



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, November 9, 2017

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

Taylor Street School, 4350 Taylor Street, 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 Employee Discipline/Dismissal/Release (Gov. Code § 54957)
- 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

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- 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 (B. Torrecampo)
    - Superintendent
    - Board Members
- 5.0 INFORMATION
  - 5.1 HAZEL Product and HIPPO Services

**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](http://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.)



8.8 Approve Benchmark General Engineering, Inc. to do the site work for the damaged Robla School playground

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9.0 ACTION ITEMS – Personnel

9.1 Approve the employment of Ms. Elisa Olmo as a 1.0 FTE Social Worker on a Waiver for Pupil Personnel Services Credential in Social Work effective November 2017. (McKinney-Vento/SCOE Grant ERMHS/LCFF)

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10.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

11.0 ADJOURNMENT

Next meeting: November 17-18 Governance Workshop in Boardroom