

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

AGENDA

Public Documents Available for Review in Superintendent's Office

MAY 12, 2009

**LONGEVITY AWARD PRESENTATIONS TO START AT 4:30 P.M.
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	_____

- 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 Appointments:
Title: Elementary School Principals
4. Public Employee Discipline/Dismissal/Release.

Regular meeting convened at _____ p.m.

FLAG SALUTE

REFERENCE

ACTION

I. APPROVAL OF MINUTES

Approve the Minutes of the Special Board Meeting of February 27, 2009, the Special Board Meeting of March 31, 2009, the Special Board Meeting of April 3, 2009, the Regular Board Meeting of April 7, 2009, and the Special Study Session of April 27, 2009.

Ref. I.1

Move by _____
Second by _____
Vote _____

REFERENCE

ACTION

II. HEARING SECTION

1. Comments and/or questions on Agenda items -

A.

B.

C.

2. Special Considerations -

A. Recognition -

- | | |
|---|--|
| 1. Nogales High School art students who were Gold Key recipients at the Los Angeles Regional Scholastic Art Exhibition. | TO BE
INTRODUCED
BY
DR. ERICSON |
| 2. Nogales High School art student, Genesis Garibay, for selection of her artwork to the 12 th Annual K - 12 2009 National Ceramic Show. | TO BE
INTRODUCED
BY
DR. ERICSON |
| 3. Nogales High School art student, Estefania Gomez, who was presented with the Betty Hook Award at the Pomona Valley Art Association High School Art Show. | TO BE
INTRODUCED
BY
DR. ERICSON |
| 4. Santana High School for providing refreshments. | |

REFERENCE

ACTION

B. Agenda Items With Community Participant -

- 1. iQ Academies.
- 2.
- 3.

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 _____

REFERENCE

ACTION

4. Administrative Appointments -

Approve the appointments of _____ as Elementary School Principals, effective _____, with appropriate placements on the District Leadership Team Salary Range Chart.

Move by _____
Second by _____
Vote _____

5. 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 the California Department of Education Carl D. Perkins Vocational and Technical Grant application in the amount of \$155,000 for grades 9 - 12 for the 2009-2010 school year.

(Ref. III.1)

REFERENCE

ACTION

- C 2. Approve the Tobacco-Use Prevention Education (TUPE) Competitive Grant application in the amount of \$414,800 for grade levels 6 – 12 for 2009-2013.
(Ref. III.2)
- C 3. Approve the Early Mental Health Initiative (EMHI) Grant application in the amount of \$167,531 for grades K – 3 for 2008-2011.
(Ref. III.3)
- C 4. Approve the adoption of the Los Angeles County Plan for Expelled Pupils.
(Ref. III.4)
SEPARATE
DOCUMENT
- C 5. Approve the cancellation of elementary schools' regular shortened day on Tuesday, June 9 or Wednesday, June 10, (dependent on site) and replace with shortened day on Thursday, June 11, 2009 (last day of school).
(Ref. III.5)
- C 6. Approve the dismissal schedule for the secondary schools on the last day of school, Thursday, June 11, 2009.
(Ref. III.6)
- C 7. Approve request from Rincon Intermediate School for an additional early dismissal on Monday, May 18, 2009.
(Ref. III.7)
- C 8. Approve Nogales High School students to travel to Knoxville, Tennessee to compete in the Destination Imagination Global Finals on May 19 – 24, 2009.
(Ref. III.8)

REFERENCE

ACTION

- C 9. Approve the Adult Education courses for 2009-2010.
(Ref. III.9)
- C 10. Ratify the expenditure from Elementary Division Funds for lunch for the principal interview panels held on April 20, 2009. The cost did not exceed \$75.00.
(Ref. III.10)
- C 11. Ratify the expenditure from Secondary Division Funds for lunch for the principal interview panels on May 7, 2009. The cost not to exceed \$75.00.
(Ref. III.11)
- C 12. Ratify the expenditure from Title II, A Funds for St. Martha's School for a continental breakfast and boxed lunches for CPR/First Aid Training sessions held on May 4, 2009. The cost did not exceed \$256.00.
(Ref. III.12)

