

EL RANCHO UNIFIED SCHOOL DISTRICT

Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

June 25, 2002
City Council Chambers

MINUTES OF BOARD ACTIONS

ADOPTION OF MINUTES:

245 Adopted the minutes of the Board of Education's regular meeting held June 11, 2002.

CONSENT AGENDA: (Items 246 through 250)

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

- . 1 Approved Resolution No. 34-2001/2002 Acknowledging Anne Cochran, Committee Chairperson for Cub Scout Pack 432.
- . 2 Approved Board of Education institutional memberships for the 2002/03 fiscal year of approximately \$18,228.00 payable from the Board Dues and Memberships account.
- . 3 Approved attendance of Board Members, administration, and staff to any meeting or conference scheduled by the association listed during the 2002/2003 fiscal year, in accordance with Board Policy 4133, with cash advances and necessary expenses payable from General Funds, Categorical Funds, Adult Funds, or Cafeteria Funds as appropriate.
- . 4 Approved Julie Ellis, Principal, and/or Adrian Ayala, Athletic Director as voting school representatives to the C.I.F. Southern Section for El Rancho High School for the 2002/2003 school year.
- . 5 Approved the recommendation from El Rancho High School that the school remain on a trimester block schedule.

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

- . 1 Approved attendance of two certificated staff members from South Ranchito Elementary School to "Getting to the Heart of the Standards" seminar on July 26, 2002 in Anaheim. Estimated expenditures of \$290 payable from SIP funds.
- . 2 Approved/Ratified agreement with Pyro Spectacular Fireworks Company for services rendered as related to Fireworks show for the El Rancho High School Graduation on June 20, 2002. Expenditure not to exceed \$1,500 payable from El Rancho High School ASB funds.

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- .3 Approved the adoption of Prentice Hall Timeless Voices, Timeless Themes for grades 7-8 English Language Arts program.
- .4 Approved monthly mileage allowance for the 2002-2003 fiscal year, effective July 1, 2002 payable from the General Fund, PAR, Pre-Intern Grant, Special Education, Adult School, Title I, EIA, SIP, Child Development, and State Preschool as listed and payment of \$.36.5 per mile to all other employees in positions requiring the use of private automobiles as authorized in Board Policy 4133.
- .5 Approved the submission of the District's 2002-2003 Consolidated Application, Part I, to the California Department of Education.
- .6 Approved to declare the Houghton Mifflin (K-5) Invitations to Literacy and Holt, Reinhart Winston (6-8) Elements of Literature Reading/Language Arts textbooks obsolete and dispose of according to State Law.
- .7 Approved educational field trip for 30 El Rancho High School Literary Club students, 2 certificated staff members, 1 adult chaperone, and 1 ROP Advisor/Parent to Yosemite National Park on July 3-7, 2002. Transportation provided by PTC bus. Cost per participant is \$374 for a total expenditure of \$12,716 payable from El Rancho Literary Club funds and student fundraisers at no cost to the District.
- .8 Adopted second 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

248 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --

Anne Eichman (562) 801-5197

- .1 Approved/Ratified contracts with Los Angeles County Office of Education (LACOE) to conduct a Standards-Based Achievement Audit for Durfee (\$9,000), Magee (\$9,000), Burke Middle (\$14,500) and Rivera Middle (\$17,000), effective April 16, 2002 to June 30, 2003.
- .2 Approved Contract GCTR-2145 in the amount of \$830,676.00 for General Center Child Care Program agreement between the California State Department of Education and ERUSD for the purpose of providing general child care and development services in fiscal year 2002/2003 and Resolution No. 31-2001/2002, authorizing Anne Eichman, Assistant Superintendent to sign the transaction for the Governing Board.

