

**EL RANCHO UNIFIED SCHOOL DISTRICT**

Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting

May 28, 2002  
City Council Chambers

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER: 7:00 PM*

*ADOPTION OF MINUTES:*

**225** Adopted the minutes of the Board of Education's regular meeting held May 14, 2002.

*CONSENT AGENDA: (226 through 230)*

**226 SUPERINTENDENT** – Norbert Genis (562) 801-5199

- . 1 Approved the adoption of Renaissance School Improvement Process to support the core curriculum.

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

- . 1 Approved/ratified field trip for 28 students and 2 folklorico teachers from North Ranchito Elementary School to Covina Villa retirement home to perform for residents on Sunday May 5, 2002. Transportation provided by PTC. Total expenditures of \$275 payable from SIP funds.
- . 2 Approved participation of 9 members of the El Rancho High School Varsity Wrestling Team and 1 coach to the "J Robinson's Intensive Wrestling Camp" on August 4-8, 2002 at Monterey Bay. Ground transportation will be provided by van rental. Cost per participant is \$345. Total expenditures of \$3,105 payable through fundraisers and wrestling funds at no cost to the District.
- . 3 Approved educational field trip to Switzer Falls on June 1, 2002 for 25 El Rancho High School Outdoor Club/Fishing and Service Organization student members, 5 teachers, 1 adult chaperon, and parent volunteers. District driver insurance forms have been submitted for all drivers. 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 educational field trip to Camp Eaton at Angeles Crest for 40 students and 1 teacher from El Rancho High School on June 14, 2002. Transportation provided by PTC. Expenditures of \$250 payable from Title I funds.

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

- .5 Approved attendance of 24 members of the El Rancho High School Cross Country team to participate at the UCSD Team Cross Country Camp July 31 through August 4, 2002 held at the campus of the University of California, San Diego. UCSD Cross Country staff and members of their team direct the co-ed camp. Transportation will be provided by van rental. District driver insurance forms have been submitted for drivers and students will be required to submit parent permission slips indicating that private transportation will be provided. Cost per participant is \$290. Total expenditures of \$6,960 payable from El Rancho Cross Country funds and student fundraisers at no cost to the District.
- .6 Approved participation of 12 members of the El Rancho High School Varsity Boys' Basketball Team and one coach to the Basketball Camp at the University of Oregon in Eugene, Oregon on June 27-29, 2002. Air transportation provided by Southwest Air. Cost per participant is \$345. Total expenditures of \$4,140 payable from Basketball funds and student fundraisers at no cost to the District.
- .7 Approved end-of-year field trip for 280 8th grade students and 11 adult chaperones from North Park Middle School to Knott's Berry Farm on June 13, 2002. Transportation provided on PTC buses. Total expenditures of \$7,950 payable from SIP and ASB funds.
- .8 Approved educational field trip for 315 6th grade students and 35 teachers and adult chaperones from North Park Middle School to the California Science Center Foundation at Exposition Park in Los Angeles on June 3, 2002. Transportation provided on PTC buses. Total expenditures of \$4,279.60 payable from SIP Expansion and ASB funds.
- .9 Approved consultant agreement with Jacqueline Gonzalez, educational consultant, to provide four workshops focusing on state standards and curriculum mapping for the certificated staff at North Park Middle School on June 4, 6, 11, and 17, 2002. Expenditure of \$1,000 payable from SIP Expansion funds.
- .10 Approved consultant agreement with Tony Wold, consultant, to inservice schools as listed on diagnosing student needs that will help them prepare for Single Plan for Student Achievement, on June 3, 4, and 12, 2002. Expenditures of \$2,250 payable from Federal Classroom Reduction Program funds.

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

- .11 Approved consultant agreement with Falcon Court Inc. to provide three assemblies in the areas of social studies and science for Burke Middle School students on May 30, 2002. Expenditures for consultant fee of \$750 payable from Burke Middle School Student Body funds at no cost to the District.
- .12 Approved the 45/15 alternative calendar for Ruben Salazar Continuation High School and Independent Study Program for the 2002-03 school year.
- .13 Approved the adoption of Reading for English/Spanish Language Arts for Grades K-6 and High Point for English Language Development for Grades 4-8.

