

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

AGENDA

Public Documents Available for Review in Superintendent's Office

DECEMBER 9, 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. 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).
4. Public Employee Performance Evaluation:

Title: Superintendent of Schools

Regular meeting convened at _____ p.m.

FLAG SALUTE

REFERENCE

ACTION

ORGANIZATION OF THE BOARD

1. Elect a President of the Board of Education.

Nominee

Nominated By

- | | | |
|----|--|--|
| A. | | |
| B. | | |

Motion to close the nominations.

Move by _____
Second by _____
Vote _____

Nominee

Votes

- | | | |
|----|--|--|
| A. | | |
| B. | | |

_____ has been elected President.

REFERENCE

ACTION

- 2. Direct the newly elected President to assume the role of Chairperson.
- 3. Elect a Vice President of the Board of Education.

Nominee

Nominated By

A. _____

B. _____

Motion to close the nominations.

Move by _____

Second by _____

Vote _____

Nominee

Votes

A. _____

B. _____

_____ has been elected Vice President.

- 4. Elect a Clerk of the Board of Education.

Nominee

Nominated By

A. _____

B. _____

Motion to close the nominations.

Move by _____

Second by _____

Vote _____

Nominee

Votes

A. _____

B. _____

_____ has been elected Clerk.

REFERENCE

ACTION

- | | | |
|----|---|--|
| 5. | Appoint _____ as the official Board Representative to the Annual Trustees Meeting for the purpose of representing the School District to elect members to the County Committee on School District Organization, and to serve as the Voting Delegate to the Annual Trustees Meeting. | Move by _____
Second by _____
Vote _____ |
| 6. | Appoint _____ as the Board Representative to receive legislative material from the California School Boards' Association (CSBA). | Move by _____
Second by _____
Vote _____ |
| 7. | Appoint _____ as the Board Representative to the California Association of Large Suburban School Districts (CALSSD). | Move by _____
Second by _____
Vote _____ |

I. APPROVAL OF MINUTES

Approve Minutes of the regular Board Meeting of November 12, 2008; the Special Study Session of November 21, 2008; and the Special Board Meeting of November 22, 2008.

Ref. I.1

Move by _____
Second by _____
Vote _____

II. HEARING SECTION

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

REFERENCE

ACTION

2. Special Considerations –

A. Recognition –

- | | |
|---|--|
| 1. K-12 student winners of the Red Ribbon Week Essay Contest. | TO BE INTRODUCED BY DR. DENA AND MRS. BALLANTYNE |
| 2. Susan Whon, recipient of the American Literacy “ <i>Outstanding Contributions to Literacy Award</i> ” from the California Reading Association. | TO BE INTRODUCED BY MRS. BREWER |
| 3. Dr. Robert Packer for his contributions to the Nogales High School library. | TO BE INTRODUCED BY DR. PADILLA |
| 4. Rowland Board of Education for its completion of the CSBA’S <i>Masters in Governance Program</i> . | TO BE INTRODUCED BY DR. OTT |
| 2. Rowland High School for providing refreshments. | |

B. Agenda Items With Community Participant –

1. Erickson-Hall Construction Company.
- 2.
- 3.

REFERENCE

ACTION

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.

3. Judicial Review –

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 9322. All consent items are preceded by the designation 'C' prior to the number.

REFERENCE

ACTION

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

Move by _____
Second by _____
Vote _____

III. STUDENT LEARNING AND ACHIEVEMENT

C 1. Approve expenditure, not to exceed \$2,500.00, from Puente Hills SELPA Funds to provide lunch and refreshments for a two (2) day Threat Assessment Training Session for Rowland Unified School District and Hacienda-La Puente Unified School District on January 28 – 29, 2009, for 120 participants, pursuant to Board Policy.

(Ref. III.1)

C 2. Ratify expenditure, not to exceed \$240.00 from Ybarra Academy of the Arts and Technology Funds to provide refreshments to students for the *IB Primary Years Program* every other month (December, February, April, and June), pursuant to Board Policy.

(Ref. III.2)

C 3. Approve the request from Nogales High School Cheerleaders to attend the JAMS National Cheerleaders Competition on February 22 – 24, 2009, in Las Vegas, Nevada.

(Ref. III.3)

C 4. Approve a request to fundraise for the Alvarado Intermediate Jazz Band to attend the Jazz Festival on April 23 – 26, 2009, in Reno, Nevada.

(Ref. III.4)

REFERENCE

ACTION

IV. FINANCE AND FACILITIES

- C 1. Approve and/or ratify Part I, Administrative Services Action Report #A:08-09:5.

(Ref. IV.1)

- C 2. Adopt a Resolution and approve Certification of Signatures authorizing designated signatures for warrants, checks, orders for salary payments, contracts, agreements, notices of employment, and other related documents and actions from December 9, 2008 through December 16, 2009.

