

**EL RANCHO UNIFIED SCHOOL DISTRICT**

Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting

April 9, 2002  
City Council Chambers

**MINUTES OF BOARD ACTIONS**

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

*ADOPTION OF MINUTES:*

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

*CONSENT AGENDA:*

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

- .1 Approved 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 Approved 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 Approved 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 Approved 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 Approved/ratified 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 Transportation Agreement with Richmond Bus Company. Total expenditures of \$245 payable from Rio Vista Elementary School PTA funds.

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

- .5 Approved 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 Approved 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.
- .7 Approved 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 Approved the 2001-2002 "One-Time Governor's Performance Award" expenditures for Meller Elementary School.
- .9 Approved 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 Approved 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 Approved 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 Approved 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.

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- .4 Approved 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.
- .5 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 6, 2002 through June 21, 2002 as per Individualized Educational Program for a total sum not to exceed \$32,376.00.
- .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 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 Approved/ratified 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 Approved 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 Approved designation of the Superintendent and Business Manager as designated representatives for the application for grants for the Federal Renovation Program.
- .2 Approved 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.

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

- .3 Approved 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 Approved amendment of 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.

*DISCUSSION/ACTION:*

- 195** Approved first reading of revised Board Policy/Administrative Regulation 4133(a), 4233, 4333, Travel Expenses.
- 196** Approved/Ratified Certificated Employment Register No. 17-2001/2002
- 197** Approved/Ratified Classified Employment Register No. 17-2001/2002, with addendum.
- 198** Student Expulsion: Student A

*ADJOURNMENT:* 8:31 p.m.