

*Rowland Unified School District
1830 Nogales Street, Rowland Heights, California*

AGENDA

Public Documents Available for Review in Superintendent's Office

AUGUST 18, 2008

**CLOSED SESSION PORTION OF MEETING TO START AT 6:00 P.M.
REGULAR BUSINESS PORTION OF MEETING TO START AT 7:00 P.M.**

PRELIMINARY SECTION

Meeting called to order by the Presiding Chairperson, _____ at _____ p.m.

ROLL CALL:

Gloria Burt, President	_____
Robert F. Hidalgo, Vice President	_____
Gilbert G. García, Clerk	_____
Heidi L. Gallegos, Member	_____
Judy Nieh, Member	_____
Maria G. Ott, Superintendent of Schools	_____
Robert D. Wertz, Deputy Superintendent - Administrative Services Division	_____
Robert J. Arias, Assistant Superintendent - Human Resources Division	_____
Sue Brewer, Assistant Superintendent - Elementary Schools Division	_____
Christine Ericson, Assistant Superintendent - Secondary Schools Division	_____

- 1 -

Please turn off all electronic devices, including pagers and cell phones, before the Board meeting.

***Individuals requiring disability-related accommodations may contact Angie Cardenas
(626) 854-8303 at least 48 hours before the meeting.***

ACTION SECTION

CLOSED SESSION:

Recess for Closed Session at _____ p.m. to discuss the following items:

1. Pupil expulsions and/or readmission from expulsion and/or suspension of expulsion and/or admission of expelled students from other districts.
2. Meet with Chief Negotiator, Rob Arias, and discuss negotiations pursuant to Government Code, Section 3549, regarding ARE (Collective Bargaining).
3. Public Employee Discipline/Dismissal/Release.
4. Public Employee Appointment:

Title: Intermediate Vice Principal

Regular meeting convened at _____ p.m.

FLAG SALUTE

	<u>REFERENCE</u>	<u>ACTION</u>
I. <u>APPROVAL OF MINUTES</u>		
Approve the Minutes of the regular Board Meeting of June 24, 2008, the Special Board Meeting of July 1, 2008, and the Special Board Meeting of July 10, 2008.	Ref. I.1	Move by _____ Second by _____ Vote _____

II. HEARING SECTION

1. Comments and/or questions on Agenda items -
 - A.
 - B.
 - C.

REFERENCE

ACTION

2. Special Considerations -

A. Recognition -

1. California School Employees Association, Chapter 13, for providing refreshments.

B. Agenda Items With Community Participant -

1. Erickson Hall Construction Co.

C. Written Requests to Address the Board -

- 1.
- 2.
- 3.

D. Public Hearing -

Hold a Public Hearing to receive public input on the Association of Rowland Educators' (ARE) initial contract re-opener proposals for the 2008-09 school year.

Ref. II.2.D

Hearing opened _____ p.m.

Hearing closed _____ p.m.

3. Judicial Review -

Take any necessary action with regard to pupil expulsions and/or readmission from expulsion and/or suspension of expulsion and/or admission of expelled students from other districts.

Move by _____
Second by _____
Vote _____

REFERENCE

ACTION

4. Administrative Appointment -

Approve the appointment of _____ as Intermediate Vice Principal, effective August 19, 2008, with appropriate placement on the District Leadership Team Salary Range Chart.

Move by _____
Second by _____
Vote _____

5. Consent Calendar

NOTICE: All matters listed under Consent Calendar are considered by the Board of Education to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. They will all be enacted by a motion as referenced below. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff, or public request specific items to be discussed, added to, or deleted from the Consent Calendar for separate action. Members of the public may request that a specific item be removed from the Consent Calendar by completing the "Written Request to Address the Board" form and presenting it to the Secretary of the Board in accordance with Policy 9322. All consent items are preceded by the designation 'C' prior to the number.

A. To approve and/or ratify items on the Consent Calendar.

Move by _____
Second by _____
Vote _____

REFERENCE

ACTION

III. STUDENT LEARNING AND ACHIEVEMENT

- C 1. Approve the change in Parent Conference Week pupil-free day for Hollingworth Elementary School as follows:

From: Wednesday, October 15, 2008 (pupils only)

To: Friday, October 31, 2008 (pupils and staff)

Staff to work on Saturday, October 11, 2008, in lieu of Friday, October 31, 2008.

(Ref. III.1)

- C 2. Authorize a total expenditure not to exceed \$4,500.00, pursuant to existing Board Policy 3-3111, for the Curriculum and Staff Development Induction Office to provide light meals at monthly seminars.

(Ref. III.2)

- C 3. Authorize a total expenditure not to exceed \$250.00, pursuant to existing Board Policy 3-3111, for Northam Elementary School to provide lunch for their staff for a site presentation collaborative discussion of the new Strategic Plan Mission Statement on August 20, 2008.

(Ref. III.3)

- C 4. Ratify the expenditure from the Bilingual Education Office to provide lunch during the English Learner Instructional Support Leads' Institute on July 14 and July 15, 2008. The cost did not exceed \$450.00, and will be paid out of Title III Immigrant and Title II LEP funds.

(Ref. III.4)

- C 5. Approve the 2008-09 membership list for the Community Advisory Committee Puente Hills Special Education Local Plan Area.

(Ref. III.5)

REFERENCE

ACTION

- C 6. Approve Rowland High School leadership students to attend the YMCA Camp Surf in Imperial Beach, California on September 8 and 9, 2008.

(Ref. III.6)

IV. FINANCE AND FACILITIES

- C 1. Approve and/or ratify Part I, Administrative Services Action Report #A:08-09:1.

