

GOVERNING BOARD

Dennis Boyd Ken Barnes Kim Howard Craig DeLuz Nuvia Cardona

Regular Meeting Agenda

Thursday, January 26, 2017 5:30 p.m.

Boardroom, Robla School, 5200 Marysville Blvd., Sacramento, California

1.0	OPE:	OPEN SESSION/CALL TO ORDER – 5:30 p.m.						
	1.1							
	1.2							
	1.3	Adoption of Agenda						
		M	S		V			
2.0	COM	COMMUNICATIONS						
	2.1							
	2.2	The Board President will acknowledge any written communication received by the Board. Public Comment						
	2.2	Public Comment Purpose: Individuals wishing to address the Board on any non-agenda items which are of interest to the public and within the Board's jurisdiction may do so during this time. The Board may not act upon items presented during Public Comment but may briefly respond to statements made, ask a clarifying question or refer speakers to district staff or other resources. Personnel matters are not appropriate topics for Public Comment. (Gov. Code §54954.2, §54954.3). Procedure: The Board requests that you fill out a Request to Be Heard Card and turn it in to the Superintendent's Assistant. Your name will be called during the Public Comment portion of the agenda or during consideration of the specified agenda item. Comments are limited to two (2) minutes.						
3.0	INFO	INFORMATION						
	3.1	Annual Review: Board Policy 5116.1 - Intradistrict Open Enrollment						
4.0	DISC	DISCUSSION						
	4.1	Resolution regar	ding Immigration E	Enforcement				
	4.2	Advocacy						
5.0	PRE	PRESENTATIONS						
	5.1	Annual Audit Report – Goodell, Porter, Sanchez and Bright						
	5.2	School Level Plans – C. Lyon						
	5.3	Dual Language	Immersion Impleme	entation Update –	- R. Reyes			
6.0	ACT	ACTION ITEMS – Business and Administrative Services						
	6.1	Approve 2016 School Accountability Report Cards (SARCs)						
	M		S		V			

Approve Robla School District's Annual Proposition 39 Bond Audit Ro 2015 and 2015-2016 School Years					
M	S	V			
6.4	Approve KBA Docusys for copier equipment and services for a 60 month lease tereffective after Board approval not to exceed \$1,200/month				
M	S	V			
6.5	Approve the Resolution #779 authorizing Emergency Contract without Bid for Bel Avenue School Site Roofing				
M	S	V			