I. CALL TO ORDER

A. Call to Order

Ms. Acosta-Salazar called the meeting to order at 6:00 p.m.

B. Pledge of Allegiance

Ms. Jennifer Marquis, President of ASB, led the pledge of allegiance.

C. Roll Call

Mr. Couso-Vasquez was absent.

D. Open Communication for Public Comment

Ms. Cristella Ruiz, Vice-President, ASB spoke in favor of a parking structure.

Don L. Jenkins, former Rio Hondo College Trustee spoke on Trusteeship.
E. **Approval of Minutes – July 19, 2006; August 2, 2006**

163. It was moved by Ms. Martinez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees accepted the minutes of July 19, 2006 and August 2, 2006 as presented.

F. **Presentation**  
- Alternative Fuels Exposition (Ron Christie, John Frala, Russell Castaneda-Calleros)

II. **CONSENT AGENDA**

164. It was moved by Mr. A. Quintero, seconded by Mr. R. Quintero and carried unanimously, that the Board of Trustees approved the following Consent Agenda:

A. **FINANCE & BUSINESS**

1. **Finance and Business Reports**
   
a. Purchase Order Report

b. Payroll Warrant Report

2. **Authorization for Out of-State Travel and Conferences**

The Board of Trustees approved the following staff and Board Members to attend the following educational conferences:


3. **Revenue Agreement – Use of Weapons Firing Range**

Use of Weapons Firing Range - The following agency requires the services of the Rio Hondo College weapons firing range. They agree to pay $300 per session (8-hour block) or $150 per half session (4-hour block). The term of the agreement shall be through June 30, 2007.
State of California Department of Corrections and Rehabilitation Division of Juvenile Justice at R.A. McGee Correctional Training Center.

4. **Acceptance of Donations**

City of Monrovia - Police Department located at 415 S. Ivy Avenue, Monrovia, CA, 91016 has offered to donate (4) four Police Kawasaki Motorcycles to the Rio Hondo College Public safety in support of their programs. These motorcycles are in great condition and fully equipped with emergency lights, siren and radio. The radios included are compatible with the radios Public Safety currently uses. A new Motorcycle Officer Training Program is planned for inclusion of the standard EVOC program.

5. **Grant Renewals**

a. **Independent Living Program (ILP-B)**

The Community College Foundation (CCF) has renewed funding for the ILP-B Program for fiscal year July 1, 2006 through June 30, 2007 in the amount of $27,524. The program assists current and emancipated foster youth ages 16-21 in transitioning from the child welfare system. Rio Hondo College has had the ILP-B program since 2000.

b. **Early Start Emancipation Program (ESTEP)**

The Community College Foundation (CCF) has renewed funding for the ESTEP Program for fiscal year July 1, 2006 through June 30, 2007 in the amount of $16,447. ESTEP provides foster youth, fourteen and fifteen year olds, preparation towards emancipation. Rio Hondo College had had this program since 2002.

c. **Partnering for safety and performance – Model Approach to Partnership in Parenting Training Services (PS-MAPPS)**

Rio Hondo College will provide two (2) training series to prepare foster and adoptive parents for the experience of parenting children with special needs. The program incorporates self-assessment, mutual decision-making and experiential preparation for foster and adoptive planning to help parents decide if their expectations and abilities match the realities of foster and adoptive parenthood.

Rio Hondo College has provided MAPPS services intermittently since 2001.

d. **Student Support Services (SSS)**

Rio Hondo College (RHC) has received notification from the U.S. Department of Education of funding for the SSS grant in the amount of $235,689 for the federal year September 1, 2006 – August 31, 2007. RHC was first awarded this grant in 2001. The purpose of SSS, a federal Trio program, is to serve and assist low-income and/or first-generation college students. The SSS program provides opportunities for academic development, assists students with basic college requirements, and serves to motivate student towards the successful completion of their postsecondary education.

