

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

**SPECIAL BOARD MEETING AGENDA**

*October 27, 2009 – 4:30 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  | _____ |
| <br>   |       |
| Maria G. Ott, Superintendent of Schools                                      | _____ |
| Robert D. Wertz, Deputy Superintendent -<br>Administrative Services Division | _____ |
| Robert J. Arias, Assistant Superintendent -<br>Human Resources Division      | _____ |
| Christine Ericson, Assistant Superintendent -<br>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**

**FLAG SALUTE**

REFERENCE

ACTION

**I. HEARING SECTION**

1. Special Considerations -

Written Requests to Address the Board - Special Agenda Items Only

- 1.
- 2.
- 3.

**II. FINANCE AND FACILITIES**

- |   |           |  |
|---|-----------|--|
| <ol style="list-style-type: none"><li>1. Receive and approve the bid of SBS Corporation for the partial modernization of Ybarra Academy of the Arts and Technology. Bid No. 2009/10:1<br/><b>Measure R 2006</b></li></ol> | Ref. II.1 | Move by _____<br>Second by _____<br>Vote _____ |
|---|-----------|--|

**III POLICY/DISTRICT DIRECTION/COMMUNITY RELATIONS AND  
ADVOCACY**

|                                 | <u>REFERENCE</u>                                       | <u>ACTION</u> |
|---------------------------------|--|---------------|
| 1. Closing the Achievement Gap. | ORAL –<br>ROSEMARY<br>AGUILAR<br>AND<br>ERIKA<br>KROHN |               |
| 2. Discipline Tool Box          | ORAL –<br>CHIEF<br>FERNALD                             |               |

**ADJOURNMENT**

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

MGO:ac  
October 22, 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***