



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

## Regular and Organizational Meeting Agenda

Thursday, December 14, 2017

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

Bell Avenue School, 1900 Bell 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: Program Specialist (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

M S V

4.0 ORGANIZATIONAL MATTERS

4.1 Elect Officers for 2018: Board President, Vice President, Board Clerk and Board Representative to the Sacramento County School Boards Association (SCSBA)

M S V

4.2 Approve Regular Board Meeting Calendar for 2018

M S V

4.3 Nominate Region 6-B CSBA Delegate

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5.0 COMMUNICATIONS

5.1 Written Communications

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

5.2 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. (Gov. Code §54954.2, §54954.3).

**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.)

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.

5.3 Reports

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

6.0 PRESENTATIONS

- 6.1 Facilities Update (Caldwell, Flores, Winters)
- 6.2 Paseo Grande Charter School/Marconi Learning Academy (Paseo Grande)
- 6.3 Strings/GATE (C. Lyon)
- 6.4 First Interim Report (M. Henkel)
- 6.5 Bidding Process (M. Henkel)

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 of November 9, 2017 regular meeting
- 7.2 Ratify warrants for October 2017
- 7.3 Accept donations:
  - To Glenwood School: \$148.00 from Lifetouch
- 7.4 Personnel Report #18-04

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8.0 PUBLIC HEARING AND APPROVAL OF CERTIFICATION OF 2017-2018 FIRST INTERIM FINANCIAL REPORT

- 8.1 Reponses from the Public, Staff and Board
- 8.2 Close Public Hearing
- 8.3 Approve the Positive Certification of the 2017-2018 First Interim Financial Report for the period July 1, 2017 through October 31, 2017

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9.0 ACTION ITEMS – Business and Administrative Services

- 9.1 Approve MOU for Special Education Services between Twin Rivers School District and Robla School District

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- 9.2 Approve Clark and Sullivan as General Contractor for New District Office Portable Project

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