Rowland Unified School District Agenda

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Special Board Meeting January 10, 2010 Sunday, 04:00 PM Rowland Unified School District 1830 S, Nogales Street Rowland Heights, California 91748

Public Documents Available for Review in Superintendent's Office

Please turn off all electronic devices, including pagers and cell phones, before the Board meeting.

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I. Call to Order

1. Meeting called to order by the Presiding Chairperson, _____ at _____p. m.

II. Roll Call

1. Attendees

Gilbert G. García, President _____ Heidi L. Gallegos, Vice President _____ Judy Nieh, Clerk _____ Cary C. Chen, Member _____ Robert F. Hidalgo, 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 – _____ Schools Division

III. Written Requests to Address the Board

1. (Special agenda items only)

IV. Finance and Facilities

1. Update on the fiscal impact of Walnut Valley Unified School District's Choice Program. Dr. Wertz/Dr. Ott (D)

2. Receive and approve revised Multiyear Projection for First Interim Financial Report. (Reference to be presented at time of meeting) (V)

3. Take action to change the First Interim Certification of Financial Condition from "Conditional" Positive Certification to Qualified Certification. Dr. Wertz / Mrs. Martin. (D) (V)

- V. Adjournment
 - 1. Meeting was adjourned at _____ p.m. (V)

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