e. **Upward Bound**

RHC has received notification from the U.S. Department of Education of funding for the UB grant for the amount of $277,677 for the federal year October 1, 2006 – September 30, 2007. The purpose of Upward Bound, a federal Trio Program, is to identify secondary school students in the RHC District who are low-income and potential first-generation college students and generate the skills and motivation necessary for their success enrolling in and graduating from institutions of postsecondary education.
6. **Community Services**

   a. Justin Aguilar – To present Water Polo workshops for Community Services. Payment will be split 60% to Rio Hondo and 40% to consultant.


   c. Dr. Jerry Bobrow – To Present Community Services workshop, “New SAT Prep”. Dates of service will September 23 & 30, 2006 and October 7, 2006 from 9:00 a.m. to 12:30 p.m.

B. **PERSONNEL**

1. **Academic**

   a. **Employment**

   **Part Time, Fall 2006**

   AGUILAR, Justin, Physical Ed. AMEEN, James, Comm. /Lang.
   CARTAGENA, Alyson, Physical Ed. DOMINGUEZ, Victoria, Business
   ELIZALDE-HOLLER, Susan, Arts FINLEY, Jason, App. Technology
   GOMEZ, Evelyn, Social Science HOWZE, Tony, App. Technology
   JACKSON, Diana, Comm. /Lang. LIVINGSTON, Barbara, Business
   LUKENBILL, Casey, Social Science MASUREK, Nancy, Social Sci.
   Mc DOWELL, Carol, Physical Ed. MONTERO, Sasha, Social Sci.
   PERALES, Otilo, Comm. /Lang. ROBINSON, Regina, Comm. & Ed.
   ROMERO, Michael, Social Science SANCHEZ-DURAN, Jose, Biology
   SMITH, Gracie, App. Technology

   **Hourly as Needed, 2006-2007**

   CHAVEZ, Frank, Public Safety COLLINS, Jennifer, Public Safety
   DELGADO, Denise, Public Safety MITCHELL, Ronald, Public Safety

2. **Management & Confidential**

   a. **Employment**

   HIRSCH, Paula, Sr. Administrative Assistant, Finance and Business, effective August 7, 2006
b. **Medical Leave**

FISHER, Zolita, Director, Upward Bound Program, has requested a Family Care and Medical Leave to be taken intermittently, effective July 21, 2006 through September 21, 2006

HINZE, Michael, full time Instructor in Physical Education, has requested a Family Care and Medical Leave to be taken intermittently, effective August 25, 2006

3. **Classified**

a. **Employment, Regular Classified**

BARRIGA, Candice, Registration Clerk, 47.5%. Admissions, effective July 31, 2006
JOHNSTON, Corinne, Registration Clerk, 47.5%, Admissions effective July 24, 2006
MUNOZ, Omar, Registration Clerk, 47.5%, Admissions effective July 24, 2006
TRAN, Frank, General Maintenance Worker, 100%, Facilities Services, effective July 17, 2006

The following employee is hired in the designated capacity. Funding is available through June 30, 2007. If continued funding should not be available, 45-day notice shall be served prior to the end of funding.

GONZALEZ, Guadalupe, Children’s Center Aide, 37.5%, Child Development Center, effective July 24, 2006

The following employees will continue in the designated capacity with dedicated funding through August 31, 2007. If continued funding should not be available, appropriate 45-day notice shall be served prior to the end of funding.

HERRERA, Brenda, Clerk Typist III, Upward Bound/SSS
MGRDICHIAN, Hovhannes, Paraprofessional Tutor, Upward Bound/SSS
PALLINI, Cynthia, Educational Advisor, Upward Bound/SSS
PEREZ, Gerardo, Paraprofessional Tutor, Upward Bound/SSS
VALDIVIA, Michelle, Paraprofessional Tutor, Upward Bound/SSS

The following employees will continue in the designated capacity with dedicated funding through September 30, 2007. If continued funding should not be available, appropriate 45-day notice shall be served prior to the end of funding.