IV. FINANCE AND FACILITIES

- C 1. Approve and/or ratify Part I, Administrative Services Action Report #A:08-09:10.
(Ref. IV.1)
- C 2. Receive and reject a claim on behalf of Laura West regarding an alleged incident having occurred on March 16, 2009, and authorize our insurance carrier to handle this claim on behalf of the District.
- C 3. Receive and reject a claim on behalf of Laura Guerrero regarding an alleged incident having occurred on or about November 19, 2008, and authorize our insurance carrier to handle this claim on behalf of the District.

REFERENCE

ACTION

- C 4. Receive and reject a claim on behalf of Lucia Avila regarding an alleged incident having commenced on October 27, 2008 and having continued through November 26, 2008, and authorize our insurance carrier to handle this claim on behalf of the District.

- C 5. Approve the Local Interagency Agreement between Puente Hills Special Education Local Plan Area (SELPA) and the California Children’s Services of Los Angeles County for the 2008-09 school year.

- C 6. Accept the re-framing and stucco work for the Wonder of Reading Library at Hurley Elementary School by Savant Construction, Inc. as complete, and authorize the administration to file for recording the Notice of Completion. (P.O.#260494) **Measure R 2006.**

- C 7. Receive and accept general contractor as pre-qualified to bid in the amount listed.
(Ref. IV.7)

- C 8. Receive and adopt the revised Labor Compliance Program, per direction of the California Department of Industrial Relations. Document on file with Purchasing Services Department, Administrative Services Division.
(Ref. IV.8)

- C 9. Approve appropriation transfers as shown in Ref. IV.9.
(Ref. IV.9)

- C 10. Grant easement to Southern California Edison Company for construction and maintenance of electric facilities to Options building at 423 Shipman, La Puente (Northam Elementary School campus); specifically, installation of utility pole on southeast corner of property.
(Ref. IV.10)

REFERENCE ACTION

V. HUMAN RESOURCES

- C 1. Approve and/or ratify Human Resources Action Report #P:08-09:10.

(Ref. V.1)

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- C 1. Ratify the attendance of community members: Josefina Alvarez, Gloria Alverdin, Gloria Banuelos, Valerie Brickey, Fabiola Castro, Wendy Cheng, Yenni Gani, Mikyung Lee, Rosa Leong, Arnold Parada, Griselda Ramos, Maria Rios, Rae Siri, Maria Talavera, Jill Villareal, and Jeanne Yue, at the Annual Parent Involvement Academy, held in City of Industry, California on March 20, 2009.

- C 2. Adopt a Resolution recognizing May 20, 2009, as "Classified Employee Day."

(Ref. VI.2)

B. To receive items on the Consent Calendar.

III. STUDENT LEARNING AND ACHIEVEMENT

- C 13. Receive the Elementary and Secondary Schools' Class Size Reports as of the end of the seventh school month.

(Ref. III.13)

IV. FINANCE AND FACILITIES

None.

REFERENCE

ACTION

V. HUMAN RESOURCES

C 2. Receive information regarding employees who have provided 25, 30, and 35 years of service to the District.

(Ref. V.2)

C 3. Receive information on Employees of the Year for 2009-2010.

(Ref. V.3)

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

C 3. Receive revised Administrative Regulation 3511 - ENERGY AND WATER CONSERVATION.

(Ref. VI.3)

III. STUDENT LEARNING AND ACHIEVEMENT

14. Approve the RUSD Children's Clinic Building Renovation Grant application totaling \$390,000 for grade levels PreK - 18 for the 2009 school year.

Ref. III.14

Move by _____
Second by _____
Vote _____

IV. FINANCE AND FACILITIES

11. Receive report on 2009-10 General Fund revenue forecast, revised enrollment forecast, and American Recovery and Reinvestment Act (ARRA) update.

