

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

AGENDA

MAY 13, 2008

**STUDY SESSION TO START AT 4:00 P.M. TO DISCUSS FACILITIES
CLOSED SESSION PORTION OF MEETING TO START AT 6:00 P.M.
REGULAR BUSINESS PORTION OF MEETING TO START AT 6:30 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.

Regular meeting convened at _____ p.m.

FLAG SALUTE

	<u>REFERENCE</u>	<u>ACTION</u>
<u>I. APPROVAL OF MINUTES</u>		
A. Approve Minutes of the regular Board Meeting of April 8, 2008 and the Special Study Session of April 22, 2008.	Ref. I.1	Move by _____ Second by _____ Vote _____
B. Correct the Minutes of the regular Board Meeting of March 11, 2008, Item #232 to show the General Fund as \$147 million in lieu of \$47 million.		

II. HEARING SECTION

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

REFERENCE ACTION

2. Special Considerations -

A. Recognition -

1. Teachers awarded the Shirley Kaufman Memorial Fund Grants, TO BE INTRODUCED BY KAUFMAN SELECTION COMMITTEE
2. Ybarra Academy of the Arts and Technology for providing refreshments.

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

- 1.
- 2.
- 3.

C. Written Requests to Address the Board -

- 1.
- 2.
- 3.

REFERENCE

ACTION

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 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 the updated Local Education Agency Plan for State and Federal Programs for the 2007-2008 school year.

(Ref. III.1)

REFERENCE ACTION

C .2 Approve the Gifted and Talented Educations (GATE) Program Application in the amount of \$158,810.00 for Grades K - 12 for the 2008-2009 school year.

(Ref. III.2)

C .3 Approve the Foreign Language Assistance Program (FLAP) Grant Application in the amount of \$299,015.00 for students in Grades 2 through 6 at Jellick, Oswalt, and Rowland Elementary Schools and Ybarra Academy of the Arts and Technology for the 2008-2012 school years.

(Ref. III.3)

C .4 Approve the Early Mental Health Initiative (EMHI-08) Grant for Grades K - 3 in the amount of \$167,631.00 for 2008-2009.

(Ref. III.4)

C .5 Approve the Memorandum of Understanding for Rowland Unified School District to enter into a Consortium with Baldwin Park, Duarte, Hacienda-La Puente, and Pomona Unified School Districts for the purpose of coordinating the Migrant Education Program services for the 2008-2009 school year.

(Ref. III.5)

C .6 Approve the Memorandum of Understanding for Rowland Unified School District to enter into a Consortium with California Partnership for Achieving Student Success (Cal-PASS) to collect, analyze, and share student data with Tech Prep Consortium, and to receive continued funding.

(Ref. III.6)

C .7 Approve the request to change the name of Oswalt Elementary School to the Stanley G. Oswalt Academy.

(Ref. III.7)

REFERENCE

ACTION

C .8 Approve the cancellation of elementary schools' regular shortened days on Tuesday, June 10, and Wednesday, June 11, 2008; and replace with shortened day on Thursday, June 12, 2008 (last day of school).

- C .9 Approve the Dismissal Schedule for the secondary schools on the last day of school, Thursday, June 12, 2008.
(Ref. III.9)
- C .10 Approve the request from Sue Kaiser to conduct a study titled, "Closing the Achievement Gap: A Case Study" by surveying the administrator and teachers from Giano Intermediate School as part of a Doctoral Dissertation.
(Ref. III.10)
- C .11 Approve the request from Annette Medina to conduct a study titled, "Does Low Self-Esteem Influence Attitude Towards Physical Activity in Low Socioeconomic Children?" by surveying students at Farjardo and Hurley Elementary Schools as part of a Master's Thesis.
(Ref. III.11)
- C .12 Approve Nogales High School ASB students to travel to Angeles Oaks for the *Alpine Meadows Leadership Retreat* on August 15 - 17, 2008.
(Ref. III.12)
- C .13 Approve Rowland High School students to travel to Knoxville, Tennessee to compete in the *Destination Imagination Global Finals* on May 20 - 25, 2008.
(Ref. III.13)

REFERENCE

ACTION

- C .14 Approve Nogales High School students to travel to Knoxville, Tennessee to compete in the *Destination Imagination Global Finals* on May 20 - 25, 2008.
(Ref. III.14)
- C .15 Approve the Adult Education courses for 2008 - 2009.

(Ref. III.15)

C .16 Approve the request from Giano Intermediate School to use school funds, not to exceed \$300.00, to provide lunch on May 16, 2008, for their students' hard work during state testing.

(Ref. III.16)

C .17 Approve the request from Nogales High School to use funds from the Recruitment/Retention Grant, not to exceed \$900.00, for refreshments for 200 staff members on May 19, 2008, for professional development activity during Nogales' Professional Learning Communities, pursuant to existing Board Policy 3-3111.