CARPIO, Elda, Clerk Typist I, Upward Bound/SSS
CHAFFINO, Daniel, Paraprofessional Tutor, Upward Bound/SSS
GARCIA, Norma, Paraprofessional Tutor, Upward Bound/SSS
JIMENEZ, Walter, Paraprofessional Tutor, Upward Bound/SSS
VALDIVIA, Eloise, Paraprofessional Tutor, Upward Bound/SSS
Short Term

COURIE, April, Sr. Instructional Assistant, Interpreter for Deaf, Disabled Students, ending date June 30, 2007
RODRIGUEZ, Apolonio, FA Training & Operations Specialist, Public Safety, ending date June 30, 2007
STEWART, Dyann, Sr. Instructional Assistant, Interpreter for Deaf, Disabled Students, ending date June 30, 2007

Substitute, 2006-2007

DE LA TORRE, Leticia, Clerk Typist II, Foster Care, effective August 9, 2006
NELSON, Betty, Secretary, Math & Sciences, effective August 14, 2006
SALMERON, Odila, Testing Technician, Assessment Center effective July 1, 2006
TREJO, Graciela, Clerk Typist II, Human Resources/Weekend College, effective August 19, 2006
VO, Dung, Custodian, Facilities Services, effective July 24, 2006

b. Increase in Assignment

FIGUEROA, Johnny, Custodian, Facilities Services, from 45% to 100%, effective July 24, 2006
SERRANO, Mayra, Instructional Assistant, Health Science, from 25% to 100%, effective July 1, 2006
YI, Annie, Clerk Typist III, Health Science, from 47.5% to 100%, effective July 1, 2006

c. Promotion

MIOVSKY, Delmira, Evaluations Technician, Admissions and Records, effective August 7, 2006

The following employee is hired in the designated capacity. Funding is available through June 30, 2007. If continued funding should not be available, 45-day notice shall be served prior to the end of funding.

VAZQUEZ, Christopher, EOP&S Specialist, EOPS/C.A.R.E. effective July 17, 2006

d. Resignation

GONZALEZ, Robyn, Instructional Assistant, Math & Sciences last day of employment was July 13, 2006

SOISETH, Kristin, Clerk Typist II, Human Resources/Evening College, last day of employment was July 27, 2006
4. **Unrepresented (CP 5155), 2006-2007**

a. **Employment**

   **Community Services**

   AGUIRRE, Mark

   **Volunteer**

   ESKO, Paul, Physical Education

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III. **ACTION ITEMS**

A. **FINANCE & BUSINESS**

1. **Consultant Services**

   165. It was moved by Mr. A. Quintero, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approved the Consultant Services as outlined below and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

   a) Jesus Ramirez – To present four (4) ILP-B modules to foster youth in the Independent Living Program. Dates of service will be September 1, 2006 through June 30, 2007. Payment is not to exceed $3,800.00 ($25/hour) from Independent Living Program-B (ILP-B) funds.

   b) Sandra Chase – To serve as the College Representative and to present PS-MAPP workshops/classes for Foster Parent for state licensing purposes. Dates of service will be September 1, 2006 – November 30, 2006. Payment is not to exceed $1,470.00 ($35/hour) from PS-MAPP funds.

   c) Norma Salazar – to present workshops/classes to Foster and Kinship Care Providers on topics such as: ADD/ADHD; Holiday Blues; How to Help Your Child Become a Good Reader; How to Help your Child with Math; and other related topics in foster care and parenting. Dates of service will be September 1, 2006 through December 31, 2006. Payment not to exceed $450.00 ($30/hour) from Foster and Kinship Care Education (FKCE) funds.
d) Virginia Baker – To present workshops/classes to Foster/Kinship Caregivers on topics such as: D-Rate Pre-Service Trainings and other related topics in foster care and parenting. Dates of service will be September 1, 2006 through December 31, 2006. Payment not to exceed $500.00 ($30/hour) from Foster and Kinship Care Education (FKCE) funds.