(Ref. IV.2)

- C 3. Approve appropriation transfers as shown in Reference IV.3.

(Ref. IV.3)

V. HUMAN RESOURCES

- C 1. Approve and/or ratify Human Resources Action Report #P:08-09:05.

(Ref. V.1)

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- C 1. Ratify the attendance of community member, Margo Steuber, at the Early Mental Health Initiative Training, held in Los Angeles, California on November 3 – 4, 2008.

- C 2. Adopt a Resolution recognizing *School Health Week* from January 19 – 23, 2009.

(Ref. VI.2)

REFERENCE

ACTION

- C 3. Receive for second reading and adoption new Policy Series 0000.

(Ref. VI.3)
SEPARATE
DOCUMENT

B. To receive items on the Consent Calendar.

III. STUDENT LEARNING AND ACHIEVEMENT

- C 5. Receive the Elementary and Secondary Class Size Report as of the end of the second school month.

(Ref. III.5)

- C 6. Receive the Quarterly Uniform Complaint Report (Williams Legislation) Summary for the period of October 1, 2008 to December 31, 2008.

(Ref. III.6)

IV. FINANCE AND FACILITIES

None.

V. HUMAN RESOURCES

None.

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- C 4. New Regulation Series 0000.

(Ref. VI.4)
SEPARATE
DOCUMENT

III. STUDENT LEARNING AND ACHIEVEMENT

None.

REFERENCE

ACTION

IV. FINANCE AND FACILITIES

- | | | | |
|----|--|---------------------|--|
| 4. | Approve and/or ratify Part II.A, Administrative Services Action Report #A:08-09:5. | Ref. IV.4 | Move by _____
Second by _____
Vote _____ |
| 5. | Approve and/or ratify Part II.B, Administrative Services Action Report #A:08-09:5. | Ref. IV.5 | Move by _____
Second by _____
Vote _____ |
| 6. | Receive bids and take necessary action for the awarding of contract for propane fuel, per Bid No. 2008/09:4. | Ref. IV.6 | Move by _____
Second by _____
Vote _____ |
| 7. | Receive update on state budget crisis. | ORAL –
DR. WERTZ | |
| 8. | Receive and approve a positive certification of the First Interim Financial Report. | Ref. IV.8 | Move by _____
Second by _____
Vote _____ |

V. HUMAN RESOURCES

- | | | |
|----|---|---|
| 2. | Receive the Board of Education’s Initial Proposal with the California School Employees’ Association, Chapter 133, and establish a Public Hearing on January 13, 2009, to invite public comment on the proposal. | TO BE
PRESENTED AT
TIME OF
MEETING |
|----|---|---|

REFERENCE

ACTION

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- | | | | |
|----|--|--|--|
| 5. | Discuss and take possible action to submit a nominee to represent CSBA Delegate Assembly Subregion 23-B for a two (2)-year term. | Ref. VI.5 | Move by _____
Second by _____
Vote _____ |
| 6. | Approve January 6, 2009, as the Personnel Commission/Board-hosted Annual Joint Breakfast meeting at Mimi's Restaurant at 8:15 a.m. | | Move by _____
Second by _____
Vote _____ |
| 7. | Approve compensation for Board Member Judy Nieh for the Board meeting of November 12, 2008, due to illness; and the Special Study Session of November 21, 2008 and the Special Board Meeting of November 22, 2008, due to hardship, in accordance with Board Policy 9250, and the appropriate Resolution on file in the District Office. | Ref. VI.7 | Move by _____
Second by _____
Vote _____ |
| 8. | Direct staff to enter into an agreement for community survey and consultant services for a feasibility study related to parcel tax. | ORAL –
DR. WERTZ
AND DR. OTT | Move by _____
Second by _____
Vote _____ |
| 9. | Receive report on La Puente Valley ROP. | ORAL –
MRS. BURT
AND/OR MRS.
GALLEGOS | |

REFERENCE

ACTION

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. December 9, Tuesday – 12:00 Noon
La Puente Valley ROP Meeting

 - B. December 15 – January 2
Winter Break
ALL SCHOOLS CLOSED

 - C. January 5, Monday
OPEN ENROLLMENT BEGINS (CHOICE)

 - D. January 6, Tuesday – 4:30 p.m.
Personnel Commission Meeting

 - E. January 13, Tuesday – 6:00 p.m. Closed Session
7:00 p.m. Regular Session
Board of Education Meeting

 - F. January 19, Monday
Martin Luther King Holiday
ALL SCHOOLS AND OFFICES CLOSED

 - G. January 31, Wednesday – 4:30 p.m.
Special Study Session

REFERENCE

ACTION

4. Superintendent/Staff Other -

A.

B.

C.

ADJOURNMENT

Moved by_____

Second by_____

Vote_____

Time _____

MGO:ac/yap
December 2, 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***