

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

AGENDA

Public Documents Available for Review in Superintendent's Office

SEPTEMBER 9, 2008

**FOR US RECOGNITION PROGRAM TO START AT 4:00 P.M.
CLOSED SESSION PORTION OF MEETING TO START AT 5:30 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 (Collective Bargaining).
3. Public Employee Discipline/Dismissal/Release.

Regular meeting convened at _____ p.m.

FLAG SALUTE

REFERENCE

ACTION

I. APPROVAL OF MINUTES

Approve Minutes of the regular Board Meeting of August 18, 2008.

Ref. I.1

Moved by _____
Second by _____
Vote _____

II. HEARING SECTION

1. Comments and/or questions on Agenda items -
 - A.
 - B.
 - C.
2. Special Considerations -
 - A. Recognition -

REFERENCE

ACTION

- | | |
|--|--|
| 1. Ezekiel Chavez, Nogales High School Chemistry and Physics Teacher and his team of students, for winning the Metropolitan Water District Solar Boat Competition. | TO BE
INTRODUCED
BY
DR. ERICSON |
| 2. Farjardo Elementary School for providing refreshments. | |

B. Agenda Items With Community Participant -

1. Mt. San Antonio College -
President Nixon and Board
Members

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

E. Public Hearings -

1. Hold a Public Hearing to receive public input on the appointment of Donald R. Delegal as the Board representative to the Personnel Commission.

Ref. VI.7

Hearing opened _____ p.m.

Hearing closed _____ p.m.

2. Hold a Public Hearing to receive public input regarding the La Puente Valley Regional Occupational Program as required by SB 813, Education Code, Section 52304.1.

Ref. III.9

Hearing opened _____ p.m.

Hearing closed _____ p.m.

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.

Moved 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.

Moved by _____
Second by _____
Vote _____

III. STUDENT LEARNING AND ACHIEVEMENT

C 1. Approve the 2008-2009 Teachers-In-Charge list for elementary and secondary schools.

(Ref. III.1)

C 2. Approve the 2008-2009 Daily Time Schedules for elementary and secondary schools.

(Ref. III.2)

C 3. Approve the request from Rowland High School's Visual and Performing Arts students to fundraise for travel to Florida on April 13 - 19, 2009.

(Ref. III.3)

REFERENCE ACTION

- C 4. Ratify the expenditure of \$175.00 from La Seda Elementary School's General Fund to provide lunch at a staff Welcome Back Orientation on August 25, 2008, pursuant to existing Board Policy 3-3111.
(Ref. III.4)
- C 5. Ratify the expenditure of \$500.00 from Special Projects Title I funds to provide lunch for Administrators and Program Specialists on September 4, 2008, pursuant to existing Board Policy 3-3111.
(Ref. III.5)
- C 6. Approve the Waiver of Test Passage for Students with a Disability application for student who passed the CAHSEE with modifications as read by Dr. Ericson.
(Ref. III.6)
- C 7. Receive the Quarterly Uniform Complaint Report (Williams Legislation) summary for the periods of July 1, 2008 to September 30, 2008.
(Ref. III.7)
- C 8. Receive the 2008 Overview of Summer School Programs report.
(Ref. III.8)
- C 9. Receive the Annual Report on Student Participation in the La Puente Valley Regional Occupational Program classes.
(Ref. III.9)

IV. FINANCE AND FACILITIES

- C .1 Approve and/or ratify Part I, Administrative Services Action Report #A:08-09:2.
(Ref. IV.1)

REFERENCE

ACTION

- C 2. Approve Change Order #2 for PCN3, Inc. In teh amount of \$13,301.83 (P. O. #101116) related to classroom modernization at Rowland Elementary School.
Measure R 2006.

(Ref. IV.2)

- C 3. Adopt a Resolution to authorize the District to open two (2) checking accounts with Promerica Bank, as well as to avail the District of Merchant Banking Services (Credit Card Processing), and to authorize the designation of signatures.

(Ref. IV.3)

V. HUMAN RESOURCES

- C 1. Approve and/or ratify Human Resources Action Report #P:08-09:02.

