

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

AGENDA

Public Documents Available for Review in Superintendent's Office

SEPTEMBER 15, 2009

**FOR US RECOGNITION PROGRAM TO START AT 4:00 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	_____
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. Meet with Chief Negotiator, Rob Arias, and discuss negotiations pursuant to Government Code, Section 3549, regarding ARE and CSEA (Collective Bargaining).
2. Public Employee Discipline/Dismissal/Release.
3. Public Employment:

Amend Assistant Superintendent of Schools contract.

Regular meeting convened at _____ p.m.

FLAG SALUTE

MOMENT OF SILENCE

Observe a moment of silence in memory of Louise Stellmacher, a sixth grade teacher at Shelyn Elementary School, who passed away on September 2, 2009, due to illness; and in memory of former Health Assistant, Roxie Mae Muller, who retired on May 13, 2007, and passed away on September 4, 2009. They were beloved by students and staff.

REFERENCE

ACTION

I. APPROVAL OF MINUTES

Approve the Minutes of the Special Board Meeting of August 18, 2009.

Ref. I.1

Move by _____
Second by _____
Vote _____

REFERENCE

ACTION

II. HEARING SECTION

A. Comments and/or questions on Agenda items -

A.

B.

C.

B. Special Considerations -

A. Recognition -

1. Farjardo Elementary School
for providing refreshments.

B. Comments from Employee Representatives/Rowland Council PTA
President/FOR US Foundation President/High School Student
Representatives -

1.

2.

3.

C. Written Requests to Address the Board -

1.

2.

3.

REFERENCE

ACTION

D. Public Hearings -

Hold a Public Hearing to receive public input regarding the La Puente Valley Regional Occupational Program as required by SB 813, Education Code, Section 52304.1.

Ref. III.11

Hearing opened _____ p.m.

Hearing closed _____ p.m.

C. 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.

REFERENCE

ACTION

A. To approve and/or ratify items on the Consent Calendar.

Move by _____
Second by _____
Vote _____

REFERENCE

ACTION

III. STUDENT LEARNING AND ACHIEVEMENT

- C 1. Approve the 2009-2010 Teachers-in-Charge lists for the elementary and secondary schools.
(Ref. III.1)
- C 2. Approve the 2009-2010 Daily Time Schedules for the elementary and secondary schools.
(Ref. III.2)
- C 3. Approve the research request from Mark Anderson, Learning Director at Nogales High School, to collect data for a Doctoral dissertation titled, "The Cultural Proficiency of Educators in Diverse School Settings. Surveys will be given to educators and select students in grades 9 - 12 at Nogales and Rowland High Schools.
(Ref. III.3)
- C 4. Approve the request from the Alvarado Intermediate School Band, Jazz Band, and Choir to fundraise and travel to Las Vegas, Nevada on April 9 - 11, 2010.
(Ref. III.4)
- C 5. Approve the request from Nogales High School for members of their Cross-Country team to fundraise and travel to Stanford (Palo Alto), California to participate in the Stanford Cross-Country Invitational on September 25 - 27, 2009.
(Ref. III.5)
- C 6. Approve the request from Nogales High School's Noble Regiment to fundraise and travel to Fresno, California for the Western Band Association (WBA) Championships on November 20 - 22, 2009.
(Ref. III.6)

REFERENCE

ACTION

C 7. Approve the request from Nogales High School's Color Guard to fundraise and travel to San Diego, California for the Winter Guard International (WGI) Regional Championship on February 27 - 28, 2010.

(Ref. III.7)

C 8. Approve the request from Nogales High School's Color Guard to fundraise and travel to Dayton, Ohio for the Winter Guard International (WGI) Championship on April 7 - 11, 2010.

(Ref. III.8)

C 9. Approve the request from Rowland High School's Band and Choir to fundraise and travel to Las Vegas, Nevada for the 2009 Heritage Music Festival on April 8 - 11, 2010.

(Ref. III.9)

C 10. Approve the 2009-2010 Community Advisory Committee Membership list for the Puente Hills Special Education Local Plan Area.

(Ref. III.10)

IV. FINANCE AND FACILITIES

C 1. Approve and/or ratify Part I, Administrative Services Action Report #A:09-10:3.

(Ref. IV.1)

C 2. Adopt the Resolution - Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers, effective Fiscal Year 2009-2010, limited to routine budget revisions, adjustments, and transfers within or between the following Funds: General Fund, Adult Education Fund, Building Fund, Self-Insurance Fund, and/or Retiree Benefits Fund.

(Ref. IV.2)

REFERENCE

ACTION

C 3. Adopt a Resolution for Adopting the “Gann” Limit.
(Ref. IV.3)

C 4. Approve the District’s Gann Limit appropriations in the amount of \$89,328,392.00 for the 2009-2010 fiscal year.
(Unaudited Actuals, Pages 158 - 160.)
(Ref. IV.4)

V. HUMAN RESOURCES

C 1. Approve and/or ratify Human Resources Action Report #P:09-10:03.
(Ref. V.1)

C 2. Effective July 1, 2009, amend the existing contract between Christine Ericson and the Rowland Unified School District to reflect a change to Step 5 of the Assistant Superintendent Salary Schedule commensurate with other Assistant Superintendents.

(COPY ON FILE IN
HUMAN RESOURCES DIVISION)

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS
AND ADVOCACY

C 1. Adopt a Resolution Recognizing September 17 - 23, 2009, as Constitution Week.
(Ref. VI.1)

C 2. Adopt a Resolution supporting PTA Membership Enrollment in October 2009.
(Ref. VI.2)

REFERENCE

ACTION

B. To receive items on the Consent Calendar.

III. STUDENT LEARNING AND ACHIEVEMENT

C 11. Receive the Annual Report on student participation in the La Puente Valley Regional Occupational Program (ROP) classes.

(Ref. III.11)

C 12. Receive the Quarterly Uniform Complaint Report (Williams Legislation) Summary for the period from July 1, 2009 to September 30, 2009.

(Ref. III.12)

C 13. Receive the 2009 Overview of Summer School Programs report.

(Ref. III.13)

IV. FINANCE AND FACILITIES

None.

V. HUMAN RESOURCES

None.

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

None.

REFERENCE

ACTION

III. STUDENT LEARNING AND ACHIEVEMENT

None.

IV. FINANCE AND FACILITIES

- | | | | |
|----|---|---|--|
| 5. | Approve and/or ratify Part II.A, Administrative Services Action Report #A:09-10:3. | Ref. IV.5 | Move by _____
Second by _____
Vote _____ |
| 6. | Approve and/or ratify Part II.B, Administrative Services Action Report #A:09-10:3. | Ref. IV.6 | Move by _____
Second by _____
Vote _____ |
| 7. | Adopt Resolution R:09-10:3 – IV.7 providing for the Issuance and Sale of General Obligation Bonds, 2006 Election, Series B, of the Rowland Unified School District, in the aggregate principal amount of not to exceed \$45,000,000. | Ref. IV.7
SEPARATE
DOCUMENT -
ORAL -
DR. OTT AND
DR. WERTZ | Move by _____
Second by _____
Vote _____ |
| 8. | Receive and approve the Purchase Contract between George K. Baum & Company and Rowland Unified School District for underwriting services for the 2009 General Obligation Bonds, 2006 Election, Series B, and for the 2009 General Obligation Bonds, 2006 Election, Series C (Federally Taxable - Build America Bonds - Direct Payment). | Ref. IV.8
ORAL -
DR. OTT AND
DR. WERTZ | Move by _____
Second by _____
Vote _____ |

REFERENCE

ACTION

- | | | | |
|-----|---|---|--|
| 9. | Receive and approve the Preliminary Official Statement for Issuance, by District, of up to \$45,000,000 of General Obligation Bonds, 2006 Election, Series B and Series C. | Ref. IV.9
SEPARATE
DOCUMENT
ORAL -
DR. OTT AND
DR. WERTZ | Move by _____
Second by _____
Vote _____ |
| 10. | Receive and approve the 2008-2009 Unaudited Actuals Financial Report, its impact on the 2009-2010 Budget, and three (3)-year projections. | Ref. IV.10
ORAL -
DR. WERTZ | Move by _____
Second by _____
Vote _____ |
| 11. | Approve the revised 2009-2010 Rowland Unified School District General Fund Budget, as shown in Column (C) of "Revenues, Expenditures, and Changes in Fund Balance" of the monthly Budget Revision of August 31, 2009. | Ref. IV.11
ORAL -
DR. WERTZ
AND
MRS. MARTIN | Move by _____
Second by _____
Vote _____ |
| 12. | Receive information on the opening of school, enrollment, and staffing update. | TO BE
PRESENTED
AT TIME OF
MEETING
ORAL -
DR. WERTZ | |

V. HUMAN RESOURCES

None.

REFERENCE

ACTION

VI. POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND ADVOCACY

- | | | |
|----|--|--|
| 3. | Schedule a Special Board meeting to discuss the Superintendent's evaluation. | Move by _____
Second by _____
Vote _____ |
| 4. | Change the October 27, 2009 Special Study Session to a Special Board Meeting to begin at 4:30 p.m. | Move by _____
Second by _____
Vote _____ |
| 5. | Receive a report on the La Puente Valley ROP. | ORAL -
MRS. BURT
AND/OR
MR. HIDALGO |

VII. CONFERENCE SECTION

1. Community Outreach & Advocacy - Board Comments
2. Correspondence -
 - A.
 - B.
 - C.

REFERENCE

ACTION

3. Calendar of Events –
(All meetings are held at 1830 S. Nogales Street, unless noted otherwise.)
 - A. September 29, Tuesday – 10:00 a.m.
Teacher of the Year Event
Hilton Hotel, Universal City
 - B. October 6, Tuesday – 4:30 p.m.
Personnel Commission Meeting
 - C. October 13, Tuesday - 6:00 p.m. Closed Session
7:00 p.m. Regular Session
Board of Education Meeting
 - D. October 20, Tuesday – 6:00 p.m.
La Puente Valley ROP Meeting
 - E. October 27, Tuesday – 4:30 p.m.
Special Study Session

4. Superintendent/Staff Other –
 - A. Status of SB 680 and impact on RUSD.
 - B. Buckboard Days @ Rowland Heights Park – Saturday, October 3
 - C. Walnut Family Parade and Festival – Saturday, October 10
 - D. Special Retirement Reception

ADJOURNMENT

Moved by _____
 Second by _____
 Vote _____
 Time _____

MGO:ac/yap
 September 10, 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***