

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

AGENDA

Public Documents Available for Review in Superintendent's Office

NOVEMBER 12, 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).
3. 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 Minutes of the regular Board Meeting of October 14, 2008.	Ref. I.1	Move by _____ Second by _____ Vote _____

II. HEARING SECTION

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

2. Special Considerations -

A. Recognition -

- | | |
|---|-------------------------------------|
| 1. K-12 students for awards received at the 2008 Los Angeles County Fair. | TO BE
INTRODUCED BY
DR. ARIAS |
| 2. Nogales High School for providing refreshments. | |

B. Agenda Items With Community Participant -

1. Erickson-Hall Construction Co.

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.

E. Public Hearing -

- 1. Hold a Public Hearing to receive public input on the initial proposal from the California School Employees Association (CSEA), Chapter #133, for reopeners to the current agreement.

Ref. II.2.E.1

Hearing opened _____ p.m.

Hearing closed _____ p.m.

- 2. Hold a Public Hearing to receive public input on the proposed changes to the Conflict of Interest Code.

Ref. VI.7

Hearing opened _____ p.m.

Hearing closed _____ p.m.

REFERENCE

ACTION

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 _____

REFERENCE

ACTION

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.

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

Move by _____
Second by _____
Vote _____

III. STUDENT LEARNING AND ACHIEVEMENT

C 1. Approve the Single Plan for Student Achievement Performance Data Summary and Goals for School Year 2007-2008 End of the Year Report for K - 12 school sites.

(Ref. III.1)
SEPARATE DOCUMENT

C 2. Approve the 2008-2012 Local Plan for Career Technical Education as required by the California Department of Education, Carl D. Perkins Vocational and Technical Education Improvement Act of 2006. **Strategy 2**

(Ref. III.2)
SEPARATE DOCUMENT

REFERENCE

ACTION

- C 3. Receive abstract and approve the Memorandum of Understanding (MOU) between Rowland Unified School District and Catholic Big Brothers and Sisters for the *Mentoring of Children of Promise* Program. **Strategy 3**
(Ref. III.3)
- C 4. Receive abstract and approve the Memorandum of Understanding (MOU) for Rowland Unified School District and Community of Caring for a Grant being submitted to develop and implement a pilot program using Community of Caring curriculum. **Strategy 3**
(Ref. III.4)
- C 5. Ratify a total expenditure of \$232.00, pursuant to former Board Policy 3-3111, from the Nogales High School General Fund for a dinner as part of the October 22, 2008 "*Hall of Fame Induction Ceremony*."
(Ref. III.5)
- C 6. Ratify a total expenditure of \$340.00 from the Nogales High School Recruitment and Retention Grant Funds, pursuant to former Board Policy 3-3111, to provide breakfast for students as part of the "*Nogales High School, Testing Hall of Fame*" activity on September 30, 2008.
(Ref. III.6)

IV. FINANCE AND FACILITIES

- C 1. Approve and/or ratify Part I, Administrative Services Action Report #A:08-09:4.
(Ref. IV.1)
- C 2. Approve appropriation transfers as shown in Reference IV.2.
(Ref. IV.2)

REFERENCE

ACTION

- C 3. Approve the County of Los Angeles, Department of Public Works, Petition No. 25-307, Project Valinda 5, annexation of Nogales High School into the subject County Lighting District.

(Ref. IV.3)

- C 4. Accept the replacement of the exterior facade of the 10 Wing at Rowland Elementary School by PCN3, Inc. as complete, and authorize the administration to file for recording the Notice of Completion. (P. O. #101116) **Measure R 2000 and Measure R 2006**

- C 5. Accept the re-roofing at various locations by Bligh Pacific as complete, and authorize the administration to file for recording the Notice of Completion. (P. O. #200087) **Deferred Maintenance**

V. HUMAN RESOURCES

- C 1. Approve and/or ratify Human Resources Action Report #P:08-09:04.

(Ref. V.1)

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- C 1. Ratify the attendance of parent, Micelle Rivera, at the *Parent Workshop and Information Presentation*, held in Downey, California on October 10, 2008.
- C 2. Ratify the attendance of community member, Dr. Lani Sexton at the *First 5 LA Family Literacy Directors Meeting*, held in Downey, California on October 24, 2008.
- C 3. Ratify the attendance of community member, Dr. Lani Sexton at the *Even Start State Conference*, held in Costa Mesa, California on November 6 and 7, 2008.

