



OUR VISION: Every student reaches their potential in a growth-minded environment rich in challenging practices and reflective learning for all.

Regular Meeting Agenda

Thursday, October 19, 2017

6:30 p.m. – Open Session (5:30 p.m. – Closed Session)

Glenwood School, 201 Jessie Avenue, Sacramento, California

1.0 OPEN SESSION/CALL TO ORDER – 5:30 p.m.

- 1.1 Announcement and Public Comment on Closed Session Items

2.0 CLOSED SESSION

- 2.1 Public Employment (§ 54957)

- Titles: Intervention Assistant, Instructional Assistant, Teacher, African American Community Outreach Assistant, Health Services LVN

3.0 RECONVENE OPEN SESSION – 6:30 p.m.

- 3.1 Pledge of Allegiance
3.2 Roll Call – Board
3.3 Report of Action Taken in Closed Session
3.4 Adoption of Agenda

M S V

4.0 COMMUNICATIONS

- 4.1 Written Communications

The Board President will acknowledge any written communication received by the Board.

- 4.2 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.

- 4.3 Reports

- Robla Education Foundation
- Robla Park Community Association
- Employee Associations
- Principal (D. Gutierrez)
- Superintendent
- Board Members

NOTICES: (1) You may inspect the agenda and supporting documents at the district office during regular business hours. You may also access the agenda at www.robla.k12.ca.us. (Gov. Code §54954.2) (2) If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please call the Superintendent’s Office at (916) 649-5248 at least 24 hours before the meeting (Americans with Disabilities Act of 1990, § 202.)

5.0 INFORMATION

- 5.1 Piggyback Purchase Order with Enviroplex for Modular Construction Services for the Taylor Street Project

6.0 PRESENTATIONS

- 6.1 Facilities Update (Caldwell, Flores, Winters)
- 6.2 Quarterly Marketing Progress Report (H. McGowan)
- 6.3 Teacher Professional Growth Project Update (R. Reyes/C. Saladin)
- 6.4 Williams UCP Quarterly Report: July–September 2017 (R. Reyes)

7.0 CONSENT AGENDA

A single motion passed by the Board to approve the Consent Agenda will authorize the appropriate action to be taken on each item as listed below. At the request of any Board member, an item may be removed from the Consent Agenda, discussed and acted upon separately.

- 7.1 Adopt minutes: September 7, 2017 and September 28, 2017 regular meetings
- 7.2 Ratify warrants for August 2017
- 7.3 Accept donations
 - To Taylor Street School: \$250 from United Way for Day of Caring
 - To Glenwood School: \$35.00 from United Way, \$1.29 from The Kula Foundation, and \$390.00 from Robla Education Foundation
- 7.4 Personnel Report #18-02

8.0 ACTION ITEMS - Personnel

- 8.1 Authorize the addition of a 6 hour/10 month Instructional Assistant II SDC roving position short-term from November 1, 2017 through June 15, 2018. (Special Education)

M _____ S _____ V _____

- 8.2 Authorize the addition of an 8 hour/12 month Coordinator of Student Wellness and Nutrition and approve the corresponding job description and range. (General Fund LCFF)

M _____ S _____ V _____

- 8.3 Eliminate a 6 hour/10 month Instructional Assistant I SDC position at Taylor Street School effective July 1, 2017. (Special Education Funds – Position vacant)

M _____ S _____ V _____

9.0 ACTION ITEMS – Business and Administrative Services

- 9.1 Adopt Board Resolution 791 approving CDE Contract CSPP-7405 Amendment 01 to provide child development services and authorizing designated personnel to sign contract documents in the 2017-18 school year

M _____ S _____ V _____

- 9.2 Adopt Board Resolution 792 approving CDE Contract CCTR-7189 Amendment 01 to provide child development services and authorizing designated personnel to sign contract documents in the 2017-18 school year

M _____ S _____ V _____

9.3 Approve Memorandum of Understanding with CSEA regarding reclassification of positions for 2017-18

M S V

9.4 Approve Nacht and Lewis for the architectural design of the new fire alarm system at Glenwood Elementary School

M S V

9.5 Approve Dell’s quote for the purchase of 500 Chromebooks

M S V

10.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

11.0 ADJOURNMENT

Next Board meeting: November 9, 2017 at Taylor Street School