

**EL RANCHO UNIFIED SCHOOL DISTRICT**  
Pico Rivera, California

BOARD OF EDUCATION  
Regular Meeting

September 10, 2002  
City Council Chambers

**MINUTES OF BOARD ACTIONS**

*CALL TO ORDER: 7:03 p.m.*

*ADOPTION OF MINUTES:*

**29** Adopted the minutes of the Board of Education's regular meeting held August 27, 2002.

*CONSENT AGENDA: (Items 30 through 34)*

**30 SUPERINTENDENT**

- . 1 Approved Resolution No. 6-2002/03 declaring that Board Member Rita Jo Ramirez was absent from the August 27, 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.

**31 DIVISION OF EDUCATIONAL SERVICES**

- . 1 Approved consultant agreement with Tony Wold, consultant, to provide inservice sessions that focus on diagnosing student needs data and assessment through the District Eagle Program for principals and staff members at Salazar, South Ranchito, Rivera Elementary, Burke, Magee, Birney, North Park, Rivera Middle, North Ranchito and Categorical Programs office. Inservices will be held on September 18, 24, 26, October 8, 9, 22, November 5, 12, 13, 27, 2002, and January 13, 2003. Expenditures of \$8,250.00 payable from Federal Class Size Reduction funds.
- . 2 Approved consultant agreement with Marcy Romero, consultant, to provide translations and Desktop Publishing services for various schools and departments for the 2002-2003 school year, effective September 10, 2002 through June 30, 2003. Expenditures not to exceed \$9,000 payable as listed from Welfare & Attendance, Safe and Drug Free Schools, Research/ Evaluation/Staff Development, SIP, Title I and EIA funds.
- . 3 Approved Contract No. C-40029:02:03 with the Los Angeles County Office of Education (LACOE) in order to participate in the marine education programs for the 2002-2003 school year.
- . 4 Approved Contract No. C-3027:02:03 with the Los Angeles County Office of Education (LACOE) in order to participate in the outdoor science and conservation programs for the 2002-2003 school year.
- . 5 Approved the Memorandum of Understanding between ERUSD and the Los Angeles County Bilingual Teacher Training Program. Within the agreement, approve District payment for tuition fees on behalf of ERUSD teachers who participate in the Bilingual Teacher Training Program leading towards a (Bilingual) Cross-cultural, Language, and Academic Development Certificate (B/CLAD), as applicable. Such training to be provided by the LA County Bilingual Teacher Training Program for the 2002-2003 school year, at a cost to the District of \$2,250 for CLAD Module 1 for 15 teachers; \$3,750 for CLAD Module 2 for 15 teachers; \$2,250 for CLAD Module 3 for 15 teachers; and \$1,200 for BCLAD Module 4 for 8 teachers. Total expenditures of \$9,450 payable from the 2002-2003 General Fund. All fees must be paid prior to training dates that begin in September 2002.

**31 DIVISION OF EDUCATIONAL SERVICES**

- . 6 Approved Resolution No. 7-2002/2003 as per Education Code 60119 specifying availability of textbooks and instructional materials.
- . 7 Approved/ratified consultant agreement with Damaso Sutis as Work Experience Coordinator for the 2002-2003 school year, to be paid from the General Fund at \$2,042.06 per month, effective August 29, 2002 through June 18, 2003.

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

- . 1 Approved contract agreement with Kati Haycock, Consultant with The Education Trust, for a one-day presentation to all teachers in the district on October 4, 2002 at El Rancho High School gym from 8:00 a.m. to 3:00 p.m. Estimated costs of \$6,000.00 for presentation and necessary travel expenses will be paid from the district's Federal Class Size Reduction funds (50%) and El Rancho High School CSRD funds (50%).
- . 2 Approved/ratified the Interdistrict Attendance Agreement between Covina-Valley and the El Rancho Unified School District.
- . 3 Approved/ratified the Interdistrict Attendance Agreement between Whittier Union High School District and the El Rancho Unified School District.
- . 4 Approved/ratified agreement for Educational Related Services between Mobile Nursing and the El Rancho Unified School District, between August 29, 2002 and July 31, 2003 for a special education student residing in Pico Rivera, so that she may attend at North Ranchito Elementary School in the Fall. Estimated expenditures, to include transportation to and from school, will not exceed \$29,350.22 and will be reimbursed through Medi-Cal.
- . 5 Approved/ratified General and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and Rosier Park Schools, a non-public agency for special education students, effective July 1, 2002 through June 25, 2003 for an approximate total amount of \$257,129.00.
- . 6 Approved/ratified General and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and Rossier Park Elementary Schools, a non-public agency for special education students, effective July 8, 2002 through June 25, 2003 for an approximate total amount of \$95,085.00.

**33 DIVISION OF BUSINESS SERVICES**

- . 1 Adopted revised 2002-2003 budget.
- . 2 Approved 2001-2002 Unaudited Actuals.
- . 3 Approved Change order No. 6 for the Modernization Project at Rivera Elementary School by Current Enterprises, Inc. in the amount of \$18,393.53 payable from the Modernization Fund.

**34 DIVISION OF HUMAN RESOURCES, BUSINESS & SUPPORT SERVICES**

- . 1 Accepted ERFT's Initial Proposal between the El Rancho Federation of Teachers (ERFT) and El Rancho Unified School District (ERUSD) for negotiations for the 2002-2003 school year.

**34 DIVISION OF HUMAN RESOURCES, BUSINESS & SUPPORT SERVICES**

- . 2 Accepted the District's Initial Proposal between El Rancho Unified School District and El Rancho Federation of Teachers (ERFT) negotiations for the 2002-2003 school year.
- . 3 Approved the purchase of two vans for the Activities and Athletic Programs/ERHS.
- . 4 Presented CSEA's Initial Proposal between the California School Employees Association (CSEA) and El Rancho Unified School District (ERUSD) for the 2002-2003 school year; and approve a public hearing for the regular meeting of September 24, 2002.
- . 5 Presented the District's Initial Proposal between El Rancho Unified School District and California School Employees Association (CSEA) for the 2002-2003 school year; and approve a public hearing for the regular meeting of September 24, 2002.

*DISCUSSION/ACTION:*

- 35** Adopted Second Reading of revised Board Bylaw and Exhibits 9270 Conflict of Interest, as required by the Los Angeles County Board of Supervisors, incorporating the Fair Political Practices Commission (FPPC) Regulation 18730, the model code used by the State of California.
- 36** Adopted Second Reading of revised Board Policy / Administrative Regulation 1250, Community Relations, Visits to the Schools.

*ACTION ITEMS 37 THROUGH 38:*

- 37** Approved/Ratified Certificated Employment Register No. 4-2002/2003
- 38** Approved/Ratified Classified Employment Register No. 4-2002/2003

*ADJOURNMENT:* 9:22 p.m.