

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

AGENDA

JUNE 24, 2008

**RECEPTION/RECOGNITION OF DISTRICT RETIREES 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:

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	_____
Sue Brewer, Deputy Superintendent - Elementary Schools Division	_____
Robert J. Arias, Assistant Superintendent - Human Resources Division	_____
Christine Ericson, Assistant Superintendent - Secondary Schools Division	_____
Robert D. Wertz, Assistant Superintendent - Administrative Services 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 (Collective Bargaining).
3. Public Employee Discipline/Dismissal/Release.
4. Public Employee Appointment:
Title: Elementary Vice Principal
5. Public Employment:
Titles: Deputy Superintendent and Assistant Superintendents

Regular meeting convened at _____ p.m.

FLAG SALUTE

	<u>REFERENCE</u>	<u>ACTION</u>
<i>I. <u>APPROVAL OF MINUTES</u></i>		
Approve the Minutes of the regular Board Meeting of June 3, 2008.	Ref. I.1	Move by _____ Second by _____ Vote _____

REFERENCE ACTION

II. HEARING SECTION

1. Comments and/or questions on Agenda items -

A.

B.

C.

2. Special Considerations -

A. Recognition -

1. Secondary school students with perfect attendance in Grades K - 6, K - 8, and K - 12. TO BE INTRODUCED BY DR. WERTZ

2. PTA/PTSA and parent group presidents for their service to students, staff, and community. TO BE INTRODUCED BY DR. ARIAS

3. Los Angeles County Office of Education Award for Rowland's Coordinated Health Program Leadership Institute. TO BE PRESENTED BY MRS. WOLF

4. Northam Elementary School for providing refreshments.

B. Agenda Items With Community Participant -

1. Erickson Hall Construction Company.

2.

REFERENCE

ACTION

C. Written Requests to Address the Board -

1.

2.

3.

D. Public Hearing -

Hold a Public Hearing to receive public input regarding the Budget for 2008-09 school year.

Ref. IV.8

Hearing opened _____ p.m.

Hearing closed _____ p.m.

3. Judicial Review -

A. 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. Administrative Appointment -

B. Approve the appointment of _____ as Elementary Vice Principal, effective _____, with appropriate placement on the District Leadership Team Salary Range Chart.

Move by _____
Second by _____
Vote _____

REFERENCE

ACTION

5. 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.

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

Move by _____
 Second by _____
 Vote _____

III. STUDENT LEARNING AND ACHIEVEMENT

C .1 Approve October 20, 2008 and December 1, 2008 as minimum days for all elementary schools to participate in articulation with secondary schools.

C .2 Approve the recommendation for adoption of IB Math Instructional Materials for Secondary Schools.

(Ref. III.2)

REFERENCE

ACTION

IV. FINANCE AND FACILITIES

C .1 Approve and/or ratify Part I, Administrative Services Action Report #A:07-08:12.

(Ref. IV.1)

- C .2 Approve Change Order #1 for PCN3, Inc., in the amount of \$2,932.50 (P. O. #101116), related to modernization at Rowland Elementary School. **Measure R 2006.**
(Ref. IV.2)
- C .3 Accept the modernization of the Multi-Purpose Room at Villacorta Elementary School by PCN3, Inc. as complete, and authorize the administration to file for recording the Notice of Completion. (P. O. #100111) **Measure R 2000 and 2006.**
- C .4 Accept the re-roofing of the 10 Wing at Rowland Elementary School by Bligh Roof as complete, and authorize the administration to file for recording the Notice of Completion. (P. O. #102809) **Measure R 2000**
- C .5 Adopt a Resolution to certify approval of a transaction entering into child care and development services with the California Department of Education, and to authorize designated personnel to sign contract documents for Fiscal Year 2008-09. (Re: CPRE-8173)
(Ref. IV.5)

V. **HUMAN RESOURCES**

- C .1 Approve and/or ratify Human Resources Action Report #P:07-08:12.
(Ref. V.1)

REFERENCE ACTION

- C .2 Approve and amend the contract between Dr. Robert D. Wertz and the Rowland Unified School District extending the existing contract one (1) year through June 30, 2010, revising Dr. Wertz's assignment to Deputy Superintendent, Administrative Services, and increasing Dr. Wertz's base salary to include the Deputy Superintendent stipend pursuant to existing Board Policy 2-2004.

- C 3. Approve and amend the contract between Susan E. Brewer and the Rowland Unified School District extending the existing contract one (1) year through June 30, 2010, and revising Ms. Brewer's assignment to Assistant Superintendent, Elementary Schools.

- C 4. Approve and amend the contract between Dr. Christine Ericson and the Rowland Unified School District extending the existing contract one (1) year through June 30, 2010 as Assistant Superintendent, Secondary Schools.

