

*Rowland Unified School District
1830 S. Nogales St., Rowland Heights, California*

SPECIAL BOARD MEETING AGENDA

July 10, 2008

**CLOSED SESSION PORTION TO BEGIN AT 9:30 A.M.
REGULAR BUSINESS PORTION TO BEGIN AT 9:45 A.M.**

PRELIMINARY SECTION

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

FLAG SALUTE

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	_____
Robert Wertz, Deputy Superintendent - Administrative Services Division	_____
Rob Arias, Assistant Superintendent- Human Resources Division	_____
Sue Brewer, Assistant Superintendent- Elementary Schools Division	_____
Chris 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

REFERENCE

ACTION

I. CLOSED SESSION

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

A. Public Employment:

Title: Elementary School Principal

Meeting reconvened at _____ a.m.

II. ADMINISTRATIVE APPOINTMENT -

- A. Approve the appointment of
_____ as Elementary
Principal, effective
_____, with appropriate
placement on the District
Leadership Team Salary Range
Chart.

Move by _____
Second by _____
Vote _____

III. WRITTEN REQUESTS TO ADDRESS THE BOARD –
(Special Board Agenda items only)

- 1.
- 2.
- 3.

REFERENCE

ACTION

IV. FINANCE AND FACILITIES

- 1. Adopt a resolution authorizing the district to enter into a lease agreement with Apple, Inc.

Ref. III.1
 ORAL--
 MRS. BREWER
 MRS. A. RAMIREZ
 AND
 MRS. ASTRID
 RAMIREZ

Move by _____
 Second by _____
 Vote _____

ADJOURNMENT:

Move by _____
 Second by _____
 Vote _____
 Time _____

MGO:ac
 7/2/08