REFERENCE

ACTION

- C 4. Approve the attendance of community member, Dr. Lani Sexton at the *Using Data to Tell Your Program's Story*, to be held in Downey, California on November 14, 2008.

B. To receive items on the Consent Calendar.

None.

III. STUDENT LEARNING AND ACHIEVEMENT

- | | | | |
|----|---|--|--|
| 7. | Approve the Adoption Recommendation for Mathematics Instructional Materials for Grades K - 5 and Pre-Algebra Instructional Materials for Grade 6. | Ref. III.7 | Move by _____
Second by _____
Vote _____ |
| 8. | Receive information on Rowland Unified School District Nutrition Project. | ORAL -
DEBBIE GATTI
AND
NATALIE MIANO | |

IV. FINANCE AND FACILITIES

- | | | | |
|----|--|---------------------|--|
| 6. | Approve and/or ratify Part II.A, Administrative Services Action Report #A:08-09:4. | Ref. IV.6 | Move by _____
Second by _____
Vote _____ |
| 7. | Approve and/or ratify Part II.B, Administrative Services Action Report #A:08-09:4. | Ref. IV.7 | Move by _____
Second by _____
Vote _____ |
| 8. | Provide additional direction on the scope of work for Bond projects. Measure R 2006 | | Move by _____
Second by _____
Vote _____ |
| 9. | Update on state's fiscal crisis. | ORAL -
DR. WERTZ | |

REFERENCE

ACTION

V. HUMAN RESOURCES

- | | | | |
|----|---|----------|--|
| 2. | Approve the 2009-2010 School Calendar. | Ref. V.2 | Move by _____
Second by _____
Vote _____ |
| 3. | Approve a Resolution to move the first <i>President's Day</i> holiday, traditionally observed in the month of February, also known as " <i>Lincoln's Birthday</i> ," to the Wednesday before the <i>Thanksgiving Day</i> holiday. | Ref. V.3 | Move by _____
Second by _____
Vote _____ |

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- | | | | |
|----|---|-----------|--|
| 5. | Approve compensation for Member Gilbert G. García for the Board Meeting of October 14, 2008, since the Board finds that Dr. García was absent due to hardship, in accordance with Board Policy 9250, and the appropriate Resolution on file in the District Office. | Ref. VI.5 | Move by _____
Second by _____
Vote _____ |
| 6. | Approve compensation for Member Judy Nieh for the Board Meeting of October 14, 2008, since the Board finds that Mrs. Nieh was absent due to illness, in accordance with Board Policy 9250, and the appropriate Resolution on file in the District Office. | Ref. VI.6 | Move by _____
Second by _____
Vote _____ |

	<u>REFERENCE</u>	<u>ACTION</u>
7. Approve the proposed Conflict of Interest Code changes for Rowland Unified School District.	Ref. VI.7	Move by _____ Second by _____ Vote _____
8. Appoint a Board of Education Representative to the La Puente Valley Regional Occupational Program, effective December 1, 2008, for a two (2) year term (Heidi L. Gallegos - current Representative).		Move by _____ Second by _____ Vote _____
9. Calendar and hold possible dates for Board/Personnel Commission Annual Breakfast at Mimi's Restaurant, hosted by the Board of Education.		
10. Discuss and take necessary action to adjust Board Member Stipends, consistent with employee increases in 2007-08 school year, per Education Code, Section 35120(e).		Move by _____ Second by _____ Vote _____
11. Receive for first reading and discussion proposed new Policy Series 0000.	TO BE PRESENTED AT TIME OF MEETING.	
12. Receive report on La Puente Valley ROP.	ORAL - MRS. BURT AND/OR 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. November 13, Thursday - 11:30 a.m.
Public Safety Luncheon
Pacific Palms

B. November 18, Tuesday - 7:00 p.m.
La Puente Valley ROP Meeting

C. November 21, Friday - 4:00 p.m.
Special Study Session

D. November 22, Saturday - 8:00 a.m.
Special Board Meeting

E. November 27, Thursday
Thanksgiving Day Holiday
ALL SCHOOLS AND OFFICES CLOSED

F. November 28, Friday
Local Holiday
ALL SCHOOLS AND OFFICES CLOSED

G. December 2, Tuesday - 4:30 p.m.
Personnel Commission Meeting

H. December 9, Tuesday - 6:00 p.m. Closed Session
7:00 p.m. Regular Session
Board of Education Meeting

4. Superintendent/Staff Other -

A.

B.

C.

ADJOURNMENT

Moved by _____

Second by _____

Vote _____

Time _____

MGO:ac/yap
November 5, 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***