

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

AGENDA

Public Documents Available for Review in Superintendent's Office

FEBRUARY 10, 2009

**STUDY SESSION TO START AT 5:00 P.M. TO DISCUSS CSBA AGENDA ONLINE
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
- 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 Employment:

Superintendent of Schools Contract

Regular meeting convened at _____ p.m.

FLAG SALUTE

	<u>REFERENCE</u>	<u>ACTION</u>
<i>I. <u>APPROVAL OF MINUTES</u></i>		
Approve Minutes of the regular Board Meeting of January 13, 2009 and the Special Board Meeting of January 21, 2009.	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 -

- | | |
|---|--|
| 1. John Huang, Fourth Grade student at Shelyn Elementary School for his first art show held at the Los Angeles County Library in Rowland Heights. | TO BE INTRODUCED BY MRS. BREWER |
| 2. Teachers awarded the 2008 Student Impact Grant from the Credit Union of Southern California. | TO BE INTRODUCED BY MRS. BREWER |
| 3. Rowland High School parents for volunteering to translate " <i>Getting Ready for High School</i> " from English to Chinese. | TO BE INTRODUCED BY DR. ERICSON AND MR. ROBINSON |
| 4. Rowland High School Varsity Football Team for its outstanding year. | TO BE INTRODUCED BY DR. ERICSON AND MR. ROBINSON |
| 5. La Seda Elementary School for providing refreshments. | |

B. Agenda Items With Community Participant -

1. La Puente Valley ROP
2. Energy Education Program
3. Tech Ed Services, Inc.

REFERENCE

ACTION

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.

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 request from Giano Intermediate School for an additional early dismissal day on February 17, 2009.

(Ref. III.1)

C 2. Approve the Alvarado Intermediate School Jazz Band to travel to Reno, Nevada for the Jazz Festival on April 23 - 26, 2009.

(Ref. III.2)

C 3. Approve Alvarado, Giano, Rincon, and Ybarra Schools' East Coast Trip to Washington, D. C., Pennsylvania, and New York on April 11 - 18, 2009.

(Ref. III.3)

IV. FINANCE AND FACILITIES

C 1. Approve and/or ratify Part I, Administrative Services Action Report #A:08-09:7.

(Ref. IV.1)

C 2. Adopt a Resolution to enter into a transaction with California Department of Education for the purpose of providing child care and development services, and to authorize designated personnel to sign contract documents for Fiscal Years 2008/09 - 2010/11. CPRM-8062

(Ref. IV.2)

REFERENCE

ACTION

C 3. Receive and reject a claim for damages on behalf of Hector Lopez regarding an alleged incident having occurred on August 29, 2008, and authorize our insurance carrier to handle this claim on behalf of the District.

C 4. Approve the California State Preschool Program Application for Options State Preschool in order to comply with Assembly Bill 2759, Chapter 308, Statutes of 2008, consolidating funding for CDE contracts.

C 5. Adopt a Resolution – Cash Borrowing for Temporary Transfers within Funds of the District.

(Ref. IV.5)

C 6. Approve appropriation transfers as shown in Ref. IV.6.

(Ref. IV.6)

V. HUMAN RESOURCES

C 1. Approve and/or ratify Human Resources Action Report #P:08-09:07.

(Ref. V.1)

C 2. Approve and amend the contract between Maria G. Ott and the Rowland Unified School District, extending the existing contract two (2) years through June 30, 2011 as Superintendent of Schools.

(Copy of Contract on File
In Human Resources Division)

REFERENCE

ACTION

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

C 1. Approve the attendance of parents, Floricel Acevedo, Lorena Avalos, Graciela Barrientos, Rosy Chong, Maria Correa, Guadalupe Flores, Janice Garcia, Porfiria Hernandez, Amie La Deaux, Angela Leong, Liliana Montanez, A. Kimo Morris, Leticia Ramirez, Michelle Rivera, Swee Peng Santoso, and Yvette Monique Urenda, at the Parent Education Conference, to be held in the City of Industry, California on March 20, 2009.

C 2. Adopt a Resolution promoting “ *Read Across America*” on March 2, 2009.

(Ref. VI.2)

C 3. Adopt a Resolution honoring the “*Week of the Administrator*” from March 2 - 6, 2009.

