

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

AGENDA

JUNE 3, 2008

**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	_____

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. Public Employee Discipline/Dismissal/Release.
3. Conference with Legal Counsel – Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code, Section 54956.9.

Regular meeting convened at _____ p.m.

FLAG SALUTE

	<u>REFERENCE</u>	<u>ACTION</u>
I. <u>APPROVAL OF MINUTES</u>		
Approve the Minutes of the Community Input Meeting of May 6, 2008, the Special Study Session of May 9, 2008; and the regular Board Meeting of May 13, 2008.	Ref. I.1	Move by _____ Second by _____ Vote _____

II. HEARING SECTION

1. Comments and/or questions on Agenda Items –
 - A.
 - B.
 - C.

<u>REFERENCE</u>	<u>ACTION</u>
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2. Special Considerations -

A. Recognition -

Rincon Intermediate School for providing refreshments.

B. Agenda Items With Community Participant -

1. Erickson Hall Construction Co.

2.

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

1.

2.

3.

D. Written Requests to Address the Board -

1.

2.

3.

REFERENCE

ACTION

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. 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 _____

REFERENCE

ACTION

III. STUDENT LEARNING AND ACHIEVEMENT

- C .1 Approve the Consolidated Application for Funding Categorical Aid Programs, Part I, for Grades K - 12 for the 2008-2009 school year.
(Ref. III.1)
- C .2 Approve the Nogales and Rowland High School Administrators and Athletic Directors as the 2008-2009 Designation of California Interscholastic Federation (CIF) Representatives to League.
(Ref. III.2)
- C .3 Approve the request from Nogales High School's Noble Regiment to fundraise for travel to Pleasant Hill, California to compete in the Western Band Association State Marching Championships to be held on November 21 - 23, 2008.
(Ref. III.3)
- C .4 Approve the request from Nogales High School's Noble Regiment to fundraise for travel to New York, NY on November 25 -29, 2008 to participate in the 2008 Macy's Thanksgiving Day Parade.
(Ref. III.4)
- C .5 Approve the request from Nogales High School for expenditure from Recruitment/Retention Grant Funds, not to exceed \$1,000.00, for a professional development seminar to be held on July 1 - 3, 2008.
(Ref. III.5)

REFERENCE

ACTION

- C .6 Approve an expenditure from Curriculum and Staff Development's discretionary budget for lunch for the State Categorical Program Monitoring (CPM) Review Team's visit

on June 4 – 11, 2008, not to exceed \$750.00, per existing Board Policy 3-3111.

(Ref. III.6)

IV. FINANCE AND FACILITIES

C .1 Approve and/or ratify Part I, Administrative Services Action Report #A:07-08:11.

(Ref. IV.1)

C .2 Receive and approve PCN3, Inc. Change Order No. 28, a credit of \$4,160.00, for the Multipurpose Room Project at Villacorta Elementary School. **Measure R 2006.**

(Ref. IV.2)

C .3 Approve appropriation transfers as shown in Reference IV.3.

(Ref. IV.3)

C .4 Authorize the Los Angeles County Superintendent of Schools to make the necessary appropriation transfers at the close of the school year.

V. HUMAN RESOURCES

C .1 Approve and/or ratify Personnel Action Report #P:-07-08:11.

(Ref. V.1)

REFERENCE

ACTION

C .2 Authorize teachers assigned to teach in subjects outside of their credential area, when appropriate number of units has been completed in subject area, pursuant to Education Code, Section 44258.

(Ref. V.2)

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

C .1 Ratify the attendance of parent, Josefina García, at the Parents and Para-Educators: Learning Together for Academic Success Conference, held in Pasadena, California on April 24, 2008.

C .2 Ratify the attendance of parents, Raquel M. McTarsney and Theresa Velasco, at the SELPA Legislative Action Day, held in Sacramento, California on May 7, 2008.

C .3 Receive for second reading and adoption a revision to Policy 5131.7 - WEAPONS AND DANGEROUS INSTRUMENTS.

(Ref. VI.3)

C .4 Receive for second reading and adoption of new Policy 6173.1 - EDUCATION FOR FOSTER YOUTH.

(Ref. VI.4)

B. To receive items on the Consent Calendar.

III. STUDENT LEARNING AND ACHIEVEMENT

None.

REFERENCE

ACTION

IV. FINANCE AND FACILITIES

None.

V. HUMAN RESOURCES

None.

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

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

(Ref. VI.5)

C .6 New Regulation 6173.1 - EDUCATION FOR FOSTER YOUTH.

(Ref. VI.6)

III. STUDENT LEARNING AND ACHIEVEMENT

7.	Approve the recommendation for adoption of the Math Instructional Materials for Secondary Schools.	Ref. III.7 ORAL - MS. SANTOS	Move by _____ Second by _____ Vote _____
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8.	Take necessary action on the <u>Waiver of Test Passage for Students with a Disability Applications</u> for students who passed the CAHSEE with modifications as read by Dr. Ericson.	ORAL - DR. ERICSON	Move by _____ Second by _____ Vote _____
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REFERENCE ACTION

9.	Receive information on the FLAP Grant.	ORAL - MRS. OKIISHI	
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IV. FINANCE AND FACILITIES

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| 5. | Approve and/or ratify Part II.A. Administrative Services Action Report #A:07-08:11. | Ref. IV.5 | Move by _____
Second by _____
Vote _____ |
| 6. | Approve and/or ratify Part II.B. Administrative Services Action Report #A:07-08:11. | Ref. IV.6 | Move by _____
Second by _____
Vote _____ |
| 7. | Adopt a Resolution authorizing administration to award contracts necessary for construction and/or management work and services related to Bond projects during the summer, with Board ratification on August 18, 2008, per Education Code, Section 17604. | Ref. IV.7
ORAL -
DR. WERTZ | Move by _____
Second by _____
Vote _____ |
| 8. | Receive information regarding the District's 2008-09 Budget. | TO BE
PRESENTED
AT TIME OF
MEETING
ORAL -
DR. WERTZ | |

V. HUMAN RESOURCES

None.

REFERENCE

ACTION

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- | | | | |
|----|--|---|--|
| 7. | Receive for first reading and discussion proposed new Board Policy 3250.1 - <u>TRANSPORTATION FEES - EXTRA CURRICULAR HIGH SCHOOL ATHLETICS AND PERFORMING ARTS.</u> | Ref. VI.7 | |
| 8. | Calendar a Special Board Meeting in July. | | Move by _____
Second by _____
Vote _____ |
| 9. | 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. June 10, Tuesday - 7:00 p.m.
Rowland Adult & Community Education Graduation
Rowland High School Gymnasium

ADJOURNMENT

Moved by _____
Second by _____
Vote _____
Time _____

MGO:ac/yap
May 29, 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***