e) Catherine Adesina – To present workshops/classes to Foster and Kinship Care Providers on topics such as: Permanency; Attachment Issues; Positive Decision Making Skills; Talking to Our Kids about Sex and other related topics in Foster Care and parenting. Dates of service will be September 1, 2006 through December 31, 2006. Payment not to exceed $900.00 ($35/hour) from Foster and Kinship Care Education (FKCE) funds.

f) Karen Dixon – To present workshops/classes to Foster and Kinship Care Providers/Youth on topics such as: Safety Issues; Prevention of Teen Pregnancy; Family Connections; Teachable Moments, Transitioning to Adulthood; Issues Facing Transgender youth; Holiday Blues; Youth Substance Abuse Issues; and other related topics in foster care and parenting. Dates of service will be September 1, 2006 through December 31, 2006. Payment not to exceed $1,200.00 ($35/hour) from Foster and Kinship Care Education (FKCE) and Independent Living Program-A (ILP-A) funds.

g) Lori Switanowski – To present workshops/classes to Foster and Kinship Care Providers/Youth on topics such as: Permanency Conflict Resolution; and other related topics in foster care and parenting. Dates of service will be September 1, 2006 through December 31, 2006. Payment not to exceed $700.00 ($35/hour) from Foster and Kinship Care Education (FKCE) and Independent Living Program-A (ILP-A) funds.

h) Lori Switanowski – To present three (3) series of workshops to Foster Youth in the Early Start to Emancipation Program (ESTEP). Dates of service will be September 1, 2006 through June 30, 2007. Payment not to exceed $5,000.00 ($35/hour) from Early Start to Emancipation Program funds.
i) Michael Richmond – To present workshops/classes to Foster and Kinship Care Providers on topics such as: Anger management and other related topics in foster care and parenting. Dates of service will be September 1, 2006 through December 31, 2006. Payment not to exceed $360.00 ($30/hour) from Foster and Kinship Care Education (FKCE) funds.

j) Mary Hibbard – To present workshops/classes to Foster and Kinship Care Providers on topics such as: Holiday Blues and Our Kids and other related topics in foster care and parenting. Dates of service will be September 1, 2006 through December 31, 2006. Payment not to exceed $360.00 ($30/hour) from Foster and Kinship Care Education (FKCE) funds.

k) Susie Barkley-Jones – To serve as the Supervisor/Lecturer for workshops/classes for Foster and Kinship Care Providers. Dates of service will be September 1, 2006 through December 31, 2006. Payment not to exceed $500.00 [$16.75/hour (Supervisor) $25/hour (Consultant)] from Foster and Kinship Care Education (FKCE) funds.

l) Maria Dolores Alvidrez – To present/facilitate workshops/classes for Foster and Kinship Care Providers/Youth on topics such as: Helping Kids Develop Good Social Skills, Money Smart Kids, Family Night, Sibling Rivalry, Helping Youth Develop Good Social Skills, Holiday Blues; and other topics in foster care and parenting. Dates of service will be September 1, 2006 through December 31, 2006. Payment not to exceed $2,000.00 ($30/hour) from Foster and Kinship Care Education (FKCE) and Independent Living Program-A (ILP-A) funds.

m) Martha Romero – To present workshops/classes to Foster and Kinship Care Providers and Foster Youth on topics such as: First Aid, HIV, The Teen Body and other related foster care topics. Dates of service will be September 1, 2006 through December 31, 2006. Payment not to exceed $320.00 ($20/hour) from Foster and Kinship Care Education (FKCE) and Independent Living Program-A (ILP-A) funds.
n) Celia Grail – To present workshops/classes to Foster and Kinship Care Providers on topics such as: Ages and Stages and other related topics in foster care and parenting. Dates of service will be September 1, 2006 through December 31, 2006. Payment not to exceed $400.00 ($30/hour) from Foster and Kinship Care Education (FKCE) funds.

o) Olga Meza – To present workshops/classes to Foster and Kinship Care Providers on topics such as: Add & ADHD; Discipline; Helping Your Children with Mathematics and other related topics in foster care and parenting. Dates of service will be September 1, 2006 through December 31, 2006. Payment not to exceed $750.00 ($30/hour) from Foster and Kinship Care Education (FKCE) funds.

p) Kyle Tran - To provide training to Rio Hondo College staff (Howard Beazell) to de-crepe VTEA data for MIS to post. Payment not to exceed $3,500.00 from VTEA funds.

