



Regular Meeting Agenda

Thursday, March 9, 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: Food Service Assistant and Gardener

2.2 Public Employee Performance Evaluation – Title: Superintendent

2.3 Public Employee Discipline Dismissal/Release

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

- Ms. Yumine Coronado as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool beginning April 3, 2017 and ending September 19, 2017. (Fund 12)
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7.7 Approve the unpaid personal childrearing leave of absence for the following classified personnel:

- Ms. Yumine Coronado as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool beginning September 20, 2017 and ending June 8, 2018. (Fund 12)
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8.0 PUBLIC HEARING AND APPROVAL –Second Interim Report for 2016-2017 School Year

- 8.1 Open Hearing and Receive Comments from Public, Staff and Board
- 8.2 Close Public Hearing
- 8.3 Approve the Positive Certification of the 2016-2017 Second Interim Financial Report for the period July 1, 2016 through January 31, 2017

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9.0 ACTION ITEMS – Business and Administrative Services

9.1 Approve change order as submitted by Flint Builders, Inc. for dry rot repairs to Bell Avenue and Robla Elementary schools

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9.2 Approve addendum to the Superintendent’s contract for a \$200 per month auto stipend

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9.3 Approve contract with Roberts Family Development Center for Robla 2017 Freedom Schools for summer of 2017

M S V

9.4 Waive first reading and approve revised Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures

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9.5 Authorize disposal of obsolete instructional materials

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9.6 Approve purchase of 50 iPads per attached quote from Apple, Inc.

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10.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

11.0 ADJOURNMENT

Next regular meeting (study session): March 23, 2017