

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

AGENDA

FEBRUARY 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	_____
Sue Brewer, Deputy Superintendent - Elementary Schools Division	=====
Robert J. Arias, Assistant Superintendent - Human Resources Division	_____
Christine Ericson, Assistant Superintendent - Secondary Schools Division	=====
Robert D. Wertz, Assistant Superintendent - Administrative Services 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. Confer with Chief Negotiator, Maria Ott, regarding negotiations with District Leadership Team (DLT), Cabinet, and certain unrepresented employees pursuant to Government Code, Section 54957.6.
4. Public Employee Discipline/Dismissal/Release.

Regular meeting convened at _____ p.m.

FLAG SALUTE

MOMENT OF SILENCE

Observe a moment of silence in memory of Robert Zaragoza, Rincon Intermediate School and Wendy Melchor, Rowland Elementary School students, who passed away. They were beloved by students and staff.

	<u>REFERENCE</u>	<u>ACTION</u>
I. <u>APPROVAL OF MINUTES</u>		
Approve Minutes of the Special Board Meeting of January 8, 2008, and the regular Board Meeting of January 22, 2008.	Ref. I.1	Move by _____ Second by _____ Vote _____
	<u>REFERENCE</u>	<u>ACTION</u>

II. HEARING SECTION

1. Comments and/or questions on Agenda items -
 - A.
 - B.
 - C.
2. Special Considerations -
 - A. Recognition -
 1. Rorimer Elementary School for providing refreshments.
 - B. Comments from Employee Representatives/Rowland Council PTA President/High School Student Representatives -
 - 1.
 - 2.
 - 3.
 - C. Written Requests to Address the Board -
 - 1.
 - 2.
 - 3.

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 _____

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 8-8030. 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 Consolidated Application for Funding Various Categorical Aid Programs, Part II, in the amount of \$9,184,536.00, for Grades K-12 for the 2007-08 school year.

(Ref. III.1)
- C .2 Approve Nogales High School Choral Program to travel to New York, New York for a choral tour on March 25 – 30, 2008.

(Ref. III.2)
- C .3 Approve Alvarado, Giano, and Rincon Intermediate Schools’ East Coast Trip to Washington, D. C., Pennsylvania, and New York on March 23 – 30, 2008.

(Ref. III.3)
- C .4 Approve expenditure for room rental and food not to exceed \$2,539.94 from the 2006-2007 Discretionary Block Grant for Adult School staff development in-service pursuant to Board Policy 3-3111. Fred Pryor Seminars and Career Track will present “Positive Thinking and Peak Performance” on February 23, 2008.

(Ref. III.4)

IV. FINANCE AND FACILITIES

- C .1 Approve and/or ratify Part I, Administrative Services Action Report #A:07-08:7.

(Ref. IV.1)
- C .2 Approve Change Order #8 for PCN3, Inc., in the amount of \$146,892.27 (P. O. #100111), for installation of new electrical system for Multi-Purpose Room at Villacorta Elementary School.

Measure R 2006.

(Ref. IV.2)

REFERENCE ACTION

- C .3 Approve Change Order #9 for PCN3, Inc., in the amount of \$13,466.04 (P. O. #100111), for removal of old ceiling, lights, fans, stage, and steps of the Multi-Purpose Room at Villacorta Elementary School. **Measure R 2006.**

(Ref. IV.3)

C .4 Approve Change Order #10 for PCN3, Inc., in the amount of \$19,395.56 (P. O. #100111), for framing and rafter reinforcement and repair for Multi-Purpose Room at Villacorta Elementary School. **Measure R 2006.**

(Ref. IV.4)

C .5 Approve Change Order #11 for PCN3, Inc., in the amount of \$39,914.48 (P. O. #100111), for installation of drywall and ceiling and painting in the Multi-Purpose Room at Villacorta Elementary School. **Measure R 2006.**

(Ref. IV.5)

C .6 Approve Deductive Change Order #12 for PCN3, Inc., in the amount of \$4,940.00 (P. O. #100111), a credit for reduction in amount of ceiling tile to be installed in the Multi-Purpose Room at Villacorta Elementary School. **Measure R 2006.**

(Ref. IV.6)

C .7 Adopt a Resolution for Cash Borrowing for Temporary Transfers within Funds of the District.

(Ref. IV.7)

C .8 Approve appropriation transfers as shown in Reference IV.8.

(Ref. IV.8)

C .9 Take action on recommendation from staff to proceed with architectural designs for Santana High School and provide preliminary budget recommendations.

REFERENCE

ACTION

V. **HUMAN RESOURCES**

C .1 Approve and/or ratify Human Resources Action Report #P:07-08:07.

(Ref. V.1)

C .2 Ratify the tentative agreement between the Rowland Unified School District and the Association of Rowland Educators (ARE), effective July 1, 2007.

(Ref. V.2)

C .3 Approve a 2.4% salary increase (effective July 1, 2007) for all members of the District Leadership Team (DLT) and members of Cabinet and an increase of 4.53% (effective January 1, 2008) to the health and welfare benefits for all qualified employees; and make the necessary amendments to their respective salary schedules or contracts.

C .4 Approve a 2.4% salary increase for all Confidential/Supervisory and Unrepresented Employees and an increase of 4.53% to the health and welfare benefits for all qualified employees (effective January 1, 2008), and make the necessary amendments to their respective salary schedules.

