

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

AGENDA

Public Documents Available for Review in Superintendent's Office

NOVEMBER 10, 2009

**FAREWELL RECEPTION FOR BOARD MEMBER GLORIA BURT AT 4:30 P.M.
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:

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 - 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 and CSEA (Collective Bargaining).
3. Public Employee Discipline/Dismissal/Release.
4. Public Employee Performance Evaluation:

Title: Superintendent of Schools

Regular meeting convened at _____ p.m.

FLAG SALUTE

REFERENCE

ACTION

I. APPROVAL OF MINUTES

Approve Minutes of the Special Board Meeting of October 9, 2009 and the Regular Board Meeting of October 13, 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 -

Nogales High School for
providing refreshments.

B. Agenda Items With Community Participant -

1. Erickson-Hall Bond Program
Update - Current and Future
Projects.

2.

C. Comments from Employee Representatives/Rowland Council
PTA President/FOR US Foundation President/High School Student
Representatives -

1.

2.

3.

D. Written Requests to Address the Board -

1.

2.

3.

REFERENCE

ACTION

E. Public Hearings -

Hold a Public Hearing to receive public input on the District's intent to transfer \$6 million from the Deferred Maintenance Fund into a Special Reserve Fund for Capital Facilities for the 2009-10 school year.

Ref. IV.6

Hearing opened _____ p.m.

Hearing closed _____ p.m.

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, 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. Ratify Villacorta Elementary School's Action Plan for Program Improvement (PI) Year 1 for the 2008-2009 and 2009-2010 school years.

(Ref. III.1)

C 2. Approve the Subcontractor Certification in relation to child development and ancillary service for Continued Funding Application with the California State Preschool Program (CSPP) for Fiscal Year 2010-2011.

(Ref. III.2)

IV. FINANCE AND FACILITIES

C 1. Approve and/or ratify Part I, Administrative Services Action Report #A:09-10:5.

(Ref. IV.1)

C 2. Adopt a Resolution to Encourage Participation in the "2010 Census in Schools Week."

(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:09-10:05.

(Ref. V.1)

REFERENCE

ACTION

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

None.

B. To receive items on the Consent Calendar.

None.

III. STUDENT LEARNING AND ACHIEVEMENT

- | | | | |
|----|--|--|--|
| 3. | Approve the American Recovery and Reinvestment Act of 2009 (ARRA) for Title I, Part A, and the Individuals with Disabilities Education Act (IDEA), Part B. Strategic Plan, Strategy II. | Ref. III.3
ORAL -
DR. ERICSON
AND
MRS. AGUILAR | Move by _____
Second by _____
Vote _____ |
|----|--|--|--|

IV. FINANCE AND FACILITIES

- | | | | |
|----|---|---------------------|--|
| 4. | Approve and/or ratify Part II.A, Administrative Services Action Report #A:09-10:5. | Ref. IV.4 | Move by _____
Second by _____
Vote _____ |
| 5. | Approve and/or ratify Part II.B, Administrative Services Action Report # A:09-10:5. | Ref. IV.5 | Move by _____
Second by _____
Vote _____ |
| 6. | Authorize administration to transfer \$6 million from the Deferred Maintenance Fund into the Special Reserve Fund for Capital Facilities to maximize use of funds for capital outlay expenses. Tier III Flexibility Provision of 2009-10 Budget Act. | ORAL -
DR. WERTZ | Move by _____
Second by _____
Vote _____ |

REFERENCE

ACTION

- | | | | |
|----|---|---------------------------------|--|
| 7. | Receive update on state budget crisis. | ORAL -
DR. WERTZ | |
| 8. | Approve renewal of membership in the San Gabriel Valley Consortium for the 2009-10 fiscal year. | ORAL -
DR. OTT,
DR. WERTZ | Move by _____
Second by _____
Vote _____ |

V. HUMAN RESOURCES

- | | | | |
|----|---|---|--|
| 2. | Approve the tentative agreement between the Rowland Unified School District and the California School Employees' Association (CSEA), Chapter 133. | TO BE
PRESENTED
AT TIME OF
MEETING | Move by _____
Second by _____
Vote _____ |
|----|---|---|--|

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- | | | | |
|----|---|-----------|--|
| 1. | Approve compensation for Board Member Heidi L. Gallegos for the Special Board meeting of October 9, 2009, since the Board finds that Mrs. Gallegos was absent due to illness, in accordance with Board Policy 9250 and appropriate Resolution on file in the District Office. | Ref. VI.1 | Move by _____
Second by _____
Vote _____ |
| 2. | Approve compensation for Board Member Gloria Burt for the Board meeting of October 13, 2009, since the Board finds that Mrs. Burt was absent due to illness, in accordance with Board Policy 9250 and appropriate Resolution on file in the District Office. | Ref. VI.2 | Move by _____
Second by _____
Vote _____ |

REFERENCE

ACTION

- | | | | |
|----|--|--|--|
| 3. | Approve compensation for Board Member Gilbert G. García for the Board meeting of October 13, 2009, since the Board finds that Dr. García was absent due to hardship, in accordance with Board Policy 9250 and appropriate Resolution on file in the District Office. | Ref. VI.3 | Move by _____
Second by _____
Vote _____ |
| 4. | Adopt a Resolution to support the "DREAM ACT," as requested by Board President Robert F. Hidalgo. | Ref. VI.4 | Move by _____
Second by _____
Vote _____ |
| 5. | Appoint a Board of Education Representative to the La Puente Valley Regional Occupational Program, effective December 1, 2009 for a two (2) year term (Gloria Burt - current Representative). | | Move by _____
Second by _____
Vote _____ |
| 6. | Authorize the Chief of Police to implement the Citation Program at the Rowland Unified high schools as deemed appropriate.
Strategic Plan, Strategy III. | | Move by _____
Second by _____
Vote _____ |
| 7. | Receive report on La Puente Valley ROP. | ORAL -
MRS. BURT
AND/OR
MR. HIDALGO | |

VII. CONFERENCE SECTION

1. Community Outreach & Advocacy - Board Comments
2. Correspondence -
 - A.
 - B.

REFERENCE

ACTION

3. Calendar of Events -
(All meetings are held at 1830 S. Nogales Street, unless noted otherwise.)

- A. November 11, Wednesday
Veterans' Day Holiday
ALL SCHOOLS AND OFFICES CLOSED
- B. November 17, Tuesday - 6:00 p.m.
La Puente Valley ROP Meeting
- C. November 25, Wednesday
Local Holiday
ALL SCHOOLS AND OFFICES CLOSED
- D. November 26, Thursday
Thanksgiving Day Holiday
ALL SCHOOLS AND OFFICES CLOSED
- E. November 27, Friday
Local Holiday
ALL SCHOOLS AND OFFICES CLOSED
- F. December 1, Tuesday, 4:30 p.m.
Personnel Commission Meeting
- G. December 8, Tuesday - 6:00 p.m. Closed Session
7:00 p.m. Regular Session
Board of Education Meeting

4. Superintendent/Staff Other -

- A.
- B.
- C.

REFERENCE

ACTION

ADJOURNMENT

Moved by _____

Second by _____

Vote _____

Time _____

MGO:ac/yap
November 5, 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***