(Ref. V.1)

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- C 1. Approve the attendance of community member, Dr. Lani Sexton at the California Association of Administrators of State and Federal Education Programs Fall Institute 2008, to be held in La Quinta, California on October 19-22, 2008.

- C 2. Adopt a Resolution recognizing September 17-23, 2008 as Constitution Week.

(Ref. VI.2)

- C 3. Adopt a Resolution supporting PTA membership enrollment in October 2008.

(Ref. VI.3)

REFERENCE

ACTION

B. To receive items on the Consent Calendar.

None.

III. STUDENT LEARNING AND ACHIEVEMENT

None.

IV. FINANCE AND FACILITIES

- | | | | |
|-----|--|----------------------------------|---|
| 4. | Approve and/or ratify Part II.A, Administrative Services Action Report #A:08-09:2. | Ref. IV.4 | Moved by _____
Second by _____
Vote _____ |
| 5. | Approve and/or ratify Part II.B, Administrative Services Action Report #A:08-09:2. | Ref. IV.5 | Moved by _____
Second by _____
Vote _____ |
| 6. | Adopt a Resolution instituting Informal Bidding Procedures, pursuant to the Uniform Public Construction Cost Accounting Act. | Ref. IV.6 | Moved by _____
Second by _____
Vote _____ |
| 7. | Receive and approve the 2007-2008 Unaudited Actuals Financial Report. | Ref. IV.7
ORAL -
DR. WERTZ | Moved by _____
Second by _____
Vote _____ |
| 8. | Receive update regarding the state budget. | ORAL -
DR. WERTZ | |
| 9. | Receive and approve the Agreement between the Ball Foundation and the Rowland Unified School District. | Ref. IV.9
ORAL -
DR. OTT | Moved by _____
Second by _____
Vote _____ |
| 10. | Receive information on the opening of school enrollment and staffing update. | ORAL -
DR. WERTZ | |

REFERENCE

ACTION

V. HUMAN RESOURCES

- | | |
|---|---|
| 2. Receive the Board of Education's initial proposal for 2008-2009 reopeners with the Association of Rowland Educators (ARE), and establish a Public Hearing on September 22, 2008. | TO BE
PRESENTED AT
TIME OF
MEETING |
|---|---|

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- | | | |
|--|-----------|---|
| 4. Approve compensation for Board Member Gloria Burt for the Board meeting of August 18, 2008, since the Board finds that Mrs. Burt was absent due to illness, in accordance with Board Policy 9250 and the appropriate Resolution on file in the District Office. | Ref. VI.4 | Moved by _____
Second by _____
Vote _____ |
| 5. Change the October 28, 2008 Board Study Session to discuss Strategic Plan implementation to accommodate Board Member schedules. | | Moved by _____
Second by _____
Vote _____ |
| 6. Approve November 8, 2008 at 8:00 a.m. as a Special Board Meeting to discuss the Superintendent's evaluation. | | Moved by _____
Second by _____
Vote _____ |
| 7. Appoint Donald R. Delegal to a three (3)-year term as the Board Representative to the Personnel Commission, effective December 1, 2008. | | Moved by _____
Second by _____
Vote _____ |

	<u>REFERENCE</u>	<u>ACTION</u>
8. Nominate possible candidate(s) to serve as the CSBA Directors-at-Large, Asian/Pacific Islander and Hispanic member.	Ref. VI.8	Moved by _____ Second by _____ Vote _____
9. Receive report on La Puente Valley ROP.	ORAL - 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. September 16, Tuesday - 7:00 p.m.
La Puente Valley ROP Meeting
 - B. September 22, Monday - 5:30 p.m.
Special Board Meeting
 - C. October 7, Tuesday - 4:30 p.m.
Personnel Commission Meeting
 - D. October 14, Tuesday - 6:00 p.m. Closed Session
7:00 p.m. Regular Session
Board of Education Meeting

REFERENCE

ACTION

- 4. Superintendent/Staff Other -
 - A. One-to-One Program Update.
 - B. Walnut Family Parade and Festival - Saturday, October 18, 2008.
 - C. Buckboard Days Family Festival - Saturday, October 25, 2008.
 - D.

ADJOURNMENT

Moved by _____
Second by _____
Vote _____
Time _____

MGO:ac/yap
September 4, 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***