

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

**AGENDA**

Public Documents Available for Review in Superintendent's Office

**JUNE 2, 2009**

**RECEPTION/RECOGNITION OF DISTRICT RETIREES AT 4:30 P. M.  
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	_____

- 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. Public Employee Appointment:

Title: High School Principal

2. Pupil expulsions and/or readmission from expulsion and/or suspension of expulsion and/or admission of expelled students from other districts.
3. Meet with Chief Negotiator, Rob Arias, and discuss negotiations pursuant to Government Code, Section 3549, regarding ARE and CSEA (Collective Bargaining).
4. Pending Litigation - Government Code, §54956.9b(1):

Based on existing facts and circumstances, there is a significant exposure to litigation against the District: one (1) potential case.

5. Public Employee Discipline/Dismissal/Release.

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

**FLAG SALUTE**

***I. APPROVAL OF MINUTES***

Approve the Minutes of the Special Board Meeting of April 28, 2009, and the Special Community Input Meeting of April 29, 2009.

REFERENCE

ACTION

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. Teachers awarded the Shirley Kaufman Memorial Fund Grants.         | TO BE<br>INTRODUCED BY<br>THE KAUFMAN<br>SELECTION<br>COMMITTEE |
| 2. Elementary teachers for completion of the Cotsen Art of Teaching.  | TO BE<br>INTRODUCED BY<br>MRS. BREWER                           |
| 3. Doreen Lucero for becoming a National Board Certified Teacher.     | TO BE<br>INTRODUCED BY<br>DR. ERICSON                           |
| 4. Ayers Suites for their support of the Rowland Workability Program. | TO BE<br>INTRODUCED BY<br>DR. ERICSON                           |
| 5. Jellick Elementary School for providing refreshments.              |   |

B. Agenda Items With Community Participant -

1. iQ Academies.

2.

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. Administrative Appointment -

Approve the appointment of \_\_\_\_\_ as Rowland High School Principal, effective July 1, 2009, with appropriate placement on the District Leadership Team Salary Range Chart.

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

REFERENCE                      ACTION

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 the updated Local Education Plan for Rowland Unified School District for School Year 2008-2009.

(Ref. III.1)

C 2. Approve the Nogales and Rowland High School administrators and athletic directors as the 2009-2010 Designation of California Interscholastic Federation (CIF) Representatives to League.

(Ref. III.2)

REFERENCE

ACTION

C 3. Approve a request from Dr. Gary W. Lawson, Cal-Poly University, to conduct a study titled, *Time Value Scale* by surveying 10<sup>th</sup> grade students from Rowland and Nogales High Schools who have come to the United States from another country as part of an academic study.

(Ref. III.3)

C 4. Approve the Memorandum of Understanding (MOU) between The Parent Institute for Quality Education (PIQE) and Nogales High School for Summer 2009.

(Ref. III.4)

C 5. Approve the expenditure from Elementary Division Funds for lunch for the Learning Director interview panels to be held on June 4, 2009. The cost not to exceed \$75.00.

(Ref. III.5)

C 6. Receive the Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Williams Uniform Complaint for the period from April 1, 2009 to June 30, 2009.

(Ref. III.6)

C 7. Ratify the expenditure from Special Education IDEA Federal Stimulus Funds for redesign work due to fiscal crisis for food and facility not to exceed \$2,200.00 on May 21, 2009.

(Ref. III.7)

C 8. Approve the WorkAbility I Grant for Special Education students Grades 7 through Transition in the amount of \$252,444.00 for the 2009-2010 school year.

(Ref. III.8)

REFERENCE

ACTION

**IV. FINANCE AND FACILITIES**

- C 1. Approve and/or ratify Part I, Administrative Services Action Report #A:08-09:11.  
(Ref. IV.1)
- C 2. Approve the appropriation transfers as shown in Reference IV.2.  
(Ref. IV.2)
- C 3. Authorize the Los Angeles County Superintendent of Schools to make the necessary appropriation transfers at the close of the school year.

**V. HUMAN RESOURCES**

- C 1. Approve and/or ratify Human Resources Action Report #P:08-09:11.  
(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, Section 44263.  
(Ref. V.2)
- C 3. Approve the establishment of the new Energy Management Coordinator with appropriate placement on the District Leadership Team Salary Range Chart and approve the Memorandum of Understanding (MOU) between the Rowland Unified School District and the California School Employees Association (CSEA), Chapter 133, excluding this position from the CSEA Bargaining Unit.  
(Ref. V.3)

REFERENCE

ACTION

C 4. Receive and concur with the Proposed Fiscal Year 2009-2010 Personnel Commission Budget.

(Ref. V.4)

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

None.

B. To receive items on the Consent Calendar.

None.

