

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

**AGENDA**

Public Documents Available for Review in Superintendent's Office

**APRIL 7, 2009**

**AT  
NOGALES HIGH SCHOOL MANOR  
401 S. NOGALES STREET, LA PUENTE, CA 91744**

**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.

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

**FLAG SALUTE**

	<u>REFERENCE</u>	<u>ACTION</u>
<b>I. <u>APPROVAL OF MINUTES</u></b>		
Approve the Minutes of the Special Board Meeting of March 3, 2009 and the regular Board Meeting of March 10, 2009.	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. National Merit Scholarship Finalists.   | TO BE INTRODUCED<br>BY DR. ERICSON |
| 2. Rowland High School Teacher, Eunice Eunsook Lee for receiving a Certificate of Appreciation from the Korean Science and Technology Minister of Education. | TO BE INTRODUCED<br>BY DR. ERICSON |
| 3. <i>"Safe Communities Week"</i> Proclamation from the Los Angeles County Board of Supervisors.   | TO BE INTRODUCED<br>BY DR. OTT     |
| 4. Hollingworth Elementary School for providing refreshments.  |                                    |

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

- 1.
- 2.
- 3.

REFERENCE

ACTION

C. 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 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 \_\_\_\_\_

REFERENCE

ACTION

**III. STUDENT LEARNING AND ACHIEVEMENT**

- C 1. Approve the 2008-2009 Abstract for Consolidated Programs' Single School Plan for Student Achievement for all schools and Saint Martha Catholic School.

(Ref. III.1)  
SEPARATE  
DOCUMENT

- C 2. Approve the Program Improvement Action Plans for Nogales and Santana High Schools for years 1 and 2, and Hurley and Yorbita Elementary Schools for years 2 and 3, for the 2008-2009 and 2009-2010 school years.

(Ref. III.2)  
SEPARATE  
DOCUMENT

- C 3. Approve the *McKinney-Vento Homeless Assistance Act* Grant Application for students in grades Pre-K through 12 in the amount of \$125,000 for the 2009-2012 school years.

(Ref. III.3)

- C 4. Approve a Resolution to authorize Dr. Maria G. Ott and/or Mrs. Sue Brewer to submit, sign, and execute grant agreement documents issued by the Los Angeles County Children and Families First – Proposition 10 Commission.

(Ref. III.4)

- C 5. Approve the Summer School Recommended Program Offerings for Summer 2009.

(Ref. III.5)

- C 6. Ratify the Rowland High School request for ASB students to attend the *California Association of Student Leaders Conference* on March 28 – 30, 2009 in San Jose, California.

(Ref. III.6)

REFERENCE

ACTION

C 7. Ratify the Nogales and Rowland High Schools' requests for students to attend the *2009 Destination Imagination State Tournament* in San Jose, California on April 3 – 5, 2009.

(Ref. III.7)

IV. FINANCE AND FACILITIES

C 1. Approve and/or ratify Part I, Administrative Services Action Report #A:08-09:9.

(Ref. IV.1)

C 2. Approve appropriation transfers for March 2009, as shown in Agenda Reference IV.2.

(Ref. IV.2)

C 3. Approve Change Order No. 1 for CHAP, Inc. for a 36-day time extension only, for project at Ybarra Academy of the Arts and Technology. (P. O. #201843) No additional cost to **Measure R 2006** Bond Program.

(Ref. IV.3)

C 4. Receive and approve the list of *Pre-Qualified Contractors*.

(Ref. IV.4)

V. HUMAN RESOURCES

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

(Ref. V.1)

C 2. Authorize teachers assigned to teach in subjects outside of their credential area when appropriate number of units have been completed in subject area, pursuant to Education Code, Sections 44263.

(Ref. V.2)

REFERENCE

ACTION

- C 3. Certify that the Rowland Unified School District has met conditions set forth in Title 5, Sections 5593 and 5594 – Temporary Athletic Team Coaches.

(Ref. V.3)

- C 4. Approve the annual completion of the Declaration of Need for Fully Qualified Educators certifying that in a small number of selected subject areas, there are an insufficient number of fully certificated personnel. This requires the hiring and approval of teachers with emergency credentials who will be working to complete their credentials.

(Ref. V.4)

- C 5. 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 2009-10 school year, but shall be retroactive to July 1, 2009, if established.

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

- C 1. Ratify the attendance of community members: Selina Chan, Carmen Flores, Janice Garcia, Amie LaDeaux, Eloisa Padilla, Myriam Robledo, Mary Salcido, Shenny Swain, Delfina Trujillo, and Nicolasa Zamaron, at the Annual *Parent Involvement Academy*, held in City of Industry, California on March 20, 2009.

- C 2. Adopt a Resolution recognizing April 28, 2009, as “*School Bus Driver’s Day*.”

(Ref. VI.2)

- C 3. Adopt a Resolution acknowledging May 13, 2009, as “*California Day of the Teacher*.”

(Ref. VI.3)

REFERENCE

ACTION

B. To receive items on the Consent Calendar.

None.