(Ref. IV.1)

- C 2. Authorize the Administration to make temporary cash loans between funds throughout the year, as needed, to prevent unavoidable timing differences between the receipt of income and cash disbursements.

- C 3. Receive and reject a claim for damages on behalf of Marco and Elsa Davalos regarding the alleged incident having occurred on May 22, 2008; and authorize our insurance carrier to handle this claim on behalf of the District.

- C 4. Approve a Resolution adopting Uniform Public Construction Cost Accounting Procedures, per Public Contract Code, Sections 22000, et. seq.

(Ref. IV.4)

- C 5. Declare items on list as surplus and authorize administration to dispose of items by sale or other methods, as necessary.

(Ref. IV.5)

V. HUMAN RESOURCES

- C 1. Approve and/or ratify Human Resources Action Report #P:08-09:1.

(Ref. V.1)

REFERENCE

ACTION

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

C 1. Ratify the attendance of parents, Rosa Baez, Graciela Barrientos, Guadalupe Flores, Mirvete Jasharu, Ferozimsa Khan, Pearl Lopez, Iliana Pantoja, and Michelle Rivera, at the Parent Involvement Academy, held in the City of Industry, California, on April 4, 2008.

C 2. Receive for second reading and adoption of new Policy Series 3000.

(Ref. VI.2)
SEPARATE
DOCUMENT

C 3. Receive for second reading and adoption of new Policy Series 6000.

(Ref. VI.3)
SEPARATE
DOCUMENT

B. To receive items on the Consent Calendar.

None.

III. STUDENT LEARNING AND ACHIEVEMENT

7. Receive a report on academic assessments according to No Child Left Behind (NCLB) guidelines.

ORAL -
MR.
STAUMONT

REFERENCE

ACTION

IV. FINANCE AND FACILITIES

- | | | |
|---|---------------------|--|
| 6. Approve and/or ratify Part II.A, Administrative Services Action Report #A:08-09:1. | Ref. IV.6 | Move by _____
Second by _____
Vote _____ |
| 7. Approve and/or ratify Part II.B, Administrative Services Action Report #A:08-09:1. | Ref. IV.7 | Move by _____
Second by _____
Vote _____ |
| 8. Receive proposals and ratify award of contract for surveying services to Online Engineering, Seaboard Engineering, and Cornerstone Group, per RFP 2008/09:1.
Measure R 2006. | Ref. IV.8 | Move by _____
Second by _____
Vote _____ |
| 9. Receive state budget update status and financial implications. | ORAL -
DR. WERTZ | |

V. HUMAN RESOURCES

None.

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- | | | |
|---|-----------|--|
| 4. Approve compensation for Dr. Gilbert G. García for the Board meeting of June 24, 2008, since the Board finds that Dr. García was absent due to hardship, in accordance with Board Policy 9250 and appropriate Resolution on file in the District Office. | Ref. VI.4 | Move by _____
Second by _____
Vote _____ |
|---|-----------|--|

REFERENCE

ACTION

- | | | |
|--|--|---|
| <p>5. Pursuant to provisions of Education Code, Sections 35160.5 and 48980, review the following Board Policies: BP 5116.1 - <u>INTRADISTRICT OPEN ENROLLMENT</u>; BP 6145 - <u>EXTRACURRICULAR AND COCURRICULAR ACTIVITIES</u>; and BP 6145.1 - <u>INTERSCHOLASTIC ATHLETICS</u>.</p> | <p>Ref. VI.5</p> | |
| <p>6. Announce the intention of the Board of Education to reappoint Donald R. Delegal to a three (3)-year term on the Personnel Commission effective December 1, 2008, with a Public Hearing scheduled on September 9, 2008.</p> | | |
| <p>7. Calendar a Special Board meeting on Monday, September 22, 2008 at 5:30 p.m. to receive a presentation on technology and take any necessary actions.</p> | | <p>Move by _____
Second by _____
Vote _____</p> |
| <p>8. Select a nominee for CSBA Outstanding Legislator of the Year Award.</p> | <p>Ref. VI.8</p> | <p>Move by _____
Second by _____
Vote _____</p> |
| <p>9. Receive information and take action regarding a possible nominee to the Los Angeles County Committee on School District Organization.</p> | <p>Ref. VI.9</p> | <p>Move by _____
Second by _____
Vote _____</p> |
| <p>10. Receive report on La Puente Valley ROP.</p> | <p>ORAL -
MRS. BURT
AND/OR
MRS. GALLEGOS</p> | |

REFERENCE

ACTION

VII. CONFERENCE SECTION

1. Community Outreach & Advocacy – Board Comments

(Submitted in written format.)

2. Correspondence –

A.

B.

C.

3. Calendar of Events –

(All meetings are held at 1830 S. Nogales Street, unless noted otherwise.)

A. August 19, Tuesday – 8:00 a.m.

District-wide Kickoff Event
Industry Hills Expo Center

B. August 25, Monday

FIRST DAY OF SCHOOL

C. September 1, Monday

Labor Day Holiday
ALL SCHOOLS AND OFFICES CLOSED

D. September 2, Tuesday – 4:30 p.m.

Personnel Commission Meeting

E. September 9, Tuesday – 6:00 p.m. Closed Session

7:00 p.m. Regular Session

Board of Education Meeting

F. September 16, Tuesday – 7:00 p.m.

La Puente Valley ROP Meeting

REFERENCE

ACTION

4. Superintendent/Staff Other -

A.

B.

C.

ADJOURNMENT

Moved by _____

Second by _____

Vote _____

Time _____

MGO:ac/yap
August 12, 2008

IT IS THE BOARD'S GOAL TO CONCLUDE ITS MEETING BY 10:00 P.M.
EXTENSION OF THIS TIME IS AT THE DISCRETION OF THE BOARD