- C 5. Approve and amend the contract between Dr. Robert J. Arias and the Rowland Unified School District extending the existing contract one (1) year through June 30, 2010 as Assistant Superintendent, Human Resources.

(CONTRACTS ON FILE IN
HUMAN RESOURCES DIVISION)

REFERENCE ACTION

- C 6. Approve the annual completion of the Declaration of Need for Fully Qualified Educators certifying that, in a small number of selected subject areas, there are an insufficient number of fully-certificated personnel. This requires the hiring and approval of teachers with emergency credentials who will be working to complete their credentials.

Ref. V.6

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

C .1 Receive for second reading and adoption of new Policy 3250.1 - TRANSPORTATION FEES – EXTRA CURRICULAR HIGH SCHOOL ATHLETICS AND PERFORMING ARTS.

(Ref. VI.1)

C .2 Receive for second reading and adoption of revised Policy 5131.7 - WEAPONS AND DANGEROUS INSTRUMENTS.

(Ref. VI.2)

C .3 Receive for adoption revised Policy 1321.3 - UNIFORM COMPLAINT PROCEDURES, as part of the CPM review.

(Rev. VI.3)

B. To receive items on the Consent Calendar.

III. STUDENT LEARNING AND ACHIEVEMENT

None.

IV. FINANCE AND FACILITIES

None.

REFERENCE

ACTION

V. HUMAN RESOURCES

None.

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

C 4. New Regulation 3250.1 - TRANSPORTATION FEES – EXTRA CURRICULAR HIGH SCHOOL ATHLETICS AND PERFORMING ARTS.

(Ref. VI.4)

C 5. Revised Regulation 5131.7 - WEAPONS AND DANGEROUS INSTRUMENTS.

(Ref. VI.5)

III. STUDENT LEARNING AND ACHIEVEMENT

None.

IV. FINANCE AND FACILITIES

6.	Receive bids and approve award of contract for site work for installation of two (2) trailers at Ybarra Academy of the Arts & Technology, and three (3) trailers at Stanley G. Oswalt Academy, per Bid No. 2007/08:16 and Bid No. 2007/08:17. Measure R 2006.	TO BE PRESENTED AT TIME OF MEETING ORAL - DR. WERTZ	Move by _____ Second by _____ Vote_____
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	<u>REFERENCE</u>	<u>ACTION</u>	
7.	Receive proposals and approve award of contract to one or more firms for environmental studies and monitoring, per Bid No. 2007/08:15.	TO BE PRESENTED AT TIME OF MEETING ORAL - DR. WERTZ	Move by _____ Second by _____ Vote_____

- | | | | |
|----|--|-------------------------------------|--|
| 8. | Receive and take action to adopt the budget for the 2008-2009 fiscal year, as shown in Reference IV.8 and related documents. | Ref. IV.8
ORAL -
DR. WERTZ | Move by _____
Second by _____
Vote _____ |
| 9. | Approve, as to form, the following Master Architect contracts:
Adolph Ziemba, AIA &
Associates
LPA, Inc.
Henry Woo Architects, Inc.
DC Architects | Ref. IV.9
(SEPARATE
DOCUMENT) | Move by _____
Second by _____
Vote _____ |

V. HUMAN RESOURCES

- | | | |
|----|---|----------|
| 7. | Receive the Association of Rowland Educators' (ARE) initial proposal of interests for reopeners for the 2008-2009 school year, and establish a Public Hearing on August 18, 2008. | Ref. V.7 |
|----|---|----------|

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- | | | | |
|----|---|--|---------------|
| 6. | Receive for first reading and discussion proposed new Policy Series 3000. | Ref. VI.6
SEPARATE
DOCUMENT | |
| | | <u>REFERENCE</u> | <u>ACTION</u> |
| 7. | Receive for first reading and discussion proposed new Policy Series 6000. | Ref. VI.7
SEPARATE
DOCUMENT | |
| 8. | Receive report on La Puente Valley ROP. | ORAL -
MRS. BURT
AND/OR
MRS. GALLEGOS | |

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 1, Tuesday – 4:00 p.m.
Special Board Meeting

B. July 1, Tuesday – 4:30 p.m.
Personnel Commission Meeting

C. July 4, Friday
Independence Day Holiday
ALL SCHOOLS AND OFFICES CLOSED

D. July 10, Thursday – 9:30 a.m.
Special Board Meeting

E. July 15, Tuesday – 7:00 p.m.
La Puente Valley ROP Meeting

F. July 18, Friday – 5:00 p.m.
Graduation (CAHSEE)
Rincon Intermediate School

4. Superintendent/Staff Other –

A.

B.

C.

ADJOURNMENT

Moved by _____

Second by _____

Vote _____

Time _____

MGO:ac/yap
June 18, 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***