

EL RANCHO UNIFIED SCHOOL DISTRICT

Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

June 11, 2002
City Council Chambers

MINUTES OF BOARD ACTIONS

ADOPTION OF MINUTES:

- 234** Adopted the minutes of the Board of Education's regular meeting held May 28, 2002.

CONSENT AGENDA:

235 DIVISION OF EDUCATIONAL SERVICES

- . 1 Approved attendance of one certificated staff member from Magee Elementary School to *Getting to the Heart of the Standards* seminar on July 26, 2002 in Anaheim. Expenditures of \$175 payable from Title II Eisenhower funds.
- . 2 Approved attendance of one certificated staff member from El Rancho High School to *The Bolles School Thirteenth Annual Advanced Placement Institute* July 8-12, 2002 in Jacksonville, Florida. Total expenditures of \$525 payable from AP Challenge funds.
- . 3 Approved/ratified attendance of one certificated staff member from El Rancho High School to the *Los Angeles Urban Systemic Program, UCLA Science Project, Globe in the City* conference May 31- June 2, 2002 in Ventura. Expenditures of \$330 payable from Eisenhower funds.
- . 4 Approved year-end/promotional field trip to Smith Park for 91 fifth grade students, 4 teachers and 3 instructional aides from Birney Elementary School on June 20, 2002; and Transportation Agreement with Richmond Bus Company. Total expenditures of \$650 payable from SIP funds.
- . 5 Amend Board Item No. 246.12 (6-26-01) Memorandum of Understanding between El Rancho Unified School District and the Los Angeles County Bilingual Teacher Training Program. Within the agreement, approve District teachers who participate in the Bilingual Teacher Training Program leading towards a (Bilingual) Cross-cultural, Language, and Academic Development Certificate (B/CLAD), as applicable. Training to be provided by the Los Angeles County Bilingual Teacher Training Program for the 2001-2002 school year, at a cost to the District of \$2,250 for BCLAD Module 5 for 12 teachers. Total expenditures of \$2,250 payable from the 2001-2002 General Fund.

236 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT

- .1 Approved the Gifted and Talented Education (GATE) Application for 2002-2003 school year.
- .2 Approved Student Teaching Agreement between El Rancho Unified School District and University of Phoenix, Southern California for the 2002-2003 school year.
- .3 Approved attendance and compensation for (100) classified staff members to attend the Summer Staff Development Workshops from June 24 through August 23, 2002. Verification of attendance will be submitted after each workshop. Stipend compensation of \$6.00 per hour of attendance per participant will be payable from Staff Development funds.
- .4 Approved reappointment of Ms. Lucila Fernandez, two year term (2002-2004) as Parent Representative to the Community Advisory Council of the Whittier Area Cooperative Special Education Program.
- .5 Approved educational field trip to Catalina Island on June 16-17, 2002 for 15 GATE students, one teacher and four parents from Meller Elementary School. Total expenditures for this field trip will be \$1,300.00 payable from Meller Elementary School's GATE funds.
- .6 Approved consultant agreement with Shirley J. Lanyi, Ph.D. to perform assessment services for an El Rancho Unified School District student, at the rate of \$3,500.00, payable from Special & Alternative Education/Psychological Services funds.
- .7 Approved/ratified General and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and *Optimist High School*, a non-public agency for special education students, effective March 1, 2002 through June 25, 2002, as per Individualized Educational Program, for an approximate total amount of \$11,833.25.
- .8 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 June 14, 2001 through June 28, 2002, as per Individualized Educational Program, \$75.00 per Occupational Therapy sessions not to exceed 12 hours, for an approximate total of \$900.00.

236 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT

- .9 Approved/ratified Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and *Rossier Park Elementary School for Educational Therapy*, a non-public agency for special education students, effective April 26, 2002 through June 21, 2002, as per Individualized Educational Program, for an approximate total of \$6,880.00.
- .10 Approved/ratified Addendum to the Individual Service Tuition Agreement approved on January 22, 2002, Board Item 135.9, through the Whittier Area Cooperative Special Education Program between ERUSD and *The Almansor School*, a non-public school for special education students, changing current contract amount from \$38,063.00 to new amount \$40,748.00.
- .11 Approved/ratified Addendum to the Individual Service Tuition Agreement approved on September 25, 2001, Board Item 50.6, through the Whittier Area Cooperative Special Education Program between ERUSD and *Rossier Park Elementary School*, a non-public school for special education students, changing current contract amount from \$15,731.00 to new amount \$19,907.00. All other conditions of the contract shall remain the same.

237 DIVISION OF BUSINESS SERVICES

- .1 Approved/ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 17705 through 17828 totaling \$759,347.75.
 - b. Purchase Order Nos. P161093 through P161254 and including prior numbered confirming orders totaling \$51,2576.29 and Cafeteria Purchase Orders totaling \$160,557.06.
 - c. "A" Warrants Schedule 119-C through 143-N totaling \$5,288,700.65.
 - d. "B" Warrants Nos. 4547 through 4548 totaling \$3,575,871.93.
 - e. Revolving Cash Check No. 4659 through 4665 totaling \$5,927.46.
 - f. Clearing Account Nos. 1223 through 1230 totaling \$191,624.25.
- .2 **PULLED** attendance of administration and staff at any meeting or conference schedule by the association as listed during the 2002-2003 fiscal year, with cash advances and necessary expenses payable from General Funds, Categorical Funds, adult funds, or Cafeteria Funds as appropriate.

237 DIVISION OF BUSINESS SERVICES

- .3 Adopted existing salary schedules for the 2002-2003 fiscal year with the proviso that, as a result of financial uncertainties, negotiations, legislation, and other factors, the governing board hereby declares that all management, confidential and other unrepresented employee salaries are declared indefinite for 2002-2003.
- .4 Approved authorization to make appropriation transfers, including the identification of the sources of funds, and authorize David L. Fuller, Business Manager, to sign any necessary paperwork.
- .5 Accepted low bid of \$59,080 submitted by Universal Asphalt to replace asphalt paving at the Child Development Center (Maizeland). Total project cost payable from Child Development Services State Grant and State Deferred Maintenance Funds.
- .6 Approved Change Order No. 7 for the Modernization Project at North Ranchito Elementary School by Current Enterprises, Inc., resulting in a credit to the district in the amount of \$9,611.57.
- .7 Approved Change Order No. 6 for the State Preschool Addition at Six Sites by Current Enterprises, Inc. in the amount of \$10,436.82, payable from State Preschool funds.
- .8 Approved budget transfers.
- .9 Approved Resolution No. 29-2001/2002 approving PTO Advantage, an alternate payout of accrued vacation.

238 DEPARTMENT OF PERSONNEL/INTERNAL RELATIONS

- .1 Approved attendance of Becky Castro, Credential Analyst, and Kathe Robbs, Pre-Intern Program Specialist, at the 24th Annual Counselors and Analyst of California (CCAC) Conference on October 15-18, 2002. (as amended)

DISCUSSION/ACTION:

- 239** Approved first reading of *revised* Board Policies and Administrative Regulations:
BP & AR 4040 – Personnel: Employee Use of Technology
BP & AR 6163.4 – Instruction: Student Use of Technology

- 240** Approved/ratified Certificated Employment Register No. 21-2001/2002, with addendum to Section H.
- 241** Approved/ratified Classified Employment Register No. 21-2001/2002
- 242** Student Expulsion: Student A
- 243** Student Expulsion: Student B
- 244** Student Expulsion: Student C

ADJOURNMENT: 10:58 PM