VI. **POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY**

C .1 Ratify the attendance of community member, Dr. Lani Sexton, at the 2nd Grantee Mandatory Meeting (First 5 LA), held in Downey, California on February 1, 2008.

REFERENCE

ACTION

C .2 Ratify the attendance of community member, Dr. Lani Sexton, at the Data Works Seminar, held in Buena Park, California on February 7, 2008.

C .3 Receive for second reading and adoption of new Policy 1312.3 – UNIFORM COMPLAINT PROCEDURES.

(Ref. VI.3)

C .4 Adopt a Resolution promoting “Read Across America” on March 2, 2008.

(Ref. VI.4)

C 5. Adopt a Resolution honoring the “Week of the Administrator” from March 3 - 7, 2008.

(Ref. VI.5)

C .6 Adopt a Resolution supporting “Principal for a Day” on March 12, 2008.

(Ref. VI.6)

B. To receive items on the Consent Calendar.

III. STUDENT LEARNING AND ACHIEVEMENT

None.

IV. FINANCE AND FACILITIES

C .10 **Measure R 2006** Citizens’ Bond Oversight Committee Annual Report to the Community 2006-07.

(Ref. IV.10)

V. HUMAN RESOURCES

None.

REFERENCE

ACTION

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

C 7. New Regulation 1312.3 - UNIFORM COMPLAINT PROCEDURES.

(Ref. VI.7)

III. STUDENT LEARNING AND ACHIEVEMENT

5. Receive Santana High School's Western Association of Schools and Colleges (WASC) Self-Study Report.

TO BE PRESENTED
AT TIME OF
MEETING.

6. Receive information on the first year of K-8 Ybarra Academy of the Arts and Technology and plans for K-8 at Oswalt Elementary School.

ORAL -
MRS. BREWER,
MRS. A. RAMIREZ,
AND
MRS. ASTRID RAMIREZ

IV. FINANCE AND FACILITIES

11. Approve and/or ratify Part II.A, Administrative Services Action Report #A:07-08:7.

Ref. IV.11

Move by _____
Second by _____
Vote _____

12. Approve and/or ratify Part II.B, Administrative Services Action Report #A:07-08:7.

Ref. IV.12

Move by _____
Second by _____
Vote _____

REFERENCE

ACTION

13. Receive bids and take necessary action regarding the award of contract for purchase of custodial supplies for warehouse stock, per Bid No. 2007/08:6.

Ref. IV.13

Move by _____
Second by _____
Vote _____

- | | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------|
| 14. | Approve as to form proposed agreement with Walnut Valley Unified School District regarding district boundary issues in the Walnut Hills (Standard Pacific) Development. | Ref. IV.14 | Move by _____
Second by _____
Vote _____ |
| 15. | Approve as to form proposed agreement with Standard Pacific Homes regarding term of boundary agreement with Walnut Valley Unified School District. | Ref. IV.15 | Move by _____
Second by _____
Vote _____ |
| 16. | Receive and discuss Superintendent's Budget Process Development Plan for 2007 - 2011. | ORAL -
DR. OTT | |

V. HUMAN RESOURCES

None.

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- | | | | |
|----|-----------------------------------------------------------------------------------------------------|-----------|------------------------------------------------|
| 8. | Cast a vote for Gilbert G. Garcia to fill a vacancy in the CSBA Delegate Assembly from Region 23-B. | Ref. VI.8 | Move by _____
Second by _____
Vote _____ |
|----|-----------------------------------------------------------------------------------------------------|-----------|------------------------------------------------|

REFERENCE

ACTION

- | | | | |
|----|---------------------------------------------------------------------------------------------------------------------|-----------|--|
| 9. | Receive for first reading and discussion proposed new Policy 1312.4 - <u>WILLIAMS UNIFORM COMPLAINT PROCEDURES.</u> | Ref. VI.9 | |
|----|---------------------------------------------------------------------------------------------------------------------|-----------|--|

- | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 10. | Reschedule the February 26, 2008 Study Session to March 4, 2008 as a Special Board Meeting to begin at 4:30 p.m. (Closed Session) and 5:30 p.m. (Regular Session) to discuss the achievement gap and English Language Learners. | Move by____
Second by____
Vote_____ |
| 11. | Approve membership in San Gabriel Valley Education Consortium and designate Rowland Unified School District as Fiscal Agent. | ORAL -
DR. OTT

Move by____
Second by____
Vote_____ |
| 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. February 18, Monday
President’s Day Holiday
ALL SCHOOLS AND OFFICES CLOSED
- B. February 19, Tuesday – 7:00 p.m.
La Puente Valley ROP Meeting

- C. March 2, Sunday
Read Across America – Dr. Seuss’ Birthday
- D. March 3 – 7
Week of the School Administrator
- E. March 4, Tuesday – 4:30 p.m.
Personnel Commission Meeting
- F. March 7, Friday – 6:00 p.m.
FOR US Casino Night Fundraiser
Industry Hills Expo Center
- G. March 11, Tuesday – 6:00 p.m. Closed Session
7:00 p.m. Regular Session
Board of Education Meeting
- H. March 12, Wednesday – 11:30 a.m.
Principal for a Day Luncheon
Industry Hills Expo Center
- I. March 15, Saturday – 7:00 p.m.
Instrumental Music Festival
Rowland High School

4. Superintendent/Staff Other -

- A. MT. SAC Joint Dinner.
- B.
- C.

ADJOURNMENT

Moved by _____
 Second by _____
 Vote _____
 Time _____

MGO:ac/yap
February 7, 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***