

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

SPECIAL BOARD MEETING AGENDA

March 3, 2009

**CLOSED SESSION PORTION TO BEGIN AT 5:30 P.M.
REGULAR BUSINESS PORTION TO BEGIN AT 6:00 P.M.**

PRELIMINARY SECTION

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

FLAG SALUTE

ROLL CALL:

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

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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

I. CLOSED SESSION

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

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

B. Public Employee Discipline/Dismissal/Release

Meeting reconvened at _____ p.m.

II. WRITTEN REQUESTS TO ADDRESS THE BOARD –
(Special Board Agenda items only)

- 1.
- 2.
- 3.

III. PUBLIC HEARING

Hold a Public Hearing to receive input on the consideration of calling an election to levy a parcel tax in the District pursuant to Government Code Section 50079 et seq. Any interested persons, including all persons owning lands in the District, may appear and be heard.

Hearing opened _____ p.m.

Hearing closed _____ p.m.

REFERENCE

ACTION

IV. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

1. Update on state budget crisis

ORAL –
DR. OTT AND
DR. WERTZ

2. Approve a resolution to decrease the number of certificated employees due to a reduction in particular kinds of services for the 2009-10 school year.

Ref. IV.2

Move by _____
Second by _____
Vote: _____

3. Approve a resolution regarding criteria for determining the order of seniority for those employees with the same dates of first paid service.

Ref. IV.3

Move by _____
Second by _____
Vote: _____

4. Approve a resolution to establish an election to levy a parcel tax in the District on June 2, 2009.

TO BE
PRESENTED AT
TIME OF
MEETING

Move by _____
Second by _____
Vote: _____

ADJOURNMENT:

Move by _____
Second by _____
Vote _____
Time _____

MGO:ac/yp
2/26/09