

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

AGENDA

Public Documents Available for Review in Superintendent's Office

JANUARY 13, 2009

**STUDY SESSION TO START AT 4:00 P.M.
TO DISCUSS POSSIBILITY OF PARCEL TAX ELECTION AS A
RESULT OF THE STATE FISCAL CRISIS
CLOSED SESSION PORTION OF MEETING TO START AT 5:30 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 _____
- Sue Brewer, Assistant Superintendent -
Elementary Schools Division _____
- Christine Ericson, Assistant Superintendent -
Secondary 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.
4. Public Employee Performance Evaluation:

Title: Superintendent of Schools and contract amendment.

Regular meeting convened at _____ p.m.

FLAG SALUTE

REFERENCE

ACTION

I. APPROVAL OF MINUTES

Approve Minutes of the regular Board Meeting of December 9, 2008.

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. Susan Whon, recipient of the American Literacy “ <i>Outstanding Contributions to Literacy Award</i> ” from the California Reading Association. | TO BE
INTRODUCED
BY
MRS. BREWER |
| 2. Brad Pollock and Nogales Band Boosters for their contributions to the <i>Noble Regiment</i> and their successful participation in the <i>Macy’s Thanksgiving Day Parade</i> in New York, N.Y. | TO BE
INTRODUCED
BY
DR. ERICSON |
| 3. Villacorta Elementary School 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

D. Public Hearing -

Hold a Public Hearing to receive public input on the Board of Education's initial proposal with the California School Employees' Association, Chapter 133. Ref. II.2.D

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 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.

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. Approve the Consolidated Application for Funding Categorical Aid Programs, Part II, in the amount of \$10,222,332.00 for Grades K-12 for the 2008-2009 school year.
(Ref. III.1)

IV. FINANCE AND FACILITIES

- C 1. Approve and/or ratify Part I, Administrative Services Action Report #A:08-09:6.
(Ref. IV.1)
- C 2. Adopt Resolution to certify approval providing child care and development services with California Department of Education, and to authorize designated personnel to sign contract documents for Fiscal Year 2008/09.
(Ref. IV.2)
- C 3. Approve appropriation transfers as shown in Ref. IV.3.
(Ref. IV.3)
- C 4. Receive and approve list of pre-qualified general contractors.
(Ref. IV.4)

REFERENCE

ACTION

V. HUMAN RESOURCES

- C 1. Authorize teachers assigned to teach in subjects outside of their credential areas, when appropriate number of units have been completed in subject area, pursuant to Education Code, Sections 44256 and 44865.

(Ref. V.1)

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

None.

B. To receive items on the Consent Calendar.

None.

III. STUDENT LEARNING AND ACHIEVEMENT

None.

IV. FINANCE AND FACILITIES

- | | | | |
|----|--|---------------------|--|
| 5. | Receive update on state budget crisis. | ORAL -
DR. WERTZ | |
| 6. | Approve and/or ratify Part II.A, Administrative Services Action Report #A:08-09:6. | Ref. IV.6 | Move by _____
Second by _____
Vote _____ |
| 7. | Approve and/or ratify Part II.B, Administrative Services Action Report #A:08-09:6. | Ref. IV.7 | Move by _____
Second by _____
Vote _____ |

REFERENCE

ACTION

- | | | | |
|-----|---|---|--|
| 8. | Receive and approve Audit Report for year ended June 30, 2008. | TO BE PRESENTED AT TIME OF MEETING ORAL - VICENTI, LLOYD & STUTZMAN | Move by _____
Second by _____
Vote _____ |
| 9. | Receive and approve Proposition 39 General Obligation Bonds, Measure R 2006 Bond Program Performance Audit for year ended June 30, 2008. | TO BE PRESENTED AT TIME OF MEETING ORAL - VICENTI, LLOYD & STUTZMAN | Move by _____
Second by _____
Vote _____ |
| 10. | Receive and approve Proposition 39 General Obligation Bonds, Bond Building Fund, Measure R 2006 Financial Audit for year ended June 30, 2008. | TO BE PRESENTED AT TIME OF MEETING ORAL - VICENTI, LLOYD & STUTZMAN | Move by _____
Second by _____
Vote _____ |
| 11. | Receive bids and take necessary action to award contract for relocation of four (4) classrooms to Ybarra Academy of the Arts and Technology, per Bid No. 2008/09:6. | Ref. IV.11 | Move by _____
Second by _____
Vote _____ |

REFERENCE

ACTION

- | | | | |
|-----|---|------------------------------------|--|
| 12. | In response to state fiscal crisis, direct staff to enter into an agreement for community survey and consultant services for a feasibility study related to parcel tax, and schedule an additional meeting, if necessary. | ORAL -
DR. WERTZ
AND DR. OTT | Move by _____
Second by _____
Vote _____ |
|-----|---|------------------------------------|--|

V. HUMAN RESOURCES

- | | | | |
|----|--|----------|--|
| 2. | Approve and/or ratify Human Resources Action Report #P:08-09:06. | Ref. V.2 | Move by _____
Second by _____
Vote _____ |
|----|--|----------|--|

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- | | | | |
|----|--|--|--|
| 1. | Discuss Los Angeles County School Trustees Association Executive Board of Directors' openings. | Ref. VI.1 | |
| 2. | 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.)
 - A.
 - B.
 - C.

<u>REFERENCE</u>	<u>ACTION</u>
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- 4. Superintendent/Staff Other -
 - A. Schedule additional meetings related to State fiscal crisis.
 - B. CSBA Agenda Online.
 - C.

ADJOURNMENT

Moved by _____
Second by _____
Vote _____
Time _____

MGO:ac/yap
January 8, 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***