

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

**SPECIAL BOARD MEETING AGENDA**

*April 28, 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	=====

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

1. Receive information on Lease/Leaseback Construction Model and provide direction to staff.

ORAL--  
MR. KELLEY  
AND  
DR. WERTZ

2. Receive update on summer modernization projects and status of plan submittals.

ORAL –  
KHARY KNOWLES

REFERENCE

ACTION

- 3. Approve staff recommendations for specific program flexibility transfers for \$1.7 million in Tier III of State Categoricals.

Ref. III.3  
ORAL –  
DR. OTT,  
AND DR. WERTZ

Move by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote: \_\_\_\_\_

ADJOURNMENT:

Move by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_  
Time \_\_\_\_\_

MGO:ac  
4/21/09