

EL RANCHO UNIFIED SCHOOL DISTRICT
Pico Rivera, California

BOARD OF EDUCATION
Regular Meeting

September 24, 2002
City Council Chambers

MINUTES OF BOARD ACTIONS

ROLL CALL: 7:00 PM

ADOPTION OF MINUTES:

39 Adopted the minutes of the Board of Education's regular meeting held September 10, 2002.

CONSENT AGENDA: (Items 40 through 44)

40 SUPERINTENDENT

- . 1 Approved collaboration between El Rancho USD, the City of Pico Rivera, and the Los Angeles Public Library in "Pico Rivera presents One Book, One City" beginning October 10th through November 7th, and authorized continuing participation in the event on an annual basis – dates to be decided each year by the event coordinators from each participating entity. Cost for a \$50 prize for the winner of the essay contest shall be payable from the Superintendent's budget.

41 DIVISION OF EDUCATIONAL SERVICES

- . 1 Approved attendance of two certificated staff members from Rivera Middle School to the College Preparatory Math (CPM) Teacher Training workshops. Workshops will be held on October 5-12, November 5, and December 10, 2002 and January 28 and April 1, 2003. Expenditures of \$1,990 payable from Rivera Middle School's Eisenhower funds.
- . 2 Approved attendance of three certificated staff members from the Categorical Programs Office to the Conference for Women on November 13 and 14, 2002 in Anaheim; and one certificated staff member from Educational Services on December 18, 2002 in Pasadena. Estimated expenditures of \$730 payable from Centralized SIP funds.
- . 3 Approved amendment to Board Item 20.1, approved August 27, 2002, for attendance of four additional teachers from Birney Elementary School to Word Study: Bridging Reading, Writing and Spelling workshop on September 11, October 9, November 12 and December 12, 2002. Estimated expenditures of \$600 payable from Birney Elementary School EIA/LEP funds.
- . 4 Approved attendance of the District Technology Resource Teacher to the "What Matters Most for Palm Handhelds" conference on October 9, 2002 in Los Angeles. Expenditures of \$279 payable from Regional Education Technology Services (RETS) funds.
- . 5 Approved educational field trip by Salazar Fine Arts students to J. Paul Getty Museum in Los Angeles on Friday, October 25, 2002; and transportation agreement with Richmond. Estimated expenditure of \$645.00, payable from Salazar High School ASB, Title I and EIA/LEP funds.
- . 6 Approved/ratified participation of the El Rancho High School Varsity Boys' & Girls' Track Teams (14 student athletes, 1 coach, 2 assistant coaches and 2 parent volunteers) to the Mt. Carmel Invitational on Friday, September 20 and Saturday, September 21, 2002 in San Diego. Estimated cost per student of approximately \$100, includes transportation, accommodations and meals. Transportation provided by PTC. Total expenditures of \$1,200 payable from El Rancho Track Team funds and student fundraisers at no cost to the District.

41 DIVISION OF EDUCATIONAL SERVICES

- . 7 Approved participation by the El Rancho High School Colorguard, one Band Advisor, and two staff chaperones to the Las Vegas Competition on Thursday, March 6 through Sunday, March 9, 2003 in Las Vegas, Nevada. Cost for each student is \$250 for lodging, meals and transportation. Hotel accommodations will be at the Hilton and ground transportation by Norman Travel Deluxe Motor Coaches. Total expenditures of \$2,500 payable from El Rancho High School Band funds, student fundraisers and the Band Boosters will assist in fundraising. There is no cost to the District.
- . 8 Approved participation by the El Rancho High School Band and Colorguard, one Band Advisor and eight staff chaperones to the Festivals at the Sea Competition on Friday, May 2 through Monday, May 5, 2003 in Florida (Cruise ship to Bahamas). Cost for each student is \$800 for lodging, meals and transportation. Hotel accommodations will be on the Bahamas Cruise Ship, air transportation through American Airlines and ground transportation by Norman Travel Deluxe Motor Coaches. Total expenditures of \$64,000 payable from El Rancho High School Band funds, student fundraisers and the Band Boosters will assist in fundraising. There is no cost to the District.
- . 9 Approved agreement with Pyro Spectacular Fireworks Company for services rendered as related to the fireworks show for the Homecoming Football game on November 1, 2002. Expenditures not to exceed \$2000 payable from El Rancho High School ASB funds.
- .10 Approved agreement with The Cultural Proficiency Group to provide El Rancho High School staff inservices on the use of effective teaching strategies in the classroom, higher student expectations, shared leadership responsibilities, and stronger parent/community communication. These inservices will assist the staff of El Rancho High School with the Comprehensive School Reform Demonstration Program (CSR D) process. This agreement will be for the 2002-03 school year. Estimated expenditures of \$22,500 payable from El Rancho High School CSR D funds.
- .11 Approved consultant agreement with The Princeton Review to provide two SAT Preparatory Workshops for approximately 90 El Rancho High School students. The fall workshops will be on September 28 and October 30, 2002 and the spring workshop will be on March 1 and May 1, 2003. Expenditures of \$19,800 are payable from El Rancho High School College Preparation Partnership Program (CPPP) funds.
- .12 Approved the Adult School bank of courses for school year 2002-2003.

