

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

**AGENDA**

Public Documents Available for Review in Superintendent's Office

**JULY 7, 2009**

**STUDY SESSION TO START AT 4:30 P.M. TO DISCUSS  
FACILITIES AND CHARTER SCHOOLS  
CLOSED SESSION PORTION OF MEETING TO START AT 6:30 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:**

Robert F. Hidalgo, President	_____
Gilbert G. García, Vice President	_____
Heidi L. Gallegos, Clerk	=====
Gloria Burt, 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	_____
Christine Ericson, Assistant Superintendent - 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**

**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 and CSEA (Collective Bargaining).
3. Public Employee Discipline/Dismissal/Release.

Regular meeting convened at \_\_\_\_\_ p.m.

**FLAG SALUTE**

**REFERENCE**

**ACTION**

***I. APPROVAL OF MINUTES***

Approve the Minutes of the regular Meeting of June 2, 2009.

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. California School Employees Association (CSEA) for providing refreshments.

B. 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 not requiring 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,

REFERENCE                      ACTION

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.

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

### **III. STUDENT LEARNING AND ACHIEVEMENT**

C 1. Approve a request for the Nogales High School Noble Regiment to fundraise for travel to the Fiesta Bowl National Tournament in Tempe, Arizona from December 30, 2009 to January 3, 2010.

(Ref. III.1)

C 2. Approve the expenditure from the K-12 Schools Division funds for lunch at the Great Leaders Seminar at Cal-Poly University on June 30, 2009. The cost will not exceed \$266.00.

(Ref. III.2)

### **IV. FINANCE AND FACILITIES**

C 1. Approve and/or ratify Part I, Administrative Services Action Report #A:09-10:1.

(Ref. IV.1)

C 2. Authorize the Administration to make temporary cash loans between funds throughout the year, as needed, to prevent unavoidable timing differences between the receipt of income and cash disbursements.

REFERENCE

ACTION

C 3. Accept the relocation of four (4) classrooms to Ybarra Academy of the Arts and Technology and related site work by CHAP, Inc. as complete, and authorize the administration to file for recording the Notice of Completion.  
(P. O. #201843) **Measure R 2006.**

C 4. Adopt a Resolution to enter into a transaction with the California Department of Education for the purpose of providing child care and development services, and to authorize designated personnel to sign contract documents for Fiscal Year 2009/10. CSPP-9268.

(Ref. IV.4)

V. **HUMAN RESOURCES**

C 1. Approve and/or ratify Personnel Action Report #P:09-10:01.

(Ref. V.1)

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

C 1. Receive for second reading and adoption of new Policy Series 1000 - COMMUNITY RELATIONS.

(Ref. VI.1)

SEPARATE  
DOCUMENT

C 2. Receive for second reading and adoption of new Policy Series 2000 - ADMINISTRATION.

(Ref. VI.2)

SEPARATE  
DOCUMENT

REFERENCE

ACTION

B. To receive items on the Consent Calendar.

**III. STUDENT LEARNING AND ACHIEVEMENT**

None.

**IV. FINANCE AND FACILITIES**

None.

**V. HUMAN RESOURCES**

None.

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

C 3. New Regulation Series 1000 - COMMUNITY RELATIONS.

(Ref. VI.3)  
SEPARATE  
DOCUMENT

**III. STUDENT LEARNING AND ACHIEVEMENT**

3.	Approve the Adoption Recommendation for Spanish for Native Speakers for students at Nogales and Rowland High Schools.	Ref. III.3	Move by _____ Second by _____ Vote _____
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REFERENCE