2. Legal Services Retainer Agreement – Garcia Calderon Ruiz, LLP

166. It was moved by Mr. Mendez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approve Garcia, Calderon & Ruiz, LLP to perform Professional Legal Services as General Counsel and authorize the Administration to execute retainer agreement on behalf of the District.

3. Revocable Permit and Non-recorded Easement Agreement

167. It was moved by Mr. Mendez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees revoke permit issued to the United States Department of Interior Geological Survey Earthquake Hazards Team (SCIGN) and approve a new 5-year Revocable Permit and Non-Recorded Easement Agreement for a plate Boundary Observatory and GPS (Global positioning system) monitoring Station with UNAVCO and authorize Administration to execute the appropriate documents on behalf of the District.

4. Partnership Agreement – Kaiser Providing Qualified Clinical Instructor

168. It was moved by Mr. A. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees authorized the Administration to negotiate an agreement with Kaiser to ultimately increase enrollment.
5. ** Consultant Services – Dan Boyle and Associates, Inc.**

It was moved by Mr. A. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approved the Consultant Services of Dan Boyle and Associates, Inc., in an amount not to exceed $14,500 from district general funds.

6. **Assignment of Architect for Terraced Lots, Stairs and Ramps**

It was moved by Mr. A. Quintero, seconded by Mr. R. Quintero and carried unanimously, that the Board of Trustees approved the recommendation for assignment of the terraced lots, stairs and ramps to Gonzales Goodale Architects and authorize the administration to negotiate a contract for design services.

IV. **INFORMATION ITEMS**

A. Administrative Procedures 6000s
B. Building Program
   - Change Order Procedure
   - Other
C. Outreach

V. **STAFF AND BOARD REPORTS**

VI. **CLOSED SESSION**

Ms. Acosta-Salazar adjourned the meeting to Closed Session at 8:25 p.m. Ms. Acosta-Salazar reconvened the meeting at 9:15 p.m. and reported the following action was taken in Closed Session:

*With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:*

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - Property:
  - **11401 Shoemaker Avenue, Santa Fe Springs, California** Negotiating parties: (Maugh & McCurdy) Under negotiation: (instruction to negotiator will concern price)
  - **11515 South Colima Road, Whittier, California** Negotiating parties: (Los Angeles County Sheriff’s Office) Under negotiation: (instruction to negotiator will concern price)
  - **3600 Workman Mill Road, Whittier, California** Negotiating parties: (US Customs) Under negotiation: (instruction to negotiator will concern terms/ price)

*No action taken on this item.*
(Pursuant to Section 54956)

- **Discipline, Dismissal Release**

168. It was moved by Mr. Mendez, seconded by Mr. A. Quintero and carried that the Board of Trustees approved a five (5) day suspension without pay to a classified employee.

**(Pursuant to Section 54957.6)**

- **CONFERENCE WITH LABOR NEGOTIATOR**
  
  Agency Negotiator: Rose Marie Joyce
  
  Employee Organizations: CSEA

  *No action taken on this item.*

**VIII. CLOSING ITEMS**

A. **Adjournment**

  Ms. Acosta-Salazar adjourned the meeting at 9:20 p.m. The next special meeting of the Board of Trustees will be held on Wednesday, September 6, 2006, 6:00 p.m., Rio Hondo College, 3600 Workman Mill Road, Whittier.