

# EL RANCHO UNIFIED SCHOOL DISTRICT

Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting

July 23, 2002  
City Council Chambers

## MINUTES OF BOARD ACTIONS

### ADOPTION OF MINUTES:

- 10 Adopted the minutes of the Board of Education's regular meeting held July 9, 2002 and special meeting held July 16, 2002.

### CONSENT AGENDA:

#### 11 SUPERINTENDENT

- . 1 Approved Resolution No. 4-2002/03 declaring that Board Member Frank P. Boyce was absent from the July 9, 2002 regular board meeting due to illness. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.
- . 2 Approved agreement with Renaissance Learning to provide software, learning material and training. Funding to be split between One Time Funds and II/USP.

#### 12 DIVISION OF EDUCATIONAL SERVICES

- . 1 Approved attendance for principal and secretary from North Park Middle School to How to Supervise People seminar on September 9, 2002 in Anaheim. Expenditures of \$318 payable from SIP funds.
- . 2 Approved attendance for one certificated staff member from Rio Vista Elementary School to *What Matters Most* seminar on August 2, 2002 in Brea. Estimated expenditures of \$279 payable from Immediate Intervention for Underperforming Schools Program (II/USP) funds.
- . 3 Approved consultant agreement with Dennis Crystal, consultant, to provide percussion services for the El Rancho High School Band, effective July 24, 2002 through September 4, 2002 on an event-to-event basis. Expenditure of \$720 based on six weeks, four hours per week at \$30 per hour payable from El Rancho High School Band funds.
- . 4 Approved consultant agreement with Richard Santana, Jostens Speakers Bureau, keynote speaker, to present a motivational assembly for the entire student body at El Rancho High School on October 23, 2002 to "kick off" Red Ribbon Week. The assembly program will help students improve leadership skills and help to create stronger teens. Total expenditure of \$2,150 payable as designated from 2002-2003 Drug Free funds, El Rancho High School Student Body funds, and Jostens funds at no cost to the District.
- . 5 Approved consultant agreement with Dr. Hector Gonzalez, consultant, to provide medical services for the El Rancho High School Varsity Football Team, effective September 7, 2002 through November 21, 2002, on an event-to-event basis for the 2002-2003 school year. Expenditure of \$65 per event is payable from El Rancho High School Paramedic Physicians Account for a total of \$390 for six home games.

**12 DIVISION OF EDUCATIONAL SERVICES**

- . 6 Approved/accepted monetary donation on behalf of the estate of Mr. Anaceta Silvera aka Ike Silvera. His estate will donate the sum of \$10,000 to the El Rancho Unified School District Scholarship Fund.

**13 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT**

- . 1 Approved contract with Los Angeles County Office of Education (LACOE) to conduct "Helping New Teachers to Succeed" workshop on August 19-20, 2002 at the Lopez Staff Development Center. Consultant fees of \$4,200.00 to be paid from Staff Development funds.
- . 2 Approved field trip for (102) 4<sup>th</sup> and 5<sup>th</sup> grade students and (17) adults from Rio Vista and Durfee to the Bridge Cinema's IMAX Theaters at the Howard Hughes Parkway in Los Angeles on Thursday, August 1, 2002. Expenditures of \$708.00 payable from De Colores Community Learning Center funds.
- . 3 Approved/Ratified General and Individual Service Tuition Agreement 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 73 hours, for a total sum not to exceed a cost of \$5,475.00.
- . 4 Approved/Ratified Individual Service Tuition Agreement through the Whittier Area Cooperative Special Education Program between ERUSD and *Gallagher Pediatric Therapy*, a non-public agency for special education students, effective June 1, 2001 through June 21, 2001, \$75.00 per Occupational Therapy sessions not to exceed 2 hours, for a total sum not to exceed a cost of \$150.00.
- . 5 Approved/Ratified the contract of the parent of an El Rancho Unified School District student to provide transportation to *Gallagher Pediatric Therapy*, Fullerton, CA, as indicated in the student's current Individualized Education Program (I.E.P.); commencing July 1, 2002 twice weekly through the 2002/2003 school year. The expenditure, not to exceed eleven dollars and thirty-one cents (\$11.31) per day, payable from Special & Alternative Education/Severely Handicapped funds.
- . 6 Approved a student of the El Rancho Unified School District to attend the "Speech and Language Summer Camp" provided through Total Communication Center, Whittier, CA. The student will receive 47 1/2 hours of speech and language services during the two week period between July 29, 2002 and August 9, 2002, and mileage reimbursement to the parent at the rate of thirty-six point five cents (36.5) per mile, not to exceed three dollars and sixty five cents per day payable from Special & Alternative Education/Severely Handicapped funds.

**14 DIVISION OF BUSINESS SERVICES**

- . 1 Approved/Ratified Business Office Reports:
  - a. Miscellaneous Cash Collections Receipt Nos. 17829 through 17940 totaling \$712,388.20.
  - b. Purchase Order Nos. P161255 through P161323 and including prior numbered confirming orders totaling \$239,461.30 and Cafeteria Purchase Orders totaling \$140,357.29.
  - c. "A" Warrants Schedule CIK through HIW-N totaling \$5,762,596.20.

**14 DIVISION OF BUSINESS SERVICES**

- d. "B" Warrants Nos. 4569 through 4587 totaling \$3,040,143.41.
- e. Revolving Cash Check No. 4666 through 4672 totaling \$2,749.46
- f. Clearing Account Nos. 1231 through 1236 totaling \$337,143.60.
  
- . 2 Approved Change order No. 2 for the Modernization Project at Burke Middle School by ACC Contractors, Inc. in the amount of \$37,613.09 payable from the Modernization Fund.
  
- . 3 Approved Change Order No. 3 for the Modernization Project at Burke Middle School by ACC Contractors, Inc. in the amount of \$96,628.55 payable from the Modernization Fund.
  
- . 4 Approved Change Order No. 4 for the Modernization Project at Burke Middle School by ACC Contractors, Inc. in the amount of \$113,914.94 payable from the Modernization Fund.
  
- . 5 Approved two-year contract for services with Keenan & Associates for the supervision and administration of the Liability Claims Program of the El Rancho Unified School District, at a cost not to exceed \$20,000 for school year 2002-2003 and \$20,000 for school year 2003-2004 to be paid through the Property & Liability funds and authorize David L. Fuller, Business Manager, to sign all appropriate documents.
  
- . 6 Approved award of the El Rancho High School HVAC and Science Lab Upgrade Contract to **Current Enterprises** for a total low bid contract cost of **\$661,284.00** payable from the Modernization Fund. (amended)

**15 DEPARTMENT OF PERSONNEL/INTERNAL RELATIONS**

- . 1 Approved the 2002/2003 Elementary/Secondary, Minimum and Modified Day Instructional Schedules.
  
- . 2 Approved job description for Program Improvement District Resource Teacher.

*ADDENDUM:*

- 14.7** The Board of Education determined a need to take immediate action on the following item and that the need for action came to the attention of the district after the agenda was posted.
  
- 14.8** Approved Emergency Resolution No. 5-2002/2003, Emergency Resolution to Award Contract Without Bidding and Advertising for the installation of new fencing at the El Rancho High School Stadium at an estimated cost of \$55,000.00 to be paid through the Insurance Safety Fund.

*CLOSED SESSION:*

- 16** Approved/Ratified Certificated Employment Register No. 2-2002/2003, amended Section H to Acting Assistant Superintendent.
- 17** Approved/Ratified Classified Employment Register No. 2-2002/2003
- 18** Student Expulsion: Student A

*ADJOURNMENT: 10:16 p.m.*