**III. STUDENT LEARNING AND ACHIEVEMENT**

None.

**IV. FINANCE AND FACILITIES**

- |    |   |  |  |
|----|---|--|--|
| 5. | Approve and/or ratify Part II.A, Administrative Services Action Report #A:08-09:9.  | Ref. IV.5  | Move by _____<br>Second by _____<br>Vote _____ |
| 6. | Approve and/or ratify Part II.B, Administrative Services Action Report #A:08-09:9.  | Ref. IV.6  | Move by _____<br>Second by _____<br>Vote _____ |
| 7. | Receive proposals and take necessary action to award contracts for relocation of six (6) classrooms to Blandford Elementary School, per Bid No. 2008/09:11. | Ref. IV.7<br>ORAL -<br>MR. KNOWLES                                 | Move by _____<br>Second by _____<br>Vote _____ |
| 8. | Receive an update on development of the 2009-2010 General Fund Budget.  | TO BE<br>PRESENTED AT<br>TIME OF<br>MEETING<br>ORAL -<br>DR. WERTZ |  |

REFERENCE

ACTION



V. HUMAN RESOURCES

- |    |   |   |   |
|----|---|---|---|
| 6. | Receive information that the 2008-2009 R2 Employee Ratio Report prepared pursuant to the provisions of Education Code, Sections 41400-41407, shows Rowland Unified School District has 48.40 FTE net administrative positions in comparison to an allocation formula that allows for 62.84 FTE's.   | Ref. V.6<br>ORAL -<br>DR. OTT               |   |
| 7. | Approve a Resolution to layoff classified employees effective July 1, 2009, due to lack of work and/or lack of funds under the authority of Education Code, Sections 45114, 45115, 45117, 45298, and 45308; and authorize the Superintendent or her designee to give notices to all affected employees not later than 45 days prior to the effective date of the layoff as set forth. | TO BE<br>PRESENTED<br>AT TIME OF<br>MEETING | Move by _____<br>Second by ____<br>Vote _____ |

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- |    |  |           |   |
|----|--|-----------|---|
| 4. | Direct the Los Angeles County School Trustees Association Representative to cast votes for officers and directors of the Executive Board of the Association. | Ref. VI.4 | Move by _____<br>Second by ____<br>Vote _____ |
|----|--|-----------|---|

REFERENCE

ACTION

- |     |  |  |  |
|-----|--|--|--|
| 5.  | Adopt a Resolution in opposition to District of Choice legislation.  | TO BE<br>PRESENTED<br>AT TIME OF<br>MEETING  | Move by _____<br>Second by _____<br>Vote _____ |
| 6.  | Reschedule the June 23, 2009 Board Meeting, due to the absence of some Board Members.  |  | Move by _____<br>Second by _____<br>Vote _____ |
| 7.  | Change the April 28, 2009 Board Study Session to a Special Board Meeting to discuss Facilities Update and Budget.  |  | Move by _____<br>Second by _____<br>Vote _____ |
| 8.  | Schedule a July Board Meeting related to the Parcel Tax Election outcome.  |  | Move by _____<br>Second by _____<br>Vote _____ |
| 9.  | Establish the amount of \$_____ to be paid by Board candidates for English only Statements, not to exceed 200 words, for the November 3, 2009 Board of Education election. Any ballot statement in an additional language would cost the candidate \$_____ per language. Any additional cost over and above this base fee will be paid by the District | ORAL -<br>DR. OTT                            | Move by _____<br>Second by _____<br>Vote _____ |
| 10. | Approve the Resolution to order a Biennial Governing Board election.   | Ref. VI.10                                   | Move by _____<br>Second by _____<br>Vote _____ |
| 11. | 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. Elementary School Open Houses in April:

Jellick	Tuesday, April 7	6:30 p.m.
Northam	Tuesday, April 7	6:00 p.m.
Oswalt	Tuesday, April 7	7:00 p.m.
Yorbita	Tuesday, April 7	6:30 p.m.
Blandford	Wednesday, April 8	6:30 p.m.
Farjardo	Thursday, April 23	5:30 p.m.
  
  - B. April 21, Tuesday – 6:00 p.m.  
La Puente Valley ROP Meeting
  
  - C. April 25, Saturday – 4:00 p.m.  
Giano dinner under the stars
  
  - D. April 28, Tuesday – 4:30 p.m.  
Special Board Meeting – Facilities Update and Budget
  
  - E. April 29, Wednesday – 6:00 p.m.  
Community Input Meeting  
Rincon Intermediate

REFERENCE

ACTION

- F. May 5, Tuesday - 4:30 p.m.  
Personnel Commission Meeting
- G. May 12, Tuesday - 6:00 p.m. Closed Session  
7:00 p.m. Regular Session  
Board of Education Meeting

- 4. Superintendent/Staff Other -
  - A.
  - B.
  - C.

**ADJOURNMENT**

Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_  
Time \_\_\_\_\_

MGO:ac/yap  
April 2, 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***