



Robla School District

5248 Rose Street, Sacramento, CA 95838-1633
(916) 991-1728 ext. 508 ~ Fax: (916) 992-0308

Ruben Reyes, Superintendent

GOVERNING BOARD

Craig DeLuz Dennis Boyd
Ken Barnes Nuvia Cardona
Kim Howard

Regular Meeting Agenda

Thursday, April 14, 2016

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

Taylor Street School, 4350 Taylor Street, 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 Conference with Administrators Regarding Salaries, Benefits and Contract Negotiations with Administrative, Certificated and Classified Employees (Gov. Code §54957.6)
- 2.2 Public Employee Performance Evaluations (Gov. Code § 54957) – Administrative, Certificated and Classified

3.0 RECONVENE OPEN SESSION - 6:30 P.M.

- 3.1 Pledge of Allegiance
- 3.2 Roll Call – Board of Trustees
- 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 Public Comment 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 Associations Reports
- Principal's Report – L. Alvarez
- Superintendent's Report
- Board Member Reports

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. (Govt. 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 991-1728 at least 24 hours before the meeting (Americans with Disabilities Act of 1990, § 202.)

5.0 DISCUSSION

5.1 First reading of revised board policies, administrative regulations and/or exhibits

- BP/AR 0420 – School Plans/Site Councils
- BP/AR 1312.3 – Uniform Complaint Procedures
- BP 5131.2 – Bullying
- BP/AR 5141 - Health Care and Emergencies
- BP 6179 – Supplemental Instruction

6.0 PRESENTATIONS

6.1 Facilities Plan Update – CFW

6.2 Spring Break Cleaning Update – M. Henkel/M. Langley

6.3 Williams UCP Report (January to March 2016) – R. Reyes

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 regular meeting of March 10, 2016

7.2 Ratify warrants for February 2016 and March 2016

7.3 Accept donations and/or gifts

- To Glenwood School: \$218 from Lifetouch, \$92.50 from Box Tops, \$5.25 from Save Mart and \$330.00 from Gursharn K Gill

8.0 ACTION ITEMS – Personnel

8.1 Ratify the transfer of the following classified personnel:

- Kapil Prasad as an 8 hour/12 month Bus Driver/Custodian in the Transportation Department effective March 14, 2016. (General Fund)

M S V

8.2 Ratify the resignation of the following classified personnel:

- Julietta Anderson as a 8 hour/12 month Bus Driver/Custodian in the Transportation Department effective March 8, 2016. (General Fund)
- Nao Seng as a 3.75 hour/10 month Instructional Assistant at the Robla Preschool effective March 31, 2016. (Fund 12)
- Yelena Pukhkan as a 3.75 hour/10 month Instructional Assistant at the Robla Preschool effective April 5, 2016. (Fund 12)
- Huda Othman as a 6 hour/10 month Instructional Assistant II at the Robla Preschool effective March 18, 2016. (Special Education Funds)

M S V

8.3 Ratify the resignation due to retirement of the following certificated personnel:

- Sharon Snell Teacher at the Robla Preschool effective June 7, 2016. (Fund 12)
- Avtar Chahal Teacher at the Robla Preschool effective June 7, 2016. (Fund 12)

M S V

- 8.4 Ratify the resignation of the following certificated personnel:
- Megan Rose Special Day Class Teacher at Main Avenue School effective June 14, 2016. (Special Education Funds)

M S V

9.0 ACTION ITEMS – Business and Administrative Services

- 9.1 Adopt Resