

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

**AGENDA**

Public Documents Available for Review in Superintendent's Office

**MARCH 10, 2009**

**STUDY SESSION TO START AT 5:30 P.M. TO DISCUSS  
MEASURE R 2006 BOND PROGRAM UPDATE  
CLOSED SESSION PORTION OF MEETING TO START AT 6:30 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	_____

- 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 and CSEA (Collective Bargaining).
3. Public Employee Discipline/Dismissal/Release.
4. Conference with Legal Counsel - Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code, Section 54956.9 - One (1) potential lawsuit.

Regular meeting convened at \_\_\_\_\_ p.m.

**FLAG SALUTE**

**REFERENCE**

**ACTION**

**I. APPROVAL OF MINUTES**

Approve Minutes of the regular Board Meeting of February 10, 2009.

Ref. I.1

Move by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_

**II. HEARING SECTION**

1. Comments and/or questions on Agenda items -

A.

**REFERENCE**

**ACTION**

B.

C.

2. Special Considerations -

A. Recognition -

1. Teachers awarded \$500 Edu Grants from the Water Education - Water Awareness Committee. TO BE INTRODUCED BY MRS. BREWER
2. Rowland 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

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 not requiring 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 amended Grant Award Notification for the William F. Goodling Even Start Family Literacy Program for an additional amount of \$5,700 for a total of \$163,750. The award is for attendance at the Even Start Institute on April 1 - 3, 2009 in Sacramento, CA.

(Ref. III.1)

REFERENCE

ACTION

- C 2. Approve request from Rowland High and Alvarado Intermediate Schools' FHA-HERO students to travel to Fresno, California for their regional meeting and competition on March 28 - 31, 2009.

(Ref. III.2)

IV. FINANCE AND FACILITIES

- C 1. Approve and/or ratify Part I, Administrative Services Action Report #A:08-09:8.

(Ref. IV.1)

- C 2. Approve appropriation transfers for February, 2009 as shown in Ref. IV.2.

(Ref. IV.2)

- C 3. Receive and reject a claim for damages on behalf of Dhara Jogani regarding alleged incident having occurred on January 23, 2009, and authorize our insurance carrier to handle this claim on behalf of the District.

- C 4. Approve the Community-Based English Tutoring (CBET) Program Application Form, Fiscal Year 2009-10.

(Ref. IV.4)

V. HUMAN RESOURCES

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

(Ref. V.1)

- C 2. Approve a Certificated, Non-management Employee Retirement Incentive Program.

(Ref. V.2)

REFERENCE

ACTION

**VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY**

- C 1. Approve the attendance of community members: Carrie Adams, Mexilan Aguirre-Munoz, Gabriela Aldana, Irma Almanza, Angie Arroniz, Rosario Atencia, Leslie Barrera, Silvio Barrientos, Norma Cardenas, Angela Casey, Haide Castillo, Alejandra Castellanos, Elizabeth Chow, Alma De Anda, Maria Delgado, Nina Espinoza, Irma Fitz, Guadalupe Flores, Josefina Garcia, Rosaura Gomez, Linda Handayan, Carmen Herrera, Chen Li Hsia, Melissa Huang, Luisa Lara, Estrella Lasam, Probo Lasam, Chan Fu Lin, Maggie Lin, Chang Fu Lin, Maggie Lin, Li Chuan Liu, Isela Marquez, Cindy Mayer, Malinda Mejia, Cindy Mercado, Maria Moreno, Yvonne Nacey, Lourdes V. Olmedo, Luz Maria Palominos, Elena Plascencia, Martha Ramirez, Fernando Ramos, Guadalupe Ramos, Emma Robles, Maria Delia Robles, Nicole Rubalcava, Maria Salinas, Alicia Sanchez, Maria Tabangin, Socorro Tirado, Yolanda Valencia, Araceli Vazquez, and Myrna Villaloz at the Parent Involvement Academy, to be held in City of Industry, California on March 20, 2009.
- C 2. Approve the attendance of community members: Martin Rios, Maria Rios, and Maylani Sexton, at the Even Start Nurturing Literacy Second Annual Training Institute, to be held in Sacramento, California on April 1-3, 2009.
- C 3. Adopt a Resolution advocating "Safe Communities Week" on March 29 - April 4, 2009.

(Ref. VI.3)

B. To receive items on the Consent Calendar.

**III. STUDENT LEARNING AND ACHIEVEMENT**

- C 3. Receive Quarterly Uniform Complaint Report (Williams Legislation) Summary for the periods of January 1, 2009 to March 31, 2009.

(Ref. III.3)

REFERENCE

ACTION

**IV. FINANCE AND FACILITIES**

None.

**V. HUMAN RESOURCES**

None.

**VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY**

None.

