

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

SPECIAL BOARD MEETING AGENDA

February 27, 2009

**CLOSED SESSION PORTION TO BEGIN AT 5:30 P.M.
REGULAR BUSINESS PORTION TO BEGIN AT 6:00 P.M.**

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	_____
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	_____

- 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

REFERENCE

ACTION

I. CLOSED SESSION

1. Recess for Closed Session at _____ p.m.
to discuss the following items:
 - A. Meet with Chief Negotiator, Rob Arias, and discuss negotiations pursuant to Government Code Section 3549 regarding ARE and CSEA (Collective Bargaining).
 - B. Public Employee Discipline/Dismissal/Release
- Meeting reconvened at _____ p.m.

II. WRITTEN REQUESTS TO ADDRESS THE BOARD –
(Special Board Agenda items only)

- 1.
- 2.
- 3.

III. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- | | | |
|--|--|---|
| 1. Approve contract with Energy Education, Inc., (EEI). | Ref. III.1 | Move by _____
Second by _____
Vote: _____ |
| 2. In response to the state fiscal crisis, receive and discuss Results of parcel tax survey. | ORAL –
GODBE
RESEARCH AND
TRAMUTOLA LLC | |

REFERENCE

ACTION

- 3. In response to the state fiscal crisis, receive and discuss Information regarding budget reductions.

ORAL –
DR. OTT,
DR. WERTZ AND
DR. ARIAS

ADJOURNMENT:

Move by _____
Second by _____
Vote _____
Time _____

MGO:ac/yp
2/20/09