(Ref. III.17)

C .18 Ratify the 2007-2008 Membership List for the Community Advisory Committee Puente Hills Special Education Local Plan Area.

(Ref. III.18)

C .19 Ratify expenditure from Title I and Title III Funds, not to exceed \$250.00, for lunch on May 13, 2008, for the District Instructional Aide Training Meeting to prepare for CPM visits, pursuant to existing Board Policy 3-3111.

(Ref. III.19)

REFERENCE

ACTION

IV. FINANCE AND FACILITIES

C .1 Approve and/or ratify Part I, Administrative Services Action Report #A:07-08:10.

(Ref. IV.1)

C .2 Receive and reject a claim on behalf of Donn Cristler regarding an alleged incident having occurred beginning August 29, 2007

and continuing to January 18, 2008, and authorize our insurance carrier to handle this claim on behalf of the District.

C .3 Receive and reject a claim on behalf of Gary Daniels regarding an alleged incident having occurred beginning August 29, 2007 and continuing through the present, and authorize our insurance carrier to handle this claim on behalf of the District.

C .4 Receive and reject a claim on behalf of Xena M. Engelhard regarding an alleged incident having occurred on March 6, 2008, and authorize our insurance carrier to handle this claim on behalf of the District.

C .5 Receive and reject a claim on behalf of Nio N. Fradejas, regarding an alleged incident having occurred on March 18, 2008, and authorize our insurance carrier to handle this claim on behalf of the District.

C .6 Accept the installation of one (1) shade structure at Hurley Elementary School by Dave Bang Associates as complete, and authorize the administration to file for recording the Notice of Completion. (P. O. #100108)

C .7 Receive and approve Change Orders No. 22 through No. 27 for PCN3, Inc. on the Multipurpose Room Project at Villacorta Elementary School. Total additional cost to **Measure R 2006** Bond Program is \$41,255.96.

(Ref. IV.7)

REFERENCE

ACTION

C .8 Approve Agency Annual Report, State Preschool Services, CPRE, California Department of Education, as prepared by Options - A Child Care and Human Services Agency, subcontractor.

(Ref. IV.8)

C .9 Adopt the Resolution, Temporary Interfund Cash Borrowing, authorizing use of an aggregate cash balance, maximum \$15 Million, per AB X34, if need arises due to July apportionment payment deferral or lack of a State Adopted Budget.

(Ref. IV.9)

C .10 Authorize administration to close Fund 71 (Early Retiree Fund) and transfer all balances to Fund 67.1 (Health and Welfare Fund - Early Retiree Benefits) to conform to Standardized Account Code Structure (SACS).

C .11 Approve appropriation transfers as shown in Reference IV.11.

(Ref. IV.11)

V. HUMAN RESOURCES

C .1 Approve and/or ratify Human Resources Action Report #P:07-08:10.

(Ref. V.1)

C .2 Adopt a Resolution regarding Non-Reemployment of Certificated Employees.

(Ref. V.2)

REFERENCE ACTION

C .3 As a result of financial uncertainties, negotiations, legislation, and other factors, the Governing Board hereby declares that compensation adjustments for unrepresented, confidential and supervisory, and management employees are declared indefinite for the 2008-09 school year, but shall be retroactive to July 1, 2008, if established.

C .4 Receive and concur with the Proposed Fiscal Year 2008-2009 Personnel Commission Budget.

(Ref. V.4)

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

C .1 Ratify the attendance of parents, Valeria Brickey, Mia Caceres, Guadalupe Coronado, Juana Gutierrez, and Veronica Rodriguez, at the Parent Involvement Academy, held in City of Industry, California on April 4, 2008.

C .2 Ratify the attendance of parents, Gloria Alverdin, Che-dan Jung, Maria Rios, Maria Talaveras, and Katie Yu, at the 4th Annual Family Literacy and Health Parent Conference, held in Carson, California on April 25, 2008.

C .3 Ratify the attendance of community liaison, Grace Barrios, at the SELPA Legislative Action Day, held in Sacramento, California on May 7, 2008.

C .4 Receive for second reading and adoption new Policy 0410 - NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES.

(Ref. VI.4)

REFERENCE ACTION

C .5 Receive for second reading and adoption new Policy 5127 - GRADUATION CEREMONIES AND ACTIVITIES.

(Ref. VI.5)

C .6 Receive for second reading and adoption new Policy 6020 - PARENT INVOLVEMENT.

(Ref. VI.6)

C .7 Receive for second reading and adoption new Policy 6171 - TITLE 1 PROGRAMS.

(Ref. VI.7)

C .8 Adopt a Resolution recognizing May 21, 2008 as “Classified Employee Day.”

(Ref. VI.8)

B. To receive items on the Consent Calendar.

III. STUDENT LEARNING AND ACHIEVEMENT

C .20 The Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaints for the period of April 1, 2008 to June 30, 2008.