42 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT

- . 1 Approved Intern Agreement with Whittier College and El Rancho Unified School District for the Multiple Subject CLAD Emphasis Intern Program for 2002/2003.
- . 2 Approved contract agreement with Lifesigns, Inc., An Interpreter Referral Service to provide interpreter services to El Rancho Unified School District deaf parents who may need services for the 2002/2003 school year at the rate of \$50.00 per hour, per interpreter, two-hour minimum, payable from Research, Evaluation and Staff Development funds.
- . 3 Approved conference attendance of three Preschool teachers to the Zoo-phonics Workshop on September 21, 2002 in Monterey Park. Expenditures of \$856.00 payable from State Preschool funds.

42 DIVISION OF RESEARCH/EVALUATION/STAFF DEVELOPMENT

- . 4 Approved/Ratified agreement with Rod Williams, Consultant to provide needed services in the area of substance abuse education for a period of one day a week (8 hrs. a day), at the rate of \$50.00 per hour, beginning September 5, 2002 to June 12, 2003. Payment of funds payable from School Safety and Violence Prevention Act Grant funds.
- . 5 Approved/Ratified Mandated Cost Systems, Inc. Contract for the period July 1, 2002 through June 30, 2003, to provide Notification to Teachers Services to the El Rancho Unified School District. Expenditure of \$9,500.00 for this period payable from Mandated Costs account funds.
- . 6 Approved/Ratified consultant agreement with Dr. Judy Montgomery of Chapman University, to conduct training for elementary principals, elementary RSP teachers, speech-language pathologists and psychologists for the 2002/03 school year. Estimated expenditure of \$2,000.00 payable from Special & Alternative Education funds.
- . 7 Approved attendance to The Help Group Summit 2002 workshop on October 11-12, 2002 in Culver City for two Severe Disorders of Language Teachers, Pio Pico, one Speech-Language Pathologist, Durfee and one Severely Handicapped Teacher, Burke Middle School. Estimated expenditure of \$320.00 payable from Special & Alternative Education/Severe Disorders of Language/Communication and Severely Handicapped funds.
- . 8 Approved/Ratified Addendum to the Individual Agreement approved on June 25, 2002, Board Item 248.7, through the Whittier Area Cooperative Special Education Program and Leeway School for Educational Therapy, change the effective dates of the current Individual Agreement from May 1, 2002 through June 21, 2002, to April 1, 2002 through June 21, 2002, include additional listed services; new contract amount \$8,576.00.
- . 9 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 and *Gallagher Pediatric Therapy*, effective December 1, 2001 through December 14, 2001, 6 hours x \$75.00 per hour = \$450.00 change original contract from \$1,425.00 to \$1,875.00.
- .10 Approved/Ratified General and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and Leeway School for Educational Therapy, effective July 8, 2002 through June 27, 2003, for an approximate total amount of \$29,740.00.
- .11 Approved/Ratified General and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and Applied Behavior Consultants, Inc., effective July 8, 2002 through June 20, 2003, for an approximate total amount of \$40,692.00.
- .12 Approved/Ratified General and Individual Service Tuition Agreements through the Whittier Area Cooperative Special Education Program between ERUSD and Speech and Language Development Center, effective July 1, 2002 through June 20, 2003, for an approximate total amount of \$198,259.00.

43 DIVISION OF BUSINESS SERVICES

- . 1 Approved/Ratified Business Office Reports:
 - a. Miscellaneous Cash Collections Receipt Nos. 18040 through 18119 totaling \$1,301,739.13.
 - b. Purchase Order Nos. P161817 through P162109 and including prior numbered confirming orders totaling \$3,091,813.26 and Cafeteria Purchase Orders totaling \$111,488.60.
 - c. "A" Warrants Schedule CIA through 238 totaling \$2,060,171.90.
 - d. "B" Warrants Nos. 221 through 265 totaling \$4,197,376.24.
 - e. Revolving Cash Check No. 4680 through 4692 totaling \$5,710.25.
 - f. Clearing Account Nos. 1239 through 1242 totaling \$328,634.99.
- . 2 Adopted Resolution No. 8-2002/2003, Amendment to Signature Resolution No. 14-2001/2002 (approved December 11, 2001), authorizing the signatures of the Superintendent, Asst. Superintendents, Business Manager, and Director of Fiscal Services on warrants, Cafeteria Account, Revolving Cash Checks, Orders for Salary Payment, Notices of Employment, and contracts.
- . 3 Approved Change Order No. 6 for the Modernization Project at Rivera Elementary School by Current Enterprises, Inc. in the total amount of \$18,393.53 payable from the Modernization Fund.

44 DIVISION OF HUMAN RESOURCES, BUSINESS & SUPPORT SERVICES

- . 1 Accepted CSEA's Initial Proposal between the California School Employees Association (CSEA), El Rancho Chapter 107, and the El Rancho Unified School District (ERUSD) for negotiations for the 2002-2003 school year.
- . 2 Accepted the District's Initial Proposal between the El Rancho Unified School District and the California School Employees Association (CSEA), El Rancho Chapter 107, for negotiations for the 2002-2003 school year.

CLOSED SESSION:

- 45 Approved/Ratified Certificated Employment Register No. 5-2002/2003 **amended, named Resource Teacher, Section I.**
- 46 Approved/Ratified Classified Employment Register No. 5-2002/2003 with amendments. **Amended Section B - Pulled the 2nd name**
Amended Section H - 4th, 5th & 6th names, dates effective 8/26/02 through 9/24/02
- 47 Student Expulsion: Student A
- 48 Student Expulsion: Student B
- 49 Student Review: Student C
- 50 Student Review: Student D
- 51 Student Review: Student E
- 52 Student Review: Student F

ADJOURNMENT: 8:55 p.m.