



GOVERNING BOARD

Craig DeLuz Dennis Boyd
Ken Barnes Nuvia Cardona
Kim Howard

Regular Meeting Agenda

Thursday, September 8, 2016

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

Glenwood School, Library, 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 – Titles: Teacher, Food Service Assistant, Intervention Assistant

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 Association Reports
- Principal's Report
- Superintendent's Report
- Board Member Reports

5.0 DISCUSSION

5.1 Board Policy/Exhibit 3515.7 – Firearms on School Grounds

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.)

6.0 PRESENTATIONS

- 6.1 Facilities Update
- 6.2 Follow up to Williams Report Findings
- 6.3 Unaudited Actuals

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

- August 11, 2016 regular meeting
- August 29, 2016 special meeting

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8.0 PUBLIC HEARING – SUFFICIENCY OF INSTRUCTIONAL MATERIALS

- 8.1 Open Hearing and Receive Comments from Public, Staff and Board
- 8.2 Close Public Hearing
- 8.3 Adopt Resolution No. 774 Regarding Sufficiency of Instructional Materials for the 2016-2017 School Year

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9.0**ACTION ITEMS – Personnel**

- 9.1 Adopt Resolution No. 775 regarding Discontinuance of the District's Participation in the Cash Balance Plan with California State Teachers Retirement System

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- 9.2 Approve the unpaid maternity leave of absence for the following certificated personnel:

- Ms. Hallie Hester beginning October 24, 2016 and ending March 3, 2017. (General Funds)

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- 9.3 Ratify the transfer of the following classified personnel:

- Ms. Yolanda Vargas-Magallon as a 5 hour 10 month Food Service Assistant at Robla School effective August 11, 2016. (3 hours Fund 13, 2 hours Fund 13 Supper Program)
- Ms. Jacqueline Baughn as a 5 hour 10 month Food Service Assistant at Robla School effective August 11, 2016. (3 hours Fund 13, 2 hours Fund 13 Supper Program)
- Mr. James Norton as a 6 hour 10 month Intervention Assistant at Main Avenue School effective September 6, 2016 (LCFF Funds)

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10.0 ACTION ITEMS – Business and Administrative Services

10.1 Change regular board meeting date from September 22, 2016 to September 29, 2016

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10.2 Approve Memorandum of Understanding between Robla School District and United Way California Capital Region for the Experience Corps Tutoring Program

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10.3 Approve Memorandum of Understanding between Robla School District and United Way California Capital Region for the Child and Adult Care Food Program 2016-2017

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10.4 Approve Sacramento Region 3 Title I Nonprofit, Private School (NPS) Consortium Memorandum of Understanding for Students Attending Nonprofit Private Schools (NPS) for 2016-2019

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10.5 Approve revised Board Policy, Administrative Regulation and Exhibit 6020 – Parent Involvement

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10.6 Board Resolution No. 776 regarding GANN Limitation on Revenue Limit for the 2016-2017 Fiscal Year

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10.7 Approve the Unaudited Actual Financial Report and Budget Revision for the 2015-2016 Fiscal Year

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10.8 Approve Paseo Grande Charter School LCAP for the 2016-2017 Fiscal Year

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10.9 Approve Partnership Agreement between Robla School District and Roberts Family Development Center for Fostering Educational Resiliency for the 2016-17 school year

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10.10 Approve Memorandum of Understanding between Robla School District and Highlands Community Charter School for Adult English Language Classes

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- 10.11 Approve Addendum A to Memorandum of Understanding between Robla School District and Reading Partners to provide tutoring services to students at Bell Avenue and Glenwood Schools for the 2016-17 school year

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11.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

12.0 ADJOURNMENT

(Next meeting: September 22, 2016 study session)