ACTION

**IV. FINANCE AND FACILITIES**

- |    |  |                                    |  |
|----|--|------------------------------------|--|
| 5. | Approve and/or ratify Part II.A, Administrative Services Action Report #A:09-10:1.   | Ref. IV.5                          | Move by _____<br>Second by _____<br>Vote _____ |
| 6. | Approve and/or ratify Part II.B, Administrative Services Action Report #A: 09-10:1.  | Ref. IV.6                          | Move by _____<br>Second by _____<br>Vote _____ |
| 7. | Approve Amendment #1 to Resolution dated December 9, 2008, and Certification of Signatures, Column 2, authorizing changes to designated signatures for warrants, checks, orders for salary payment, contracts, agreements, notices of employment, and other related documents and actions from December 9, 2008 through December 16, 2009. | Ref. IV.7                          | Move by _____<br>Second by _____<br>Vote _____ |
| 8. | Receive bids and take necessary action to award contract for construction and installation of learning walls for modernized classrooms, per Bid No. 2008/09:10. <b>Measure R 2006.</b>   | Ref. IV.8<br>ORAL -<br>MR. DIAMOND | Move by _____<br>Second by _____<br>Vote _____ |

REFERENCE

ACTION

- |     |  |  |  |
|-----|--|--|--|
| 9.  | Receive and approve Lease Lease-Back Agreement for Nogales High School underground utilities modernization at maximum guaranteed price of \$1,020,000. <b>Measure R 2006.</b>  | ORAL -<br>DR. WERTZ<br>(ON FILE IN<br>ADMINISTRATIVE<br>SERVICES OFFICE) | Move by _____<br>Second by _____<br>Vote _____ |
| 10. | Adopt Resolution R:09-10:01 authorizing debt service estimate to be provided to the County of Los Angeles respecting authorized but unsold General Obligation Bonds of the Rowland Unified School District for Fiscal Year 2009-10. <b>Measure R 2006.</b> | Ref. IV.10<br>ORAL -<br>DR. WERTZ<br>AND<br>DR. OTT                      | Move by _____<br>Second by _____<br>Vote _____ |
| 11. | Receive information on Measure E Parcel Tax Election results and financial implications.   | ORAL -<br>DR. WERTZ<br>AND<br>DR. OTT                                    |  |
| 12. | Receive an update on the State Budget and financial implications for Rowland Unified School District.  | ORAL -<br>DR. WERTZ  |  |

REFERENCE

ACTION

V. HUMAN RESOURCES

- |    |  |          |  |
|----|--|----------|--|
| 2. | Approve the 40% School Psychologist service contract agreement between the Rowland Unified School District and Hacienda-La Puente Unified School District, effective July 1, 2009 through June 30, 2010. | Ref. V.2 | Move by _____<br>Second by _____<br>Vote _____ |
|----|--|----------|--|

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

- |    |   |                                    |  |
|----|---|------------------------------------|--|
| 4. | Pursuant to provisions of Education Code, Sections 35160.5 and 48980, review the following Board Policies: BP 5116.1 - <u>INTRADISTRICT OPEN ENROLLMENT</u> ; BP 6145 - <u>EXTRACURRICULAR AND COCURRICULAR ACTIVITIES</u> ; and BP 6145.1 - <u>INTERSCHOLASTIC ATHLETICS</u> . | Ref. VI.4                          |  |
| 5. | Take action on iQ Academy Charter Petition.   | ON FILE IN SUPERINTENDENT'S OFFICE | Move by _____<br>Second by _____<br>Vote _____ |
| 6. | Take action to nominate a state legislator for CSBA's 2009 Outstanding Legislator of the Year.  | Ref. VI.6                          | Move by _____<br>Second by _____<br>Vote _____ |

REFERENCE

ACTION

7. Receive report on La Puente Valley ROP. ORAL –  
MRS. BURT  
AND/OR  
MR. HIDALGO

**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. July 17, Friday – 5:00 p.m.  
Summer School Graduation  
AQMD
  - B. July 21, Tuesday – 6:00 p.m.  
Special Board Meeting
  - C. August 18, Tuesday – 8:00 a.m.  
District Kickoff  
Expo Center
  - C. August 18, Tuesday – 10:00 a.m.  
Special Board Meeting
  - D. August 18, Tuesday – 6:00 p.m.  
La Puente Valley ROP Meeting

REFERENCE

ACTION

- E. August 24, Monday  
First Day of School
- F. August 25, Tuesday - 6:00 p.m. Closed Session  
7:00 p.m. Regular Session  
Board of Education Meeting

4. Superintendent/Staff Other -

A.

B.

C.

ADJOURNMENT

Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_  
Time \_\_\_\_\_

MGO:ac/yap  
June 29, 2009

***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***