

*Rowland Unified School District  
1830 S. Nogales St., Rowland Heights, California*

**SPECIAL BOARD MEETING AGENDA**

*January 21, 2009 - 5:00 p.m.*

**At**

**Killian Elementary Multi-Purpose Room  
19100 E. Killian St.  
Rowland Heights California 91748**

**PRELIMINARY SECTION**

Meeting called to order by the Presiding Chairperson \_\_\_\_\_, at \_\_\_\_\_ p.m.

**FLAG SALUTE**

**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 Arias, Assistant Superintendent-Human Resources Division	_____
Sue Brewer, Assistant Superintendent-Elementary Schools Division	_____
Chris Ericson, Assistant Superintendent-Secondary Schools Division	_____

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*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**

	<u>REFERENCE</u>	<u>ACTION</u>
1. Written Requests to Address the Board-- (Special Board Agenda Item Only)		
A.		
B.		
C.		
2. In response to the state's fiscal crisis, receive information and direct staff to enter into an agreement for a community survey and consultant services for a feasibility study related to a parcel tax election.	TO BE PRESENTED AT TIME OF MEETING ORAL – DR. OTT AND DR. WERTZ	Move by _____ Second by _____ Vote _____

**ADJOURNMENT**

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

MGO:ac/yap

<p><b><i>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</i></b></p>
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