

EL RANCHO UNIFIED SCHOOL DISTRICT

Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

July 9, 2002
City Council Chambers

MINUTES OF BOARD ACTIONS

ADOPTION OF MINUTES:

- 1 Adopted the minutes of the Board of Education's regular meeting held June 25, 2002.

CONSENT AGENDA:

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

- .1 Approved Resolution No. 1-2002/03 declaring that Board Member Raul P. Salcido was absent from the June 25, 2002 regular board meeting due to a hardship deemed acceptable by the board. Education Code 35120 allows Governing Board of Education members to be absent from board meetings and not have their monthly stipend affected.

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

- .1 Approved attendance for one certificated staff member from North Park Middle School to the *California Association of Peer Programs Summer Training Institute* on August 7-9, 2002 in San Diego. Estimated expenditures of \$1,489.50 payable from SIP funds.
- .2 Approved attendance for 10 certificated staff members from El Rancho High School to the *California Science Teachers Association (CSTA) conference* from October 25-27, 2002 in San Francisco. Estimated expenditures of \$8,800 payable from Eisenhower funds.
- .3 Approved attendance for one certificated staff member from El Rancho High School to the Distinguished Speaker Series, eight evenings, from October 16, 2002 to May 7, 2003 in Pasadena. Expenditures of \$250 payable from El Rancho High School S.B. 1882 funds.
- .4 Approved attendance for one certificated staff member from El Rancho High School to the Western Foodservice and Hospitality Expo 2002 on August 24-26, 2002 in San Francisco. Estimated expenditures of \$656 payable from El Rancho High School S.B. 1882 funds.
- .5 Approved/ratified participation in the Mariachi USA concert at the Hollywood Bowl on Saturday, June 22, 2002 for 20 Mariachi program students from the elementary, middle, and high school, 1 certificated staff member from North Ranchito Elementary School and parent volunteers. Transportation provided by PTC buses. Estimated expenditures of \$525 payable from SIP funds.

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- .6 Approved consultant agreement with Armando Briones, expert in the area of public announcing and statistician services, to provide public address announcement and statistician services for the El Rancho football team for the 2002-2003 school year, effective September 6 2002 through November 29, 2002 (CIF schedule). Estimated expenditures for announcing at \$90 per event not to exceed \$810 payable from El Rancho High School ASB funds and the total of \$450 for statistician services payable from El Rancho High School Football funds.
- .7 Approved/ratified consultant agreement with The Princeton Review, consultant, to provide an SAT I Preparation Workshop for approximately 90 students at El Rancho High School, effective March 12, 2002 through May 1, 2002. Expenditures of \$15,610 payable from College Preparation Partnership Program (CPPP) funds.
- .8 Approved/ratified consultant agreements with Dave Woods (drum percussion), Ingrid Gonzales Rios (percussion), Giovanni Lombardi (guitar), Gonzalo Espinoza (piano, keyboards, sound editing), and Jason Chavez (bass guitar) for services provided as the accompaniment group of adults providing band music for rehearsals, competitions, and shows for the El Rancho High School Choral Department effective January 7, 2002 through June 16, 2002. Total expenditures of \$6,400 payable from El Rancho High School General fund.

4 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --

Anne Eichman (562) 801-5197

- .1 Approved Contract FCAP-1074 in the amount of \$11,911.00 between the California State Department of Education and ERUSD for the Infant and Toddler Child Care Resource Program and Resolution No. 2-2002/2003, authorizing Anne Eichman, Asst. Superintendent to sign the transaction for the Governing Board, effective May 1, 2002 through June 30, 2003.
- .2 Approved/ratified Contract FITP-1065 in the amount of \$6,891.00 between the California State Department of Education and ERUSD for the Infant and Toddler Playground Safety Program and Resolution No. 3-2002/2003, authorizing Anne Eichman, Asst. Superintendent to sign the transaction for the Governing Board, effective May 1, 2002 through June 30, 2003.
- .3 Approved Consultant agreements with Jana Schmitt and Kurt Suhr to provide a workshop in Accelerated Reader as part of Summer Staff Development on July 17, 2002 at the Lopez Staff Development Center. Expenditure of \$250.00 payable from Staff Development funds.

4 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT --
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- .4 Approved Student Teaching Agreement between Azusa Pacific University and ERUSD to provide teaching experience through practice teaching to students enrolled in teacher training curricula of the University. The University shall reimburse the District for such services at the rate of \$100.00 for elementary level (9 weeks) and \$200.00 for secondary level (18 weeks) payable from Staff Development funds. The terms of this agreement shall commence on September 1, 2002 to June 30, 2005.
- .5 Approved/ratified Modification One to Memorandum of Agreement between ARC Associates (Art, Research and Curriculum) for the De Colores 21st Century Community Learning Center Program and ERUSD for additional funds of \$313,424.00 effective June 30, 2002 to May 31, 2003.
- .6 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 24 hours for a total sum not to exceed a cost of \$1,800.00.
- .7 Approved educational field trip to UCLA's "Cruising Classroom" in the Marina del Rey for 50 incoming 4th and 5th grade students, four De Colores personnel and four college tutors from Durfee Elementary School on July 23, 2002 from 12:30 pm to 6:00 pm. Total expenditure of \$450.00 payable from De Colores 21st Century grant funds. Transportation will be provided by PTC.
- .8 Approved educational field trip to UCLA's "Cruising Classroom" in the Marina del Rey for 57 incoming 4th and 5th grade students, four De Colores personnel and four college tutors from Rio Vista Elementary School on July 25, 2002 from 12:30 pm to 6:00 pm. Total expenditure of \$450.00 payable from De Colores 21st Century grant funds. Transportation will be provided by PTC.

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

- .1 PULLED 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.
- .2 PULLED 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.

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- .3 PULLED 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.
- .4 Approved the service contract agreement with Advanced Copy Systems for all Gestetner district copiers for a total cost of \$14,666.66 per month to be paid from the various sites and departments and authorize David L. Fuller, Business Manager, to sign all necessary paperwork.
- .5 Approved final payment of \$51,788.52 to Current Enterprises for the completion of the State Preschool Expansion Project and authorize David L. Fuller, Business Manager, to sign all necessary paperwork. Total project payable from State Preschool Funds.
- .6 Approved annual contract with the Los Angeles County Superintendent of Schools for Business and Financial System Services – Credentials and PeopleSoft Financial Systems for the 2002-2003 school year in the amount of \$127,489.36 payable from the General Fund and authorize David L. Fuller, Business Manager, to sign all necessary paperwork.
- .7 Approved to advertise for bids to replace fencing surrounding the stadium at El Rancho High School with a total estimated cost of \$55,000.00 payable from Insurance Safety Funds.
- .8 Approved/ratified contract agreement between El Rancho Unified School District and Flewelling & Moody Associates, Inc. to perform architectural services as requested by the District. Expenses to be paid from various funds.
- .9 Approved Proposal/Agreement for specialized facility planning and State funding services by J.E. School Consulting and authorize David L. Fuller, Business Manager, to sign any necessary paperwork. Expenses to be paid from Facility Funds.

CLOSED SESSION:

- 6** Approved/ratified Certificated Employment Register No. 1-2002/2003
- 7** Approved/ratified Classified Employment Register No. 1-2002/2003
- 8** Student Expulsion: Student A
- 9** Student Expulsion: Student B

ADJOURNMENT: 10:22 PM