare for Single Plan for Student Achievement on April 29, 30 and May 1, 2002. Expenditures of \$2,250 payable equally from Categorical Programs EIA/LEP and Title I funds.
- .8 Approve the 2001-2002 "One-Time Governor's Performance Award" expenditures for Meller Elementary School.
- .9 Approve the 2001-2002 "One-Time SB 1667 Site Bonus Award" expenditures for Meller Elementary School.

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

- .1 Approve El Rancho Adult School's participation in the 2002-2003 Carl D. Perkins Vocational and Technical Education Act of 1998 (Perkins III, Section 132 Funds) that allocates funds to adult education agencies based on the number of economically disadvantaged adult students enrolled in vocational and technical programs during the 2000-2001 program year.
- .2 Approve the participation of the El Rancho Unified School District in the Community Based English Tutoring (CBET) Program for the 2002-2003 school year. This program will allow the District to provide free English language acquisition instruction (ESL) to adults who pledge to tutor the limited English proficiency students in Pico Rivera.
- .3 Approve consultant agreements with Arturo Martinez and Honorio Robledo to present two educational workshops each to parents attending the CBET Program Parent Conference on Saturday, April 27, 2002 at the Adult School campus. Each Consultant will receive \$150.00 each for two sessions, with total expenditure not exceed \$300.00 payable from CBET funds.
- .4 Approve conference attendance for one Speech-Language Pathologist, Valencia Elementary to the "Picture Exchange Communication System (PECS) 2-Day Training Workshop," on April 30 and May 1, 2002 in Santa Ana. Estimated expenditure of \$260.00 payable from Special & Alternative Education, Communication funds.

192 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --

Anne Eichman (562) 801-5197

- .5 Approve/Ratify 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 6, 2002 through June 21, 2002 as per Individualized Educational Program for a total sum not to exceed \$32,376.00.
- .6 Approve/Ratify 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 September 4, 2001 through June 28, 2002 at \$75.00 per hour Occupational Therapy sessions not to exceed 64 hours, for a total sum not to exceed \$4,800.00.
- .7 Approve/Ratify the contract with the parent of an El Rancho Unified School District student to provide transportation to daily classes at Oralingua School for the Hearing Impaired as indicated in the student's current Individualized Education Program (I.E.P.). The expenditure, not to exceed (\$7.20) per day payable from Special Education budget funds, commencing June 28, 2001 on a daily basis through the 2001/2002 school year.
- .8 Approve reimbursement to the parent of a non-public school student for tuition paid to the ABC School (Applied Behavior Consultants, Inc.) on February 21, 2002. Expenditure of \$2,379.00 payable from Special & Alternative Education/Non Public School account.

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

- .1 Approve the designation of the Superintendent and Business Manager as designated representatives for the application for grants for the Federal Renovation Program.
- .2 Approve Change Order No. 1 for the Modernization Project at Rio Vista Elementary by Morillo Construction Co., in the amount of \$23,702.35 payable from the Modernization fund.
- .3 Approve contract agreement between El Rancho Unified School District and the City of Pico Rivera for the joint use of the El Rancho High School Tennis Courts.

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

- . 1 Approve to amend Board Item, 180.1, dated March 26, 2002, Resolution No. 21-2001/2002, to include four additional certificated temporary employees for release of temporary employment.

CONSENT AGENDA ITEMS 190 THROUGH 194:

M_____S_____Vote_____

(Exception:_____)

DISCUSSION/ACTION:

Items listed may require further explanation prior to action by the Board.

- 195** First reading of revised Board Policy / Administrative Regulation 4133(a), 4233, 4333, Travel Expenses.

Public Input:

Board Discussion:

M_____S_____Vote_____

No action or discussion shall be undertaken on any item not appearing on the posted agenda. Board members may ask a question for clarification, provide a reference to staff for factual information, or request staff to report back to the Board at a subsequent meeting.

COMMENTS FROM THE PUBLIC:

Comments from the public are invited in accordance with Education Code Section 35145.5 which permits matters not on the agenda to be brought before the Board at regular meetings. The Board, however, cannot take action on matters not on the agenda. The President reserves the right to limit the time allowed for this portion of the agenda. Board Bylaw 9323, prohibiting charges against an ERUSD official or employee at public meetings of the Board or any sanctioned meeting, shall be strictly enforced.

