

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

AGENDA

MARCH 11, 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. Public Employee Discipline/Dismissal/Release.
3. 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.

FLAG SALUTE

| | <u>REFERENCE</u> | <u>ACTION</u> |
|--|------------------|--|
| I. <u>APPROVAL OF MINUTES</u> | | |
| Approve Minutes of the regular Board Meeting of February 12, 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 -

Shelyn Elementary School for providing refreshments.

B. Agenda Items With Community Participant -

1. Erickson Hall Construction Company.

2.

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

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.

| | <u>REFERENCE</u> | <u>ACTION</u> |
|--|------------------|--|
| A. To approve and/or ratify items on the Consent Calendar. | | Move by _____ Second by _____ Vote _____ |

III. STUDENT LEARNING AND ACHIEVEMENT

C .1 Approve application for the Community-Based English Tutoring (CBET) Program for 2008-09.
(Ref. III.1)

C .2 Approve Rowland High School Journalism/Yearbook students to attend the Journalism Education Association (JEA) Spring National High School Journalism Convention in Anaheim, CA on April 17 - 20, 2008.
(Ref. III.2)

C .3 Approve Alvarado Intermediate Jazz Band to travel to Reno, Nevada on April 25 - 27, 2008.
(Ref. III.3)

REFERENCE ACTION

- C .4 Ratify total expenditure, not to exceed \$450.00, pursuant to existing Board Policy 3-3111, for Special Projects to provide lunch, using GATE Funds, for Sixth Grade GATE students and high school students who mentor, on February 15, 2008, and February 22, 2008.
- (Ref. III.4)

IV. FINANCE AND FACILITIES

- C .1 Approve and/or ratify Part I, Administrative Services Action Report #A:07-08:8.
- (Ref. IV.1)
- C .2 Approve appropriation transfers for February 2008, as shown in Reference IV.2.
- (Ref. IV.2)
- C .3 Approve Change Order #5 for KCECO, Inc., in the amount of \$45,871.85 (P. O. #902518), for removal of undersized pipe columns, installation of new pipe columns, foundations, and associated work at Rowland Elementary School.
Measure R 2006.
- (Ref. IV.3)
- C .4 Approve Change Order #6 for KCECO, Inc., in the amount of \$4,212.20 (P. O. #902518), for extension of eighteen (18) support columns at Rowland Elementary School, to meet minimum clearance of 7'9". **Measure R 2006.**
- (Ref. IV.4)
- C .5 Approve Change Order #7 for KCECO, Inc., in the amount of \$8,774.72 (P. O. #902518), for removal and installation of three (3) new columns in the restroom and kitchen, including foundations and trusses, at Rowland Elementary School.
Measure R 2006.
- (Ref. IV.5)

REFERENCE

ACTION

C .6 Approve Change Order #8 for KCECO, Inc., in the amount of \$793.47 (P. O. #902518), for reworking of connection on single slope tube to high bay column at Rowland Elementary School. **Measure R 2006.**

(Ref. IV.6)

C .7 Approve Change Order #9 for KCECO, Inc., in the amount of \$4,335.51 (P. O. #902518), for miscellaneous painting not included in the original scope of work at Rowland Elementary School. **Measure R 2006.**

(Ref. IV.7)

C .8 Approve Change Order #13 for PCN3, Inc., in the amount of \$2,932.50 (P. O. #100111), for installation of new tile on the wall behind the mop sink for the Multi-Purpose Room at Villacorta Elementary School. **Measure R 2006.**

(Ref. IV.8)

C .9 Accept the installation of new track and electrical work at Rowland and Nogales High Schools by Los Angeles Engineering, Inc. as complete as of February 15, 2008, and authorize the administration to file for recording the Notice of Completion. (P. O. #903482) **Measure R 2006.**

C .10 Accept the installation of handrails for new portable classrooms by GTA Construction, Inc. as complete as of August 30, 2005, and authorize the administration to file for recording the Notice of Completion. (P. O. #960413) **Measure R 2000.**

V. HUMAN RESOURCES

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

(Ref. V.1)

REFERENCE ACTION

- C .2 Certify that the Rowland Unified School District has met conditions set forth in Title 5, Sections 5593 and 5594 - Temporary Athletic Team Coaches.
(Ref. V.2)
- C .3 Ratify the tentative Agreement between the Rowland Unified School District and the California School Employees' Association (CSEA), Chapter 133, effective January 1, 2008.
(Ref. V.3)
- C .4 Receive and approve the Public Disclosure of Collective Bargaining Agreement (AB1200) information regarding the financial implications of the proposed Agreement between the California School Employees' Association (CSEA), Chapter 133, and the District.
(Ref. V.4)
- C .5 Authorize teachers assigned to teach in subjects outside of their credential area when appropriate number of units have been completed in subject area pursuant to Education Code, Sections 44258 and 44263.
(Ref. V.5)

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- C .1 Approve the attendance of community members, Phillip Estrada, Kendrick Brown, Gladis Ramirez, Swee Peng Santoso, Ruth Winstead, and Tzu Yao-Lee, at the Parent Involvement Academy, to be held in City of Industry, California on April 4, 2008.
- C .2 Receive for second reading and adoption of new Policy 1312.4 - WILLIAMS UNIFORM COMPLAINT PROCEDURES.
(Ref. VI.2)

REFERENCE

ACTION

- C .3 Adopt a resolution advocating Safe Communities Week from April 7-11, 2008.

