

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

SPECIAL BOARD MEETING AGENDA

January 8, 2008

**ROWLAND FACILITIES TOUR TO BEGIN AT 4:00 P.M.
REGULAR SESSION TO BEGIN AT 5:30 P.M.
CLOSED SESSION PORTION TO BEGIN FOLLOWING
REGULAR SESSION**

PRELIMINARY SECTION

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

FLAG SALUTE

ROLL CALL:

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

- 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

1. Written Requests to Address the Board - (Special Board Meeting Agenda items only)

A.

B.

C.

2. Partnership Update -

Bob Hill, Executive Director, Ball Foundation and Stephanie Pace Marshall, Author, *The Power to Transform*.

3. Receive program status report covering:

A. Program financial overview

B. Program scope to date

ORAL-
DR. WERTZ
AND
MR.
VINCENT

4. Continue to direct staff on Facilities Projects:
Measure R 2006

A. Receive and approve preliminary scope of work and budget for major modernization at Villacorta Elementary School, including Rowland Assistive Technology Academy (RATA).

Move by _____
Second by _____
Vote _____

B. Receive and approve preliminary scope of work and budget for major modernization at Blandford Elementary School, including anticipated housing

Move by _____
Second by _____
Vote _____

- needs.
- C. Receive and approve preliminary scope of work and budget for major modernization at Ybarra Academy of the Arts and Technology K-8, including anticipated housing needs. Move by _____
Second by _____
Vote _____
- D. Receive and approve preliminary scope of work and budget for major modernization at Stanley G. Oswalt School K-8, including anticipated housing needs. Move by _____
Second by _____
Vote _____
- E. Discuss and give direction to Program Manager regarding facility master plan for Nogales High School to include addressing the need to re-establish an attractive entrance/front to the school, library modernization including floor replacement, infrastructure items, science rooms, automotive classroom modernization (CTE Grant) and proposed business classrooms modernization (CTE Grant). Move by _____
Second by _____
Vote _____
- F. Discuss and give direction to Program Manager regarding facility master plan for Rowland High School to include addressing library modernization, infrastructure items, science rooms, culinary arts classroom modernization (CTE Grant), JAR facility (CTE Grant) and proposed business classroom modernization (CTE Grant). Move by _____
Second by _____
Vote _____
- G. Discuss and give direction to Program Manager regarding facility master plans for Alvarado, Giano and Rincon Intermediate schools to include addressing classroom modernization (including science rooms) and infrastructure items. Move by _____
Second by _____
Vote _____

CLOSED SESSION:

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

1. Meet with Chief Negotiator, Rob Arias, and discuss negotiations pursuant to Government Code Section 3549 regarding ARE and CSEA (Collective Bargaining).

Regular meeting convened at _____ p.m.

ADJOURNMENT

Moved by _____
Second by _____
Vote _____
Time _____

MGO:ac/yap

***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***