PUBLIC ANNOUNCEMENT OF PURPOSES OF CLOSED SESSION:

Numbers 1 through 5 under closed session will be addressed.

RECESS:

CLOSED SESSION:

Closed Session items cannot be discussed by members of the public. Board members or the Superintendent may withdraw items from the open session agenda for further discussion/clarification in closed session and separate action.

- (1) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Certificated Register No. 17-2001/2002
 - Teachers (7) Substitutes
 - Teachers (6) Substitutes
 - Teacher (1) Temporary Employment/Pre-School
 - Teacher (1) Early Retirement
 - Teacher (1) Stipend Pay to inservice and train staff on the benefits of using the computer as a technology equipment and software materials, and plan/coordinator the works of students for the Annual Technology Contest/Rio Vista
 - Teacher (1) Stipend Pay to serve as the student council advisor/Obregon
 - Teacher (1) Stipend Pay to conduct a Readers Theatre Program/Magee
 - Teachers (7) Extra-Duty Extra-Pay Assignment to analyze, facilitate and help implement the state required Action Plan as part of II/USP for the 2001/2002 school year/Rio Vista
 - Teachers (4) Extra-Duty Extra-Pay Assignment to create 6th, 7th, and 8th grade curriculum maps for Language Arts and Social Studies/North Park Middle
 - Teacher (1) Extra-Duty Extra-Pay Assignment to attend Staff Development Program, GATE Workshop #3 "CCR Guidelines and GATE Standards" at Pico Park Community Center on Saturday April 27, 2002
 - Teachers (4) Extra-Duty Extra-Pay Assignment for Resource Teachers and Counselors to provide informational workshops on Saturday, April 27, 2002 at the CBET Parent Conference/Adult School
 - Teachers (5) Extra-Duty Extra-Pay Assignment for Curriculum Chairperson and Parent Education Teachers to present workshops on Saturday, April 27, 2002 at the CBET Parent Conference /Adult School
 - Teacher (1) Extra-Duty Extra-Pay Assignment for one CBET Teachers to provide services to participants in the CBET computer lab
 - Teacher (1) Stipend Pay Assignment to serve as National University Master Teacher/Meller

- (2) Public Employee Appointment/Evaluation/Resignation/Dismissal/Release: Classified Register No. 17-2001/2002
 - Probationary (4) Child Care Attendant
 - Probationary (4) Cafeteria Helper I
 - Early Retirement (1) Grounds Worker
 - Early Retirement (1) Head Custodian
 - Early Retirement (1) Cook/Baker
 - Resignation (1) Custodian
 - Resignation(1) Instructional Aide III
 - Out of Category (1) Cook/Baker
 - In Addition to Regular Assignment (1) Community Relations
 - In Addition to Regular Assignment (2) Inst. Aide/Learning Handicapped
 - In Addition to Regular Assignment (2) Inst. Aide Trainee
 - Temporary Assignment (1) Technology Services Technician
 - Substitute (1) Cafeteria Helper I
 - Substitute (1) Custodian
 - Substitute (1) Child Care Attendant

CLOSED SESSION:

- Substitute (5) Inst. Aide/Learning Handicapped
- Substitute (5) Inst. Aide/Severely Handicapped
- Substitute (5) Inst. Aide/Sever Disorder of Language
- Substitute (5) Inst. Aide/Resource Specialist Instructor
- Unclassified (1) Instructional Aide Trainee
- Unclassified (1) Safe/Vio. Prev. Officer
- Unclassified (3) Noon Supervisor
- Unclassified (4) Student Worker
- Unclassified (2) ASB Worker
- Unclassified (2) Walk on Coach

- (3) Student Disciplinary Matters: Student A
- (4) Conference with Labor Negotiator: ERFT/CSEA/ERASA/Other Unrepresented Employees
- (5) Conference with Legal Counsel: Anticipated Litigation

RECONVENE INTO OPEN SESSION:

PUBLIC REPORT OF CLOSED SESSION ACTION:

- (1) _____
- (2) _____
- (3) _____
- (4) _____
- (5) _____

- 196** Approve/Ratify Certificated Employment Register No. 17-2001/2002
- 197** Approve/Ratify Classified Employment Register No. 17-2001/2002
- 198** Student Expulsion: Student A

ACTION ITEMS 196 THROUGH 198:

M_____S_____Vote_____

(Exception:_____)

ADJOURNMENT:

M_____S_____Vote_____