(Ref. III.20)

C .21 The Elementary and Secondary Schools’ Class Size Reports as of the end of the seventh (7th) school month.

(Ref. III.21)

IV. FINANCE AND FACILITIES

None.

REFERENCE

ACTION

V. HUMAN RESOURCES

C .5 Information on Employees of the Year for 2008-2009.

(Ref. V.5)

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

C .9 New Regulation 6020 - PARENT INVOLVEMENT.

(Ref. VI.9)

C .10 New Regulation 6171 - TITLE 1 PROGRAMS.

(Ref. VI.10)

III. STUDENT LEARNING AND ACHIEVEMENT

None.

IV. FINANCE AND FACILITIES

- | | | | |
|-----|---|---|--|
| 12. | Receive report on 2008-09 General Fund Income forecast. | TO BE PRESENTED AT TIME OF MEETING ORAL - DR. WERTZ | |
| 13. | Take action on Superintendent's Budget Reduction Recommendations for 2008-09. | Ref. IV.13 | Move by _____
Second by _____
Vote _____ |
| 14. | Approve and/or ratify Part II.A, Administrative Services Action Report #A:07-08:10. | Ref. IV.14 | Move by _____
Second by _____
Vote _____ |
| | | <u>REFERENCE</u> | <u>ACTION</u> |
| 15. | Approve and/or ratify Part II.B, Administrative Services Action Report #A:07-08:10. | Ref. IV.15 | Move by _____
Second by _____
Vote _____ |
| 16. | Receive bids and take necessary action regarding the award of contract(s) for office, instructional, and art supplies for warehouse stock, per Bid No. 2007-08:2. | Ref. IV.16 | Move by _____
Second by _____
Vote _____ |

- | | | | |
|-----|--|-----------------------------------|--|
| 17. | Receive bids and take necessary action regarding the award of contract(s) for re-roofing at various locations, per Bid No. 2007/08:14.
Deferred Maintenance | Ref. IV.17 | Move by _____
Second by _____
Vote _____ |
| 18. | Receive information and approve 2008-09 Facility Fees increase, effective July 1, 2008, and authorize administration to increase fees annually, based upon the Consumer Price Index (CPI) data, starting July 1, 2009. | Ref. IV.18
ORAL -
DR. WERTZ | Move by _____
Second by _____
Vote _____ |
| 19. | Receive information and approve breakfast and lunch prices increases for 2008-09. | Ref. IV.19
ORAL -
DR. WERTZ | Move by _____
Second by _____
Vote _____ |
| 20. | Receive information regarding the revised forecast of enrollment, staffing, and housing for the 2008-09 school year. | ORAL -
DR. WERTZ | |

REFERENCE

ACTION

V. HUMAN RESOURCES

None.

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- | | | |
|---|---|--|
| 11. Approve compensation for Member Judy Nieh for the Special Community Input Meeting of May 6, 2008, since the Board finds that Mrs. Nieh was absent due to school business, in accordance with Board Policy 9250 and appropriate resolution on file in the District Office. | Ref. VI.11 | Move by _____
Second by _____
Vote _____ |
| 12. Receive for first reading and discussion proposed new Policy 5131.7 - <u>WEAPONS AND DANGEROUS INSTRUMENTS.</u> | Ref. VI.12 | |
| 13. Receive for first reading and discussion proposed new Policy 6173.1 - <u>EDUCATION FOR FOSTER YOUTH.</u> | Ref. VI.13 | |
| 14. Direct the Board's Los Angeles County School Trustees Association (LACSTA) representative to vote for officers and directors of the Executive Board of the Association. | Ref. VI.14 | Move by _____
Second by _____
Vote _____ |
| 15. 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. May 19, Monday - 4:00 p.m.
Strategic Action Team Recognition
Diamond Bar Golf Course
- B. May 20, Tuesday - 7:00 p.m.
La Puente Valley ROP Meeting
- C. May 21, Wednesday - 10:00 a.m.
PTA Awards Luncheon
Royal Vista Golf Course
- D. May 21, Wednesday - 11:30 a.m.
Classified Employee Day and Picnic
- E. May 26, Monday
Memorial Day Holiday
ALL SCHOOLS AND OFFICES CLOSED
- F. May 27, Tuesday - 4:00 p.m.
Special Board Meeting
(Subject to Cancellation)
- G. May 29, Thursday - 5:30 p.m.
LACSTA Dinner
Quiet Cannon Restaurant
- H. June 3, Tuesday - 4:30 p.m.
Personnel Commission Meeting
- I. June 3, Tuesday - 6:00 p.m. Closed Session
7:00 p.m. Regular Session
Board of Education Meeting

4. Superintendent/Staff Other -

A. July 18, 2008 Summer Graduation at 5:00 p.m. – Site to be determined.

B.

C.

ADJOURNMENT

Moved by _____

Second by _____

Vote _____

Time _____

MGO:ac/yap
May 8, 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***