TO BE
PRESENTED
AT TIME OF
MEETING
ORAL -
DR. WERTZ

REFERENCE

ACTION

- | | | | |
|-----|---|-----------------------------------|---|
| 12. | Take action on Superintendent's Budget Reduction Recommendations for 2009-10. | Ref. IV.12
ORAL -
DR. WERTZ | Move by _____
Second by _____
Vote _____ |
| 13. | <p>Authorize administration to transfer a maximum of \$1,950,000.00 from the Building Fund (Fund 21) to the Restricted Maintenance Account. A reduced amount will be transferred depending on the level of the actual expense. This will be part of the District contribution required due to the receipt of Facilities Funds from the State.</p> <p>Measure R 2000.</p> | | <p>Move by _____
Second by _____
Vote _____</p> |
| 14. | <p>Authorize administration to transfer \$1,569,955 from the General Fund into the Special Reserve Fund. This amount represents the withdrawal of the safety credits from the Property and Liability Joint Power Authority. These funds will backfill the budget reductions taken by the Risk Management and School Police Departments for the next three (3) years.</p> | | <p>Move by _____
Second by _____
Vote _____</p> |
| 15. | Receive bids and approve award of contracts for Bid No. 2008/09:13 for warehouse stock. | Ref. IV.15 | <p>Move by _____
Second by _____
Vote _____</p> |

REFERENCE

ACTION

- | | | | |
|-----|--|-------------------------------------|--|
| 16. | Approve Change Orders No. 2 through No. 4 for CHAP, Inc., for foundation preparation for four (4) relocatable classrooms at Ybarra Academy of the Arts and Technology. (P.O.#201843)
Measure R 2006. | Ref. IV.16
ORAL -
MR. KNOWLES | Move by _____
Second by _____
Vote _____ |
| 17. | Approve and/or ratify Part II.A, Administrative Services Action Report #A:08-09:10. | Ref. IV.17 | Move by _____
Second by _____
Vote _____ |
| 18. | Approve and/or ratify Part II.B, Administrative Services Action Report #A:08-09:10. | Ref. IV.18 | Move by _____
Second by _____
Vote _____ |

V. HUMAN RESOURCES

- | | | | |
|----|---|---|--|
| 4. | Approve a Resolution to adopt the decision of the Administrative Law Judge and termination of certificated employees. | TO BE
PRESENTED
AT TIME OF
MEETING | Move by _____
Second by _____
Vote _____ |
|----|---|---|--|

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- | | | | |
|----|--|-----------|--|
| 4. | Approve the 2009-2010 Board Meeting dates. | Ref. VI.4 | Move by _____
Second by _____
Vote _____ |
|----|--|-----------|--|

REFERENCE

ACTION

- | | | | |
|----|---|--|--|
| 5. | Approve a Resolution in Support of Measures 1A and 1B on the May 19, 2009 Special Election. | Ref. VI.5 | Move by _____
Second by _____
Vote _____ |
| 6. | Approve Agency annual report and fiscal year 2008-09 self-evaluation for State Preschool Program. | Ref. VI.6 | Move by _____
Second by _____
Vote _____ |
| 7. | 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.
3. Calendar of Events -
(All meetings are held at 1830 S. Nogales Street, unless noted otherwise.)
 - A. May 18, Monday - 5:00 p.m.
Employee/Community Recognition
SpeedZone, City of Industry
 - B. May 19, Tuesday - 6:00 p.m.
La Puente Valley ROP Meeting

REFERENCE

ACTION

- C. May 21, Thursday - 10:00 a.m.

PTA Awards Luncheon
Royal Vista Golf Course

- D. May 25, Monday
Memorial Day Holiday
ALL SCHOOLS AND OFFICES CLOSED
- E. June 2, Tuesday - 4:30 p.m.
Personnel Commission Meeting
- F. June 2, 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
May 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***