III. STUDENT LEARNING AND ACHIEVEMENT

- |     |  |   |  |
|-----|--|---|--|
| 9.  | Take necessary action on <u>Waiver of Test Passage for Students with a Disability</u> Applications for students who passed the CAHSEE with modifications as read by Dr. Ericson. | ORAL -<br>DR. CHRISTINE<br>ERICSON  | Move by _____<br>Second by _____<br>Vote _____ |
| 10. | Approve Strategies IV and VII of the Strategic Plan.   | Ref. III.10<br>SEPARATE<br>DOCUMENT<br>ORAL -<br>E. MCCAULEY,<br>S. CADENA,<br>AND<br>M. MOSCAL | Move by _____<br>Second by _____<br>Vote _____ |

REFERENCE

ACTION



- |     |   |  |
|-----|---|--|
| 11. | Receive information on Interim District Instructional Organization for 2009-10. | ORAL -<br>E. KROHN,<br>K. CONNAUGHTON<br>R. SANTOS,<br>J. GARCÍA, AND<br>O. WALLIN |
|-----|---|--|

**IV. FINANCE AND FACILITIES**

- |    |   |  |  |
|----|---|--|--|
| 4. | Approve and/or ratify Part II.A, Administrative Services Action Report #A:08-09:911.  | Ref. IV.4  | Move by ____<br>Second by ____<br>Vote _____ |
| 5. | Approve and/or ratify Part II.B, Administrative Services Action Report #A:08-09:11.   | Ref. IV.5  | Move by ____<br>Second by ____<br>Vote _____ |
| 6. | Adopt a Resolution authorizing administration to award contracts necessary for construction and/or management work and services related to Bond projects after July 7, 2009, with Board ratification on August 25, 2009, per Education Code, Section 17604.<br><b>Measure R 2006.</b> | Ref. IV.6<br>ORAL -<br>DR. WERTZ   | Move by ____<br>Second by ____<br>Vote _____ |
| 7. | Approve as to form the Lease Lease-Back Agreement with Erickson-Hall for the Career Technical Education (CTE) Auto Shop Project at Nogales High School. <b>Measure R 2006.</b>  | ORAL -<br>DR. WERTZ<br>DOCUMENT<br>ON FILE IN<br>ADMINISTRATIVE<br>SERVICES<br>OFFICES | Move by ____<br>Second by ____<br>Vote _____ |

REFERENCE

ACTION

- |     |   |  |  |
|-----|---|--|--|
| 8.  | Approve the reinstatement of the Raider Diamond Club, a booster club for the Rowland High School Baseball Program.  | Ref. IV.8  | Move by ____<br>Second by ____<br>Vote _____ |
| 9.  | Approve the Agreement with the County of Los Angeles Auditor-Controller for the service of placement of direct assessments on the Secured Tax Roll and distribution of collections to Rowland Unified School District, contingent on successful passage of parcel tax Measure E on June 30, 2009. | Ref. IV.9<br>ORAL -<br>DR. WERTZ                                   | Move by ____<br>Second by ____<br>Vote _____ |
| 10. | Receive update regarding the District's 2009-2010 Budget developments.  | TO BE<br>PRESENTED<br>AT TIME OF<br>MEETING<br>ORAL -<br>DR. WERTZ |  |

V. HUMAN RESOURCES

- |    |  |   |   |
|----|--|---|---|
| 5. | Approve the establishment of the new Elementary and Secondary Learning Director with appropriate placement on the District Leadership Team Salary Range Chart. | Ref. V.5<br>ORAL -<br>DR. ARIAS<br>AND<br>DR. OTT | Move by _____<br>Second by ____<br>Vote _____ |
|----|--|---|---|

REFERENCE

ACTION

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

- |    |   |  |  |
|----|---|--|--|
| 1. | Approve compensation for Board Member, Judy Nieh, for the Board Meeting of May 12, 2009, since the Board finds that Mrs. Nieh was absent due to hardship, in accordance with Board Policy 9250 and appropriate Resolution on file in the District Office. | Ref. VI.1                                    | Move by _____<br>Second by _____<br>Vote _____ |
| 2. | Receive for first reading and discussion proposed new Policy Series 1000 – <u>COMMUNITY RELATIONS</u> .   | Ref. VI.2<br>SEPARATE<br>DOCUMENT            |  |
| 3. | Receive for first reading and discussion proposed new Policy Series 2000 – <u>ADMINISTRATION</u> .  | Ref. VI.3<br>SEPARATE<br>DOCUMENT            |  |
| 4. | Schedule a Special Board Meeting in August to approve student re-admissions to the District.  |  | Move by _____<br>Second by _____<br>Vote _____ |
| 5. | Receive report on La Puente Valley ROP.   | ORAL –<br>MRS. BURT<br>AND/OR<br>MR. HIDALGO |  |

**VII. CONFERENCE SECTION**

1. Community Outreach & Advocacy – Board Comments  
(Submitted in written format.)

REFERENCE

ACTION

2. Correspondence -

A.

B.

C.

3. Calendar of Events -

(All meetings are held at 1830 S. Nogales Street, unless noted otherwise.)

A. June 9, Tuesday - 7:00 p.m.  
Rowland Adult & Community Education Graduation  
Rowland High School Gymnasium

B. June 11, Thursday  
High School Graduations:

Nogales High School - 5:00 p.m.

Rowland High School - 5:00 p.m.

Santana High School - 5:00 p.m. (Diamond Bar Country Club)

C. June 16, Tuesday - 6:00 p.m.  
La Puente Valley ROP Meeting

D. July 2, 3, Thursday and Friday  
4<sup>th</sup> of July Holiday  
ALL OFFICES CLOSED.

E. July 7, Tuesday - 6:00 p.m. Closed Session  
7:00 p.m. Regular Session  
Board of Education Meeting

4. Superintendent/Staff Other -

A.

B.

C.

REFERENCE

ACTION

ADJOURNMENT

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

MGO:ac/yap  
May 28, 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***