(Ref. VI.3)

- C 4. Ratify the Puente Hills Special Education Local Plan (SELPA) for 2007-08 annual service and budget plan.

(Copy on file in SELPA Office)

B. To receive items on the Consent Calendar.

III. STUDENT LEARNING AND ACHIEVEMENT

- C .5 Quarterly Uniform Complaint Reports (Williams Legislation) Summary for the period of January 1, 2008 to March 31, 2008.

(Ref. III.5)

- C .6 Adult Education and Community Education Center Midterm Progress Report for WASC Revisit.

(Ref. III.6)

SEPARATE DOCUMENT

IV. FINANCE AND FACILITIES

None.

V. HUMAN RESOURCES

- C .6 Information regarding employees who have provided ten (10), fifteen (15), and twenty (20) years of service to the District, and who will be recognized with appropriate activities at their individual work sites.

(Ref. V.6)

REFERENCE

ACTION

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

C 5. New Regulation 1312.4 - WILLIAMS UNIFORM COMPLAINT PROCEDURES.

(Ref. VI.5)

III. STUDENT LEARNING AND ACHIEVEMENT

None.

IV. FINANCE AND FACILITIES

- | | | | |
|-----|--|-----------------------------------|--|
| 11. | Approve and/or ratify Part II.A, Administrative Services Action Report #A:07-08:8. | Ref. IV.11 | Move by _____ Second by _____ Vote _____ |
| 12. | Approve and/or ratify Part II.B, Administrative Services Action Report #A:07-08:8. | Ref. IV.12 | Move by _____ Second by _____ Vote _____ |
| 13. | Receive bids and approve award of contract for re-roofing and partial fascia replacement for the 10 Wing at Rowland Elementary School, per Bid No. 2007/08:10. Measure R 2006. | Ref. IV.13 | Move by _____ Second by _____ Vote _____ |
| 14. | Receive information regarding County of Los Angeles, Department of Public Works, Petition No. 34-307, and take necessary action regarding annexation of Yorbita Elementary School into the subject County Lighting District. | Ref. IV.14 ORAL - DR. WERTZ | Move by _____ Second by _____ Vote _____ |

| | <u>REFERENCE</u> | <u>ACTION</u> |
|--|--|--|
| 15. Re-appoint Gilbert Acevez to the Citizens' Bond Oversight Committee, through September 2009, as a parent and active PTA member. Measure R 2006. | TO BE PRESENTED AT TIME OF MEETING ORAL - DR. WERTZ | Move by _____ Second by _____ Vote _____ |
| 16. Authorize administration to enter into negotiations with two (2) additional architects for modernization of schools. | TO BE PRESENTED AT TIME OF MEETING ORAL - DR. WERTZ AND MR. VINCENT | Move by _____ Second by _____ Vote _____ |
| 17. Receive Initial 2008-09 Enrollment Projection. | Ref. IV.17 ORAL - DR. WERTZ | |
| 18. Receive and approve Second Interim Financial Report with a positive certification. | TO BE PRESENTED AT TIME OF MEETING ORAL - DR. WERTZ | Move by _____ Second by _____ Vote _____ |

V. HUMAN RESOURCES

None.

REFERENCE

ACTION

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- | | | | |
|----|--|--|--|
| 6. | Adopt a Resolution opposing statewide education budget reductions. | Ref. VI.6 | Move by _____ Second by _____ Vote _____ |
| 7. | 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. March 12, Wednesday - 11:30 a.m.
Principal for a Day Luncheon
INDUSTRY HILLS EXPO CENTER
- B. March 15, Saturday - 7:00 p.m.
Instrumental Music Festival
Rowland High School

- C. March 18, Tuesday – 7:00 p.m.
La Puente Valley ROP Meeting
- D. March 21, Friday – 9:30 a.m.
Wonder of Reading Library Opening
La Seda Elementary
- E. April 1, Tuesday – 4:30 p.m.
Personnel Commission Meeting
- F. April 5, Saturday – 10:00 a.m.
Safe Communities Week Festival
Rowland Heights Park
- G. April 8, Tuesday – 6:00 p.m. Closed Session
7:00 p.m. Regular Session
Board of Education Meeting

4. Superintendent/Staff Other -

- A. 2008 Graduation Assignments.
- B.
- C.

ADJOURNMENT

Moved by _____
 Second by _____
 Vote _____
 Time _____

MGO:ac/yap
 March 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**