

EL RANCHO UNIFIED SCHOOL DISTRICT

Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

May 14, 2002
City Council Chambers

MINUTES OF BOARD ACTIONS

CALL TO ORDER: 5:40 PM

STUDY SESSION: 5:40 – 7:00 PM

REGULAR SESSION: 7:05 PM

ADOPTION OF MINUTES:

212 Adopted the minutes of the Board of Education's regular meeting held April 23, 2002.

CONSENT AGENDA:

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

- . 1 Adopted Resolution No. 26-2001/2002, Classified School Employee Week, May 19-25, 2002.
- . 2 Approved attendance of Board Members and central office administrators to the NALEO 19th Annual Conference in Albuquerque, New Mexico, June 26-29, 2002. Expenses will be payable from the Board or central office conference accounts, as appropriate.

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

- . 1 Approved/ratified educational field trips for 119 4th grade students, 4 teachers, and parent volunteers from South Ranchito Elementary School to the Natural History Museum --two classes on May 1, 2002 and two classes on May 2, 2002, and transportation by Laidlaw Transit. Transportation costs paid by the Natural History Museum.
- . 2 Approved educational field trips for 40 5th grade students, 2 teachers, 2 instructional aides, and adult volunteers on May 17, 2002 and 60 5th grade students, 2 teachers, 2 instructional aides, and adult volunteers on May 24, 2002 from Birney Elementary School, and Transportation Agreement with Richmond Bus Company. Total transportation costs of \$660 payable from SIP funds.

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

- .3 Approved education field trip for 25 El Rancho High School Outdoor Club/Fishing and Service Organization student members, 4 teachers, 1 adult chaperon, and parent volunteers from El Rancho High School to the Santa Fe Dam in San Gabriel on May 18, 2002. The bike ride from El Rancho High School to the Santa Fe Dam Recreation Area will be on the San Gabriel Riverbed bike trail. Students will be required to submit parent permission slips indicating that private transportation will be provided. No cost to the District will be incurred.
- .4 Approved attendance of the El Rancho High School Pepsters and Drill Team (48 members) and 4 parent volunteers to USA Spirit Camp at Cal Lutheran in Thousand Oaks on July 19-22, 2002. Total expenditure of \$13,200 (registration fee of \$275 per participant) is payable by individual student fundraisers. Transportation provided by participants at no cost to the District.
- .5 Approved consultant agreement with Storytellers and Troubadours, consultants, to provide four assemblies in the area of language development for students at South Ranchito Elementary School. Michael McCarthy will present a storytelling assembly with International Folk Tales on May 31, 2002 and Asha's Baba will present three assemblies on June 10, 2002 integrating music and tales from West Africa. Expenditures of \$1,300 payable from EIA/LEP funds.
- .6 Approved the 2002 Summer School Program in the El Rancho Unified School District.

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

- .1 Approved the Comprehensive School Reform Demonstration (CSR) Program District and School Applications for funding from July 1, 2002 to June 30, 2005. Schools include: Meller, Pio Pico, Rio Vista, Valencia and El Rancho High.
- .2 Approved/Ratified amended Student Teaching Agreement No. 3035 between El Rancho Unified School District and California State Polytechnic University, Pomona for the 2001-2002 school year.
- .3 Approved/Ratified attendance of Assistant Superintendent to the California Institute of School Improvement (CISI) Workshop on May 3, 2002 at the Doubletree Hotel in Ontario. Registration cost of \$65.00 payable from Research, Evaluation and Staff Development funds.