**III. STUDENT LEARNING AND ACHIEVEMENT**

None.

**IV. FINANCE AND FACILITIES**

- |    |  |           |  |
|----|--|-----------|--|
| 5. | Approve and/or ratify Part II.A, Administrative Services Action Report #A:08-09:8.   | Ref. IV.5 | Move by _____<br>Second by _____<br>Vote _____ |
| 6. | Approve and/or ratify Part II.B, Administrative Services Action Report #A:08-09:8.   | Ref. IV.6 | Move by _____<br>Second by _____<br>Vote _____ |
| 7. | Receive proposals and take necessary action for the award of contracts for moving services, per Request for Proposals 2008/09:7. | Ref. IV.7 | Move by _____<br>Second by _____<br>Vote _____ |

REFERENCE

ACTION

- |     |  |  |  |
|-----|--|--|--|
| 8.  | Re-appoint Dr. Nimesh Ladhawala to serve a second term on the Citizens' Bond Oversight Committee, through September 2010, as a business community member.<br><b>Measure R 2006</b>               | ORAL -<br>DR. WERTZ  | Move by _____<br>Second by _____<br>Vote _____ |
| 9.  | Re-appoint Kathi Delegal to serve a second term on the Citizens' Bond Oversight Committee, through September 2010, as a member of the community-at-large.<br><b>Measure R 2006</b>               | ORAL -<br>DR. WERTZ  | Move by _____<br>Second by _____<br>Vote _____ |
| 10. | Re-appoint Dr. Theodore Ebenkamp to serve a second term on the Citizens' Bond Oversight Committee, through September 2010, as a member of a senior citizen's organization. <b>Measure R 2006</b> | ORAL -<br>DR. WERTZ  | Move by _____<br>Second by _____<br>Vote _____ |
| 11. | Receive Initial 2009-10 Enrollment Projection.   | TO BE<br>PRESENTED<br>AT TIME OF<br>MEETING<br>ORAL -<br>DR. WERTZ |  |
| 12. | Receive and approve Second Interim Financial Report with a positive certification.   | Ref. IV.12<br>ORAL -<br>DR. WERTZ                                  | Move by _____<br>Second by _____<br>Vote _____ |

REFERENCE

ACTION



V. HUMAN RESOURCES

None.

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- |    |  |  |  |
|----|--|--|--|
| 4. | Discuss and take action regarding parcel tax election date and adopt appropriate resolution.                                     | TO BE PRESENTED AT TIME OF MEETING           | Move by _____<br>Second by _____<br>Vote _____ |
| 5. | Adopt a Resolution opposing SB 129 - School Open Enrollment Bill.  | TO BE PRESENTED AT TIME OF MEETING           | Move by _____<br>Second by _____<br>Vote _____ |
| 6. | Calendar Community Meetings to receive input on proposed budget reductions.  |  | Move by _____<br>Second by _____<br>Vote _____ |
| 7. | Calendar a Special Board Meeting in March to discuss the state budget crisis.  |  | Move by _____<br>Second by _____<br>Vote _____ |
| 8. | Approve April 3, 2009 at 5:30 p.m. as a Special Board Meeting to conduct a mid-year evaluation of the Superintendent of Schools. |  | Move by _____<br>Second by _____<br>Vote _____ |
| 9. | Receive report on La Puente Valley ROP.  | ORAL -<br>MRS. BURT<br>AND/OR<br>MR. HIDALGO |  |

REFERENCE

ACTION

**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. March 14, Saturday – 7:00 p.m.  
*Instrumental Music Festival*  
Nogales High School
  
  - B. March 17, Tuesday – 6:00 p.m.  
La Puente Valley ROP Meeting
  
  - C. March 18, Wednesday – 11:30 a.m.  
*Principal for a Day Luncheon*  
Industry Hills Expo Center
  
  - D. March 27, Friday – 6:00 p.m.  
*FOR US Casino Night*  
Industry Hills Expo Center
  
  - E. April 4, Saturday – 10:00 a.m.  
*Safe Communities Week Festival*
  
  - F. April 7, Tuesday – 4:30 p.m.  
Personnel Commission Meeting

REFERENCE

ACTION

- G. April 7, Tuesday - 6:00 p.m. Closed Session  
7:00 p.m. Regular Session  
Board of Education Meeting
  - H. April 28, Tuesday - 4:30 p.m.  
Board Special Study Session
4. Superintendent/Staff Other -
- A. High School Graduation Assignments.
  - B. June 2 Board Meeting.
  - C. Location of April 7, 2009 Board Meeting.

**ADJOURNMENT**

Move by \_\_\_\_\_  
 Second by \_\_\_\_\_  
 Vote \_\_\_\_\_  
 Time \_\_\_\_\_

MGO:ac/yap  
 March 6, 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***