

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

AGENDA

Public Documents Available for Review in Superintendent's Office

OCTOBER 14, 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 and CSEA (Collective Bargaining).
1. Public Employee Discipline/Dismissal/Release.

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 September 9, 2009 and Special Board Meeting of September 22, 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. Blandford Elementary School for providing refreshments.

B. Agenda Items With Community Participant -

- A. Alameda Corridor-East Construction Authority.

- B. Options Program Overview - Cliff Marcussen

C. Comments from Employee Representatives/Rowland Council PTA President/High School Student Representatives -

- 1.
- 2.
- 3.

D. Written Requests to Address the Board -

- 1.
- 2.
- 3.

REFERENCE

ACTION

E. Public Hearing -

Hold a Public Hearing to receive public input on the sufficiency or insufficiency of instructional materials for students in grades K-12.

Ref. III.9

Hearing opened _____ p.m.

Hearing closed _____ p.m.

3. Judicial Review -

A. 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 _____

4. 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.

REFERENCE

ACTION

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

Move by ____
Second by ____
Vote _____

III. STUDENT LEARNING AND ACHIEVEMENT

C 1. Approve November 4, 2008 as a minimum day for all Elementary Schools for Math Training for the 2008-2009 school year. Seventh and eighth grades at Stanley G. Oswalt Academy and Ybarra Academy of the Arts and Technology will be included.

C 2. Approve request from Carla Colmenarez to conduct a study, "Critical Pedagogy Pilot Study," by surveying 1 - 2 teachers at Blandford Elementary School, which will be used to inform of teaching practices that engage students in questioning text as part of her doctorate coursework.

(Ref. III.2)

C 3. Approve the Memorandum of Understanding (MOU) between The Parent Institute for Quality Education (PIQE) and Nogales High School for Fall 2008.

(Ref. III.3)

C 4. Approve the Request from Alvarado, Rincon, and Giano Intermediate Schools and Ybarra Academy of the Arts and Technology to fundraise for an Eighth Grade trip to Virginia, Washington, D. C., and Pennsylvania on April 11 - 18, 2009.

(Ref. III.4)

C 5. Approve the Nogales High School Noble Regiment's travel to Pleasant Hill, California for the *Western Band Association (WBA) Championships* on November 21 - 23, 2008.

(Ref. III.5)

REFERENCE

ACTION

- C 6. Approve the Nogales High School Noble Regiment's travel to New York, New York to perform in the *Macy's Thanksgiving Day Parade* on November 25 - 29, 2008.
- (Ref. III.6)
- C 7. Authorize a total expenditure, not to exceed \$2,270.00 pursuant to existing Board Policy 3-3111, from District School-to-Career funds to provide lunch in support of the Fourteenth Annual Connections to the Future event on November 6, 2008.
- (Ref. III.7)
- C 8. Approve October 27, 2008 and November 17, 2008 as minimum days for Rincon Intermediate School to continue work with parents, students, and teachers on site Strategic Plan.
- (Ref. III.8)
- C 9. Approve a Certification Regarding Sufficiency of Standards-Aligned Instructional Materials for all students in grades K-12.
- (Ref. III.9)

IV. FINANCE AND FACILITIES

- C 1. Approve and/or ratify Part I, Administrative Services Action Report #A:08-09:3.
- (Ref. IV.1)
- C 2. Receive and reject a claim on behalf of Michael Ocampo regarding an alleged incident having occurred on March 12, 2008 and in July 2008, and authorize our insurance carrier to handle this claim on behalf of the District.

REFERENCE

ACTION

- C 3. Approve the appropriation transfers as shown in Reference IV.3.

(Ref. IV.3)
- C 4. Adopt a Resolution – Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers, effective Fiscal year 2008-09, limited to routine budget revisions, adjustments, and transfers within or between the following Funds: General Fund, Adult Education Fund, Building Fund, Self-Insurance Fund, and/or Retiree Benefits Fund.

(Ref. IV.4)
- C 5. Accept the replacement of gymnasium bleachers at Rowland and Nogales High Schools by Herk Edwards, Inc., as complete, and authorize the administration to file for recording the Notice of Completion. (P. O. #901100) **Measure R 2000.**
- C 6. Accept the site work for installation of trailers at Ybarra Academy of the Arts and Technology and Stanley G. Oswalt Academy by Cornerstone General, Inc., as complete, and authorize the administration to file for recording the Notice of Completion. (P. O. #200297 and #200298) **Measure R 2006 and Developer Fees.**
- C 7. Approve the Change Order #1 for Bligh Pacific, Inc., in the amount of \$15,071.00 (P. O. #200087) related to the plywood roof sheathing replacement at Alvarado Intermediate, and La Seda, Northam, and Villacorta Elementary Schools; and the new roof drain systems at Alvarado Intermediate School. **Deferred Maintenance.**

(Ref. IV.7)
- C 8. Approve Change Order #3 for PCN3, Inc., in the amount of \$12,445.53 (P. O. #101116), related to window and door framing at Rowland Elementary School. **Measure R 2006.**

(Ref. IV.8)

REFERENCE

ACTION

- C 9. Approve the additions to the list of pre-qualified General Contractors.

(Ref. IV.9)

V. HUMAN RESOURCES

- C 1. Approve and/or ratify Human Resources Action Report #P:08-09:03.

(Ref. V.1)

- C 2. Approve the Employee Contract Agreement for Connie Withers, as a 40% School Psychologist, between the Rowland Unified School District and Hacienda-La Puente Unified School District, effective November 1, 2008 to June 12, 2009.