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

- .4 Approved Annual Fund Raiser to be conducted by the Child Development Center Parent Advisory Committee from May 17, through May 31, 2002 following Board Policy #1321 on solicitation of funds and by students.
- .5 Approved the Family Healthfest Day to provide parent education to parents of the Child Development Programs. Prevention techniques and awareness of healthy habits will be stressed to participants. All costs will be funded by the WIC (Women, Infants, Children) Task Force.
- .6 Approved educational field trip to "The Lion King" performance at the Pantages Theater in Hollywood on Sunday, June 9, 2002 for (32) GATE students, two identified high achieving students (GATE program participants) one GATE coordinator and three classroom teachers (total 38 participants) from North Ranchito Elementary School. Estimated total expenditures of \$1,558.00/admission and \$300.00/PTC transportation (total \$1,858.00) payable from GATE funds.
- .7 Approved amendment to Board Item 164.8, approved March 12, 2002, for consultant agreement with Rod Paterson, to provide one individual special education assessment for an El Rancho Unified School District student, to increase the rate to \$800.00, payable from Special & Alternative Education/Psychological Services funds.
- .8 Approved/Ratified of the contract with the parent of an El Rancho Unified School District student to provide transportation to Barbara Dawson Educational Center in La Mirada, CA., commencing April 29, 2002 on a daily basis through June 21, 2002. The expenditure, not to exceed \$10.80 per day, payable from Special & Alternative Education funds.
- .9 Approved contract with the Assistive Technology Exchange Center (ATEC) to provide services to an El Rancho Unified School District student diagnosed with autism, not to exceed six hours at the rate of \$95.00 per hour, school travel \$25.00, \$0.36 per mile, for the period July 1, 2002 to October 31, 2002, at an approximate cost of \$1,000 to be charged to the Special & Alternative Education/Psychological Services funds.
- .10 Approved/Ratified reimbursement to the parent of an El Rancho Unified School District student who provided transportation to Gallagher Pediatric Therapy, Fullerton, CA, as indicated in the student's current Individualized Education Program (I.E.P.); commencing July 1, 1999 on a once a week basis through the 2002-2001 school year. The expenditure, not to exceed \$9.30 per day, payable from Special Education funds.

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- .11 Approved/Ratified General and 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, \$75.00 per hour Occupational Therapy sessions not to exceed 64 hours, for an approximate total amount of \$4,800.00.
- .12 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 March 4, 2002 through June 21, 2002, as per Individualized Educational Program, for an approximate total of \$12,586.00.

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

- .1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 17586 through 17704 totaling \$536,026.06.
 - b. Purchase Order Nos. P160676 through P161092 and including prior numbered confirming orders totaling \$1,186,182.55 and Cafeteria Purchase Orders totaling \$32,782.70.
 - c. "A" Warrants Schedule CIJ through E4S-C totaling \$5,949,125.77.
 - d. "B" Warrants Nos. 4525 through 4546 totaling \$3,850,618.12.
 - e. Revolving Cash Check Nos. 4658 totaling \$4.38.
 - f. Clearing Account Nos. 1216 through 1222 totaling \$295,087.50.
- .2 Approved budget transfers.
- .3 Approved to advertise for bids to paint the entire exterior of El Rancho High School. Total estimated cost of \$800,000 payable from Deferred Maintenance Funds.
- .4 Approved to advertise for bids for roof replacement at Magee, Birney and South Ranchito Elementary Schools with a total estimated cost of \$80,000.00 payable from Deferred Maintenance Funds.
- .5 Approved to declare district equipment as obsolete. Equipment will be declared scrap and discarded.
- .6 Approved consultant agreement with Mr. Howie Cheng to optimize Peoplesoft and educational functions to LACOE for a total of \$2,500.00.

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- .7 Approved contract agreement between Office Depot and El Rancho Unified School District, based on a piggyback contract with Los Angeles County Contract #41421, to purchase office and stationery supplies and products on a Minimum Trade Discount from current published price lists.
- .8 Approved award for the So. Ranchito Elementary Government Building Modernization Contract to **Current Enterprises** for a total bid contract cost of **\$548,513** payable from the Modernization Fund.

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

- .1 Adopted revised Board Policy and Administrative Regulation 1312.3 Uniform Complaint Procedures.
- .2 Approved 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.

ACTION ITEMS 218 THROUGH 224:

- 218** Approved/Ratified Certificated Employment Register No. 19-2001/2002
- 219** Approved/Ratified Classified Employment Register No. 19-2001/2002
- 220** Student Expulsion: Student A
- 221** Student Expulsion: Student B
- 222** Student Expulsion: Student C
- 223** Student Expulsion: Student D
- 224** Student Expulsion: Student E

ADJOURNMENT: 9:25 PM