248 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --
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- . 3 Approved Contract GPRE-2122 in the amount of \$1,511,970.00 for State Preschool Program agreement between the California State Department of Education and ERUSD for the purpose of providing preschool child care and development services in fiscal year 2002/2003 and Resolution No. 32-2001/2002, authorizing Anne Eichman, Assistant Superintendent to sign the transaction for the Governing Board.
- . 4 Approved/Ratified field trip for (99) 4th & 5th grade students and (25) adults from Rio Vista and Durfee Elementary to Disneyland (Youth Fun Day) on Friday, June 21, 2002; and Approved Transportation Agreement with Richmond Bus Company. Expenditures of \$3,786.00 payable from De Colores Community Learning Center funds.
- . 5 Approved amendment to Bd. Item 164.9, approved March 12, 2002, contract with Durham Transportation to provide transportation to ABC School in El Monte for an El Rancho Unified School District student and one special education aide for the summer school session, extending the contract period from June 30, 2002 to August 23, 2002, five days a week. The cost of the transportation of \$196.12 daily with an excess rate per hour of \$24.68 payable from Special & Alternative Education/Severely Handicapped funds
- . 6 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and Speech and Language Development Center, a non-public agency for special education students, effective April 29, 2002 through June 20, 2002, as per Individualized Education Program, for an approximate total amount of \$9,694.00.
- . 7 Approved/Ratified Individual Service Tuition Agreement 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 May 1, 2002 through June 21, 2002, as per Individualized Education Program, for an approximate total amount of \$5,656.00.
- . 8 Approved/Ratified Individual Service Tuition Agreement 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 May 8, 2002 through June 21, 2002, as per Individualized Education Program, for an approximate total amount of \$5,024.00.

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- .9 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 April 8, 2002 through June 28, 2002, \$75.00 per Occupational Therapy sessions not to exceed 47 hours for a total sum not to exceed a cost of \$3,525.00.
- .10 Approved/Ratified Addendum to the Individual Service Tuition Agreement approved on September 18, 2001, Board Item 36.8, through the Whittier Area Cooperative Special Education Program between ERUSD and Gallagher Pediatric Therapy, a non-public agency for special education students: add an additional hour per week of Occupational Therapy sessions, effective October 12, 2001 through April 17, 2002 changing original contract from \$2,625.00 to \$4,425.00.

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

- .1 Adopted the proposed budget for school year 2002-2003.
- .2 Adopted Resolution No. 33-2001/2002 approving interfund transfers not to exceed \$450,000 from the District's Self-Insurance Funds and the Retiree Benefit Fund to the District's Unrestricted General Fund.
- .3 Approved attendance of administration and staff to School Services of California's 24th Annual School Finance and Management Conference in Anaheim on Monday, July 22, 2002 at a cost of \$185 per participant for the first four attendees and \$150 per additional attendees, with cash advances and necessary expenses payable from General Funds.
- .4 Approved contract renewal with Business Machines & Equipment Corporation for the 2002-2003 fiscal year for district-wide typewriter repair and service. Total cost not to exceed \$6,000 payable from Maintenance & Operations Fund.
- .5 Approved authorization of the Asst. Director of Fiscal Services and the Sr. Bookkeepers to approved the release of payment of Commercial Warrants only in PeopleSoft.
- .6 Approved to accept low bid of \$78,604 and request for progressive payments submitted by Southern California Roofing Co., total project cost payable from the State Deferred Maintenance Program.
- .7 Approved to submit updated Deferred Maintenance Five-Year Plan and proposal for expenditures of funds to the State of California for approval.

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- .8 Approved to piggyback onto East Whittier City School District Bid to replace carpet and floor tile in the library building at El Rancho High School. Estimated project cost is \$30,359 payable from one-time funds.
- .9 Approved budget transfers and authorize David L. Fuller, Business Manager, to sign all necessary paperwork.
- .10 Approval to accept low bid of \$327,400 and request for progressive payments submitted by Paramount Painting for the exterior painting of El Rancho High School. Total project cost is payable from the State Deferred Maintenance Program.
- .11 Approved award of South Ranchito Government Building Demolition contract to Current Enterprises for a total bid contract cost of \$109,675 from the Modernization and Facility Funds.

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

- .1 Approved Resolution No. 30-2001/2002, Reduction of Classified Staff for the 2002-2003 school year.
- .2 Approved revised agreements for the 2002-2003 School Calendar.

ACTION ITEMS 251 THROUGH 261:

- 251** Approved/Ratified Certificated Employment Register No. 22-2001/2002
- 252** Approved/Ratified Classified Employment Register No. 22-2001/2002
- 253** Student Expulsion: Student A
- 254** Student Expulsion: Student B
- 255** Student Expulsion: Student C
- 256** Student Expulsion: Student D
- 257** Student Expulsion: Student E
- 258** Student Expulsion: Student F
- 259** Student Review: Student G
- 260** Student Review: Student H
- 261** Student Review: Student I

ADJOURNMENT: 10:51 PM