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

# SPECIAL BOARD MEETING AGENDA <br> March 31, 2009 

## 6:00 P.M.

## PRELIMINARY SECTION

Meeting called to order by the Presiding Chairperson $\qquad$ at $\qquad$ 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

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

## I. WRITTEN REQUESTS TO ADDRESS THE BOARD -

 (Special Board Agenda items only)1. 
2. 
3. 

## II. PUBLIC HEARING

Hold a Public Hearing to receive input on the district's
Ref. III. 1 intent to transfer $\$ 1.7$ million from Tier III Categorical programs to the Unrestricted General Fund for the 2009-2010 school year.

Hearing opened $\qquad$ p.m.

Hearing closed $\qquad$ p.m.

## III. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

1. Receive and approve Categorical Flexibility Transfers for 2009-10 Budget
2. Receive and discuss budget reductions

Ref. III. 1
正

Move by Second by Vote: $\qquad$

TO BE PRESENTED AT TIME OF MEETING

## ADIOURNMENT:

Move by
Second by $\qquad$
Vote $\qquad$
MGO:ac/yp
3/25/09

