Ruben Reyes, Superintendent



 Robla School District

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GOVERNING BOARD Dennis Boyd Craig DeLuz Ken Barnes Nuvia Cardona Kim Howard

# Regular Meeting Agenda

# Thursday, February 16, 2017

6:30 p.m. – Open Session (5:30 p.m. – Closed Session) Boardroom, Robla School, 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 Title: Director of Curriculum and Assessment
  - 2.2 Conference with Labor Negotiators District representative: Ruben Reyes; Employee Organization: RTA

## 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

<u>Purpose</u>: 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). <u>Procedure</u>: 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 INFORMATION

- 5.1 First reading of revised board policies and administrative regulations
  - BP/AR 3553 Free and Reduced Price Meals
  - BP 3555 Nutrition Program Compliance

#### 6.0 PRESENTATIONS

- 6.1 Facilities Update
- 6.2 LCAP
- 6.3 Teacher Professional Growth Project

#### 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 January 12, 2017 and January 26, 2017 regular meetings
- 7.2 Accept donations and/or gifts
  - \$54.90 from Raley's and \$103 from Spirit and Pride to Robla School

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8.0 PUBLIC HEARING – Collective Bargaining Agreement – Sunshine RTA Proposal to District

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

9.0 PUBLIC HEARING – Collective Bargaining Agreement – Sunshine District Proposal to RTA

- 9.1 Open Hearing and Receive Comments from Public, Staff and Board
- 9.2 Close Public Hearing

#### 10.0 ACTION ITEMS – Personnel

10.1 Approve the employment of Ms. Gail Hunt as Director of Curriculum and Assessment effective January 3, 2017. (Title II Funds)

<u>M S V</u>

## 11.0 ACTION ITEMS – Business and Administrative Services

11.1 CSBA Delegate Assembly Election

<u>M S V</u>

11.2 Approve Wonders as English Language Arts (ELA)/English Language Development (ELD) materials adoption

<u>M S V</u>

11.3 Approve Maravillas as Spanish language materials adoption for our Dual Language program

<u>M S V</u>

11.4 Waive first reading and adopt revised Administrative Regulation 1312.3 – Uniform Complaint Procedures

M S V

11.5 Approve the Single Plan for Student Achievement for the 2017-2018 School Year for the following schools: Bell Avenue, Glenwood, Main Avenue, Robla and Taylor Street

<u>M S V</u>

11.6 Approve Wilkinson Hadley King & Co. for audit services for fiscal years 2017-18, 2018-19 and 2019-20

М	S	V	

11.7 Approve Contract with Caldwell Flores Winters for Financial Advisory Services

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# 12.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

13.0 ADJOURNMENT

Next regular meeting: March 9, 2017