(Ref. VI.3)

C 4. Adopt a Resolution supporting “*Principal for a Day*” on March 18, 2009.

(Ref. VI.4)

B. To receive items on the Consent Calendar.

III. STUDENT LEARNING AND ACHIEVEMENT

None.

IV. FINANCE AND FACILITIES

None.

REFERENCE

ACTION

V. HUMAN RESOURCES

- C 3. Receive information regarding employees who have provided 10, 15, and 20 years of service to the District and will be recognized with appropriate activities at their individual work sites.

(Ref. V.3)

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

None.

III. STUDENT LEARNING AND ACHIEVEMENT

None.

IV. FINANCE AND FACILITIES

- | | | | |
|----|---|-----------|--|
| 7. | Approve and/or ratify Part II.A.,
Administrative Services Action
Report #A:08-09:7. | Ref. IV.7 | Move by _____
Second by _____
Vote _____ |
| 8. | Approve and/or ratify Part II.B.,
Administrative Services Action
Report #A:08-09:7. | Ref. IV.8 | Move by _____
Second by _____
Vote _____ |
| 9. | Receive bids and approve the
award of contracts for purchase of
custodial supplies for warehouse
stock, per Bid No. 2008/09:5. | Ref. IV.9 | Move by _____
Second by _____
Vote _____ |

REFERENCE

ACTION

- | | | | |
|-----|--|------------|--|
| 10. | Receive proposals and take necessary action for the award of contract for moving services per Request for Proposals (RFP) 2008/09:8. | Ref. IV.10 | Move by _____
Second by _____
Vote _____ |
|-----|--|------------|--|

V. HUMAN RESOURCES

None.

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- | | | | |
|----|--|-----------|--|
| 5. | Approve compensation for Board Member Gloria Burt for the Board meeting of January 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.5 | Move by _____
Second by _____
Vote _____ |
| 6. | Adopt a Resolution to solve the budget crisis. | Ref. VI.6 | Move by _____
Second by _____
Vote _____ |
| 7. | Adopt a Resolution to approve Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Waiving Rights to file any claim regarding the Hughes Bill statute and regulations in the future. | Ref. VI.7 | Move by _____
Second by _____
Vote _____ |

REFERENCE

ACTION

- | | | |
|-----|---|--|
| 8. | Change the February 24, 2009 Special Study Session to _____ at _____.m. to discuss the budget and parcel tax. | Move by _____
Second by _____
Vote _____ |
| 9. | Approve a Special Board Meeting on March 3, 2009 at 5:30 p.m. to discuss and approve budget reductions. | Move by _____
Second by _____
Vote _____ |
| 10. | Cast votes for up to three (3) candidates to fill vacancies in the CSBA Delegate Assembly from Region 23-B. | Ref. VI.10
Move by _____
Second by _____
Vote _____ |
| 11. | 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.)
2. Correspondence –
 - A.
 - B.
 - C.

REFERENCE ACTION

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

- A. February 16, Monday
Lincoln's Birthday Holiday
ALL SCHOOLS AND OFFICES CLOSED
- B. February 17, Tuesday - 6:00 p.m.
La Puente Valley ROP Meeting
- C. February 23, Monday
Washington's Birthday Holiday
ALL SCHOOLS AND OFFICES CLOSED
- D. February 24, Tuesday - 4:30 p.m.
Special Study Session
- E. March 2 - 6
Week of the School Administrator
- F. March 3, Tuesday - 4:30 p.m.
Personnel Commission Meeting
- G. March 3, Tuesday - 5:30 p.m.
Special Board Meeting
- H. March 6, Friday - 7:00 p.m.
Choral Music Festival
Nogales High School
- I. March 10, Tuesday - 6:00 p.m. Closed Session
7:00 p.m. Regular Session
Board of Education Meeting
- J. March 14, Saturday - 7:00 p.m.
Instrumental Music Festival
Nogales High School
- K. March 18, Wednesday - 11:30 a.m.
Principal for a Day Luncheon
Industry Hills Expo Center

REFERENCE

ACTION

4. Superintendent/Staff Other -

A. Schedule Mid-Year Evaluation of Superintendent of Schools.

B.

C.

ADJOURNMENT

Moved by _____
Second by _____
Vote _____
Time _____

MGO:ac/yap
February 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***