



Regular Meeting Agenda

Thursday, August 11, 2016

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

Robla School, Boardroom, 5200 Marysville Blvd, 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: Teacher [Gov. Code §54957]
 - 2.2 Conference with Labor Negotiators – CSEA; District Representative: Superintendent [Gov. Code §54957.6]
- 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 Association Reports
 - Superintendent's Report
 - Board Member Reports
- 5.0 DISCUSSION
 - 5.1 Board Policy/Exhibit 3515.7 – Firearms on School Grounds
 - 5.2 Paseo Grande Charter Local Control Accountability Plan and Annual Update
- 6.0 PRESENTATIONS
 - 6.1 Facilities Update

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

- June 16, 2016 regular meeting
- June 27, 2016 special meeting
- July 14, 2016 special meeting

7.2 Ratify warrants for June 2016

7.3 Accept donations and/or gifts

- To Bell Avenue School: \$560 from Fleet Feet

M S V

8.0 ACTION ITEMS – Personnel

8.1 Declaration of Need for Fully Qualified Educators

(This Declaration of Need certifies to the California Commission on Teacher Credentialing that there may be a shortage of credentialed teachers in certain areas of need as experienced by the District. This action would allow the District to hire a credentialed teacher on an emergency CLAD permit if necessary and/or an Internship Credential.)

M S V

8.2 Approve the employment of the following certificated personnel:

- Ms. Katherine Brown as a 0.40 FTE Social Worker effective August 11, 2016. (McKinney-Vento Funds)
- Ms. Charise Harris as a 1.0 FTE Classroom Teacher effective August 11, 2016. (General Fund)
- Ms. Lisa Malvini as a 1.0 FTE Classroom Teacher effective August 11, 2016. (General Fund)
- Ms. Victoria Horrell as a 1.0 FTE Classroom Teacher effective August 11, 2016. (General Fund)
- Ms. Carolyn Sweeney as a 1.0 FTE Classroom Teacher effective August 11, 2016. (General Fund)
- Mr. David Janowicz as a 1.0 FTE RSP Teacher effective August 11, 2016. (Special Education Funds)
- Mr. Joseph Pavelchik as a 1.0 FTE Enrichment Teacher – Physical Education effective August 11, 2016. (LCFF Funds)
- Ms. Irma Zevada as a 1.0 FTE Preschool Teacher effective August 11, 2016. (Fund 12)
- Ms. Nancy Ta as a 1.0 FTE Preschool Teacher effective August 11, 2016. (Fund 12)

M S V

8.3 Ratify the interim appointment of the following administrative personnel:

- Ms. Gail Hunt as Interim Director of Curriculum and Assessment beginning August 1, 2016 and ending December 31, 2016. (Title II Funds)
- Mr. Benito Torrecampo as Interim Principal of Main Avenue School beginning August 1, 2016 and ending December 31, 2016. (General Fund)

M S V

8.4 Ratify the transfer of the following certificated personnel:

- Ms. Lisa Slaughter to EL Specialist at Glenwood School effective August 11, 2016. (LCFF Funds)
- Ms. Brittany Freer to EL Specialist at Robla School effective August 11, 2016. (LCFF Funds)
- Ms. Phuonglinh Vu to Intervention Specialist at Taylor Street School effective August 11, 2016. (LCFF Funds)
- Ms. Jennifer Ruby to 0.50 Professional Learning Support Teacher Lead effective August 11, 2016. (CVF Grant/General Fund)
- Ms. Faith Flomo to 0.50 Professional Learning Support Teacher Lead effective August 11, 2016. (CVF Grant/General Fund)
- Ms. Kneece Sasser to 0.50 Professional Learning Support Teacher Intermediate Grades effective August 11, 2016. (CVF Grant/General Fund)
- Ms. Lyndsay Hall to 0.50 Professional Learning Support Teacher Intermediate Grades effective August 11, 2016. (CVF Grant/General Fund)
- Ms. Karen Cooke to 0.50 Professional Learning Support Teacher Primary Grades effective August 11, 2016. (CVF Grant/General Fund)
- Ms. Candice Bennett to 0.50 Professional Learning Support Teacher Primary Grades effective August 11, 2016. (CVF Grant/General Fund)

M _____ S _____ V _____

8.5 Ratify the resignation of the following certificated personnel:

- Dr. Michele Andersen Director of Curriculum and Assessment effective August 12, 2016. (Title II Funds)
- Ms. Amy Stoll 5th Grade Teacher at Glenwood School effective June 14, 2016. (General Fund)
- Ms. Lindsay Kilpatrick 4th Grade Teacher at Glenwood School effective June 14, 2016. (General Fund)

M _____ S _____ V _____

8.6 Ratify the transfer of the following classified personnel:

- Mr. Victor Vaca as an 8 hour/11 month Secretarial Assistant short-term beginning August 1, 2016 and ending June 29, 2017. (General Funds)
- Ms. Amanda McIntire as a 7 hour/10 month Food Service Assistant at Bell Ave School beginning August 11, 2016. (Fund 13)

M _____ S _____ V _____

8.7 Approve the unpaid leave of absence for the following classified personnel:

- Mr. Victor Vaca as a 6 hour/10 month Intervention Assistant at Main Ave. School beginning August 12, 2016 and ending June 15, 2017 (LCFF Funds)

M _____ S _____ V _____

8.8 Ratify the resignation of the following classified personnel:

- Mr. Jeff Evans-Towe as an 8 hour/12 month Custodian at Robla Preschool effective August 12, 2016. (Fund 12)

M _____ S _____ V _____

- 8.9 Ratify the resignation due to retirement of the following classified personnel:
- Ms. Maria Grace Ortega as a 6 hour/10 month Instructional Assistant I (RSP) at Main Ave. School effective October 31, 2016. (Special Education Funds)

M S V

9.0 PUBLIC HEARING – COLLECTIVE BARGAINING AGREEMENT

(Pursuant to Government Code 3547.5, the Robla School District is required to conduct a public hearing relative to collective bargaining agreements between Robla School District and the Classified School Employees Association.)

- 8.1 Open Hearing and Receive Comments from Public, Staff and Board
8.2 Close Public Hearing

M S V

10.0 ACTION ITEMS – Business and Administrative Services

- 10.1 Approve AB 1200 – Public Disclosure of Collective Bargaining Agreement

M S V

- 10.2 Approve the 2016-2017 Employee Contract between the California School Employees Association and the Robla School District effective July 1, 2016 through June 30, 2017.

M S V

- 10.3 Approve purchase of 50 iPads from Apple per quote

M S V

- 10.4 Approve purchase of dishwasher for Robla School from Big Tray per quote

M S V

- 10.5 Approve the Memorandum of Understanding between Friends of the Arts Commission/Sacramento Metropolitan Arts Commission and Robla School District to provide arts education exposure experiences to all schools with K-8 students in the district

M S V

- 10.6 Approve Memorandum of Understanding between Center for Oral Health and Robla School District for Oral Health Services and Education for the 2016-2017 school year

M S V

- 10.7 Approve Memorandum of Understanding between SCOE and Robla School District for the Bullying Prevention Program for the 2016-2017 school year

M S V

- 10.8 Approve Memorandum of Understanding between Gateway Community Charters and Robla School District for Transportation Services for the 2016-2017 school year

M S V

10.9 Approve M&J Consulting for custodial consulting services for July 1, 2016 through June 30, 2017

M _____ S _____ V _____

11.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

12.0 ADJOURNMENT
(Next meeting: August 25, 2016 - study session)