

**Special Meeting of the Board of Education**  
**El Rancho USD**  
**December 14, 2017 5:30PM**  
**El Rancho Unified School District Professional Development Center 9333 Loch**  
**Lomond Drive Pico Rivera, CA 90660**

**1. CALL TO ORDER**

**Minutes:**

The meeting was called to order by Dr. Aurora Villon, President at 5:32 p.m.

**1.A. ROLL CALL - Members of the Board of Education**

**Quick Summary / Abstract:**

Dr. Aurora R. Villon, President

Gabriel A. Orosco, Vice President

Lorraine M. De La O, Clerk

Dr. Teresa L. Merino, Member

Jose Lara, Member

**1.B. ROLL CALL - Members of the Administrative Cabinet**

**Quick Summary / Abstract:**

Karling Aguilera-Fort, Superintendent

Mark Matthews, Assistant Superintendent, Human Resources

Jacqueline Cardenas, Assistant Superintendent, Educational Services

Dora Soto-Delgado, Director, Student Services

Reynaldo Reyes, Director, Alternative/Adult Education and Workforce Development

Dean Cochran, Director, Special Education

Cheryl Plotkin, Interim Chief Business Officer, Business Services

**Minutes:**

Cheryl Plotkin - Absent

**2. PLEDGE OF ALLEGIANCE**

**Quick Summary / Abstract:**

RECORDER - Sandy Watkins

VISITORS - Register No. 19-  
2017/2018

**3. ADOPTION OF AGENDA**

**3.A. Approve the Agenda for the Special Board of Education Meeting of**

December 14, 2017.

**Recommended Motion:**

Recommendation is made that the Agenda be adopted as presented.

**Actions:**

**Motion**

Recommendation is made that the Agenda be adopted as presented. Passed with a motion by Dr. Teresa Merino and a second by Lorraine De La O.

**Vote:**

**Yes** Lorraine De La O.  
**Absent** Jose Lara.  
**Yes** Dr. Teresa Merino.  
**Absent** Gabriel Orosco.  
**Yes** Dr. Aurora Villon.

**4. PUBLIC COMMENTS - Blue Speaker's Cards**

**Quick Summary / Abstract:**

This is the time of the meeting when members of the public may address the Board on matters that ***are on the agenda only***. In the interest of time, individual comments will be limited to three (3) minutes. The Board shall limit the total time for each agenda item to a maximum of fifteen (15) minutes.

**Minutes:**

- None

**5. NEW BUSINESS - ACTION ITEMS**

**5.A. DIVISION OF BUSINESS SERVICES**

**5.A.1. Approve the Schematic Design for the Redevelopment of El Rancho High School.**

**Recommended Motion:**

Approve the Schematic Design for the Complete Redevelopment of El Rancho High School.

**Actions:**

**Motion**

Approve the Schematic Design for the Complete Redevelopment of El Rancho High School.

**Vote:**

**Yes** Lorraine De La O.  
**Absent** Jose Lara.  
**Yes** Dr. Teresa Merino.  
**Yes** Gabriel Orosco.  
**Yes** Dr. Aurora Villon.

Passed with a motion by Gabriel Orosco and a second by Dr. Teresa Merino.

**Rationale:**

On May 16, 2017, the Board of Trustees approved a contract with LPA Architects to provide architectural design services for the Redevelopment of El Rancho High School.

The Architect's design team has developed the schematic design through a highly collaborative process over the past six months. The teams have met with many different stakeholder groups, including students, teachers, parents and administrators. The design team has also facilitated several steering committee meetings and leadership meetings to help design a SECOND TO NONE and Insanely Great

high school.

The schematic design plans are now ready for review by the Board of Trustees. If approved, the Architects will proceed to the Design Development phase of the project.

## **5.B. DIVISION OF HUMAN RESOURCES**

### **5.B.1. Approve Certificated Salary Schedules for El Rancho Federation of Teachers (ERFT) members for the 2017-2018 school year.**

#### **Recommended Motion:**

Approve/Ratify Certificated Salary Schedules for El Rancho Federation of Teachers (ERFT) members for the 2017-2018 school year.

#### **Actions:**

##### **Motion**

Approve/Ratify Certificated Salary Schedules for El Rancho Federation of Teachers (ERFT) members for the 2017-2018 school year.

##### **Vote:**

**Yes** Lorraine De La O.  
**Absent** Jose Lara.  
**Yes** Dr. Teresa Merino.  
**Yes** Gabriel Orosco.  
**Yes** Dr. Aurora Villon.

Passed with a motion by Lorraine De La O and a second by Gabriel Orosco.

#### **Rationale:**

ERFT certificated salary schedules have been revised to reflect a change in the longevity steps per the Tentative Agreement dated September 1, 2017 which was agreed upon between the El Rancho Unified School District and ERFT. This change shall be effective and retroactive to July 1, 2017.

#### **Attachments:**

ERFT Salary Schedules

### **5.B.2. Approve Classified Salary Schedules for the California School Employees Association (CSEA), Chapter 107 for the 2017-2018 school year.**

#### **Recommended Motion:**

Approve Classified Salary Schedules for the California School Employees Association (CSEA), Chapter 107 for the 2017-2018 school year.

#### **Actions:**

##### **Motion**

Approve Classified Salary Schedules for the California School Employees Association

##### **Vote:**

**Yes** Lorraine De La O.  
**Absent** Jose Lara.

(CSEA), Chapter 107 for the 2017-2018 school year. **Yes** Dr. Teresa Merino.  
**Yes** Gabriel Orosco.  
Passed with a motion by Gabriel Orosco and **Yes** Dr. Aurora Villon.  
a second by Dr. Teresa Merino.

**Rationale:**

CSEA classified salary schedules have been revised to reflect a \$125.00 increase to steps 1 through 7, and the creation of longevity steps 8 through 12 per the Tentative Agreement dated October 13, 2017, which was agreed upon the El Rancho Unified School District and CSEA. This change shall be effective and retroactive to July 1, 2017.

**Attachments:**

CSEA Salary Schedules

**6. ADJOURNMENT**

**6.A. Adjourn the Special Board of Education Meeting of December 14, 2017.**

**Actions:**

**Motion**

Passed with a motion by Dr. Teresa Merino and a second by Lorraine De La O.

**Vote:**

**Yes** Lorraine De La O.  
**Absent** Jose Lara.  
**Yes** Dr. Teresa Merino.  
**Yes** Gabriel Orosco.  
**Yes** Dr. Aurora Villon.

**Minutes:**

The meeting adjourned at 7:18 p.m.

**12/14/2017 5:32:00 PM ( Original )**

Present Lorraine De La O

Absent Jose Lara

Present Dr. Teresa Merino

Absent Gabriel Orosco

Present Dr. Aurora Villon

**12/14/2017 5:36:00 PM**

Present Gabriel Orosco