(Ref. V.2)

- C 3. Pursuant to Education Code, Sections 44256, 44258, 44865, and 44263: Authorize the teachers listed to teach in subjects outside of their credential areas when the appropriate number of units have been completed in the subject area.

(Ref. V.3)

- C 4. Approve a telephone stipend of \$25.00 per month for ten (10) months per school year for Technical Assistance Consultant, Alyse Kirschen. Ms. Kirschen acts as the District Representative to the Department of Mental Health providing part-time services to support the Early Mental Health Initiative. Funding for this stipend is derived from the District's Department of Mental Health Grant. The stipend will be eliminated if the funding ceases.

- C 5. Approve a telephone stipend of \$29.00 per month for nine (9) school months for Adaptive PE Teacher, employee number 503074. The accommodation will be evaluated yearly and brought to the Board annually, if reissued.

REFERENCE

ACTION

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- C 1. Ratify the attendance of parent, Guadalupe Flores, at the *Closing the Achievement Gap* Conference, held in Alhambra, California on October 1 - 2, 2008.
- C 2. Ratify the attendance of community leader, Dr. Dolores Beltran, at the California Latino School Boards' Association, held in Visalia, California on October 10-11, 2008.
- C 3. Approve the attendance of community leader, Dr. Dolores Beltran, at the Los Angeles County School Trustees' Association, to be held in Los Angeles, California on October 25, 2008.
- C 4. Adopt a Resolution recognizing October 23-31, 2008, as "Red Ribbon Week."
(Ref. VI.4)
- C 5. Adopt a Resolution supporting the Mt. San Antonio Community College District Measure RR.
(Ref. VI.5)

B. To receive items on the Consent Calendar.

III. STUDENT LEARNING AND ACHIEVEMENT

- C 10. The 2007-2008 Pupil Attendance Report.
(Ref. III.10)

IV. FINANCE AND FACILITIES

None.

REFERENCE

ACTION

V. HUMAN RESOURCES

None.

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

None.

III. STUDENT LEARNING AND ACHIEVEMENT

None.

IV. FINANCE AND FACILITIES

- | | | | |
|-----|---|---------------------|--|
| 10. | Approve and/or ratify Part II.A, Administrative Services Action Report #A:08-09:3. | Ref. IV.10 | Move by _____
Second by _____
Vote _____ |
| 11. | Approve and/or ratify Part II.B, Administrative Services Action Report #A:08-09:3. | Ref. IV.11 | Move by _____
Second by _____
Vote _____ |
| 12. | Adopt a Resolution for Adopting the "Gann" Limit. | Ref. IV.12 | Move by _____
Second by _____
Vote _____ |
| 13. | Receive and approve the District's Gann Limit appropriations in the amount of \$92,194,153.00 for the 2008-2009 fiscal year (Unaudited Actuals, Pages 163-165). | | Move by _____
Second by _____
Vote _____ |
| 14. | Receive update on the 2008-09 Budget, three-year projection, and implications for Rowland Unified School District. | ORAL -
DR. WERTZ | |

REFERENCE

ACTION

V. HUMAN RESOURCES

- | | | |
|----|---|----------|
| 6. | Receive the initial proposal from the California School Employees Association (CSEA), Chapter #133, for reopeners to the current agreement and establish a public hearing on November 12, 2008 to receive public input. | Ref. V.6 |
|----|---|----------|

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- | | | | |
|-----|--|-------------------------|--|
| 6. | Approve compensation for Board Member, Gloria Burt, for the Board meeting of September 9, 2008, and the Special Board meeting of September 22, 2008, since the Board finds that Mrs. Burt was absent due to illness, in accordance with Board Policy 9250 and appropriate Resolution on file in the District Office. | Ref. VI.6 | Move by _____
Second by _____
Vote _____ |
| 7. | Instruct the Board's Representative to cast votes to elect three (3) members to the Los Angeles County Committee on School District Organization. | Ref. VI.7 | Move by _____
Second by _____
Vote _____ |
| 8. | Calendar a Special Study Session to discuss student expulsions and the | | Move by _____
Second by _____ |
| 9. | Citation Program. | | Vote _____ |
| 10. | Receive report on La Puente Valley ROP. | ORAL -
MRS. GALLEGOS | |

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. October 25, Saturday – 9:00 a.m.
Buckboard Days Parade/Festival

B. November 4, Tuesday – 4:30 p.m.
Personnel Commission Meeting

C. November 6, Thursday – 11:00 a.m.
Connections to the Future
Rowland High School

D. November 11, Tuesday
Veterans’ Day Holiday
ALL SCHOOLS AND OFFICES CLOSED

E. November 12, Wednesday – 6:00 p.m. Closed Session
7:00 p.m. Regular Session
Board of Education Meeting

F. November 18, Tuesday – 7:00 p.m.
La Puente Valley ROP Meeting

REFERENCE

ACTION

- G. November 21, Friday - 4:00 p.m.
Board Study Session
 - H. November 22, Saturday - 8:00 a.m.
Special Board Meeting
4. Superintendent/Staff Other -
- A. Agenda On-Line
 - B. Board Stipends
 - C. Health Benefits
 - D.

REFERENCE

ACTION

ADJOURNMENT

Moved by _____
 Second by _____
 Vote _____
 Time _____

MGO:ac/yap
 October 8, 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***