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

- . 1 Approved Student Teaching Agreement between El Rancho Unified School District and Biola University, La Mirada for the 2002-2003 school year.
- . 2 Approved Memorandum of Understanding Regarding Student Teacher Placement Experiences between El Rancho Unified School District and California State University, Long Beach for the 2002-2003 school year.
- . 3 Approved dental services provided by the Tzu Chi Foundation to students at South Ranchito Elementary who do not have access to dental services, starting in June 2002. Services are free of charge, no cost to the district.
- . 4 Approved agreement with Mandated Cost Systems, Inc. to process Medi-Cal Billing claims commencing July 1, 2002 through June 30, 2004.
- . 5 Approved the Medi-Cal Administrative Activities (MAA) Contract with Mandated Cost Systems, Inc. for the period July 1, 2002 through June 30, 2003.
- . 6 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 December 4, 2002 through June 28, 2002, \$75.00 per hour Occupational Therapy sessions not to exceed 151 hours, for an approximate total amount of \$11,325.00.

**228 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --**

Anne Eichman (562) 801-5197

- .7 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 April 16, 2002 through June 21, 2002, as per Individualized Educational Program, for an approximate total of \$8,862.00.
- .8 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and *Leeway School for Educational Therapy*, a non-public agency for special education students, effective March 21, 2002 through June 21, 2002, as per Individualized Educational Program, for an approximate total of \$8,525.00.
- .9 Approved/Ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and *Leeway School for Educational Therapy*, a non-public agency for special education students, effective April 11, 2002 through June 21, 2002, as per Individualized Educational Program, for an approximate total of \$7,115.00.
- .10 Approved/Ratified Addendum to the Individual Service Tuition Agreement approved on March 12, 2002, Board Item 164.11, through the Whittier Area Cooperative Special Education Program between ERUSD and *Applied Behavior Consultants*, a non-public school for special education students, changing the original contract from \$18,117.00 to \$18,422.52.
- .11 Approved/Ratified Addendum to the Individual Service Tuition Agreement approved on November 14, 2000, Board Item 164.11, through the Whittier Area Cooperative Special Education Program between ERUSD and *Speech and Language*, a non-public school for special education students, changing the contract from \$39,802.88 to \$39,498.00.
- .12 Approved/Ratified reimbursement to a 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 (IEP); commencing July 1, 2001 through April 23, 2002 at the district mileage rate of (36.5) per mile not to exceed eleven dollars and thirty one cents (\$11.31) per day, payable from Special Education budget funds.

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

- .1 Approved Resolution No. 28-2001/2002 identifying the Community Redevelopment Agency projects from which the district is requesting receipt of funds.
- .2 **PULLED** waiver of developer fees for the TELACU Senior Housing Development in Pico Rivera.
- .3 Approved Change Order Nos. 6 & 7 for the Modernization Project at Valencia Elementary School by Current Enterprises, Inc. in the total amount of \$6,827.09 payable from the Modernization Fund.
- .4 Approved Change Order No. 13 for the Modernization Project at El Rancho High School by D.J. Amoroso Construction Co., in the amount of \$32,790.00 payable from the Modernization Fund.
- .5 Approved Change Order No. 6 for the Modernization Project at North Ranchito Elementary School by Current Enterprises, Inc., in the total amount of \$3,663.46.
- .6 **PULLED** contract agreement between El Rancho Unified School District and Flewelling & Moody Associates, Inc. to perform architectural services as requested by the District.
- .7 Approved contract agreement between El Rancho Unified School District and Westberg + White, Inc. to perform architectural services as requested by the District for any New Construction and Miscellaneous Projects.
- .8 Approved agreement with Steven Payte DSA Inspections, Inc. to provide mandated DSA inspection services for the repair and modernization of the So. Ranchito Elementary Government Building payable from the Modernization and Deferred Maintenance Funds.
- .9 Approved to Piggyback to Glendale Unified School District's pre-purchase package for air conditioning/heating units for El Rancho High School Modernization. Estimated project cost is \$110,000 payable from modernization funds.
- .10 Approved to advertise for bids to install district provided air conditioning/heaters at El Rancho High School. Estimated project cost is \$350,000 payable from modernization funds.
- .11 Approved to advertise for bids to upgrade laboratory rooms at El Rancho High School. Estimated project cost is \$170,000 payable from modernization funds.

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

.12 Approved to advertise for bids for roof replacement at ~~District Office I~~ **South Ranchito Government Building**. Estimated project cost of \$30,000 \$100,000 payable from the State Deferred Maintenance Program.

.13 Approved budget transfers.

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

.1 Approved membership with the Credential Counselor and Analysts of California (CCAC).

.2 Approved Contract for Employment of Superintendent between El Rancho Unified School District and Norbert D. Genis.

*ACTION/DISCUSSION:*

**231** Approved/Ratified Certificated Employment Register No. 20-2001/2002

**232** Approved/Ratified Classified Employment Register No. 20-2001/2002

**233** Approved Student Expulsion: Student A

*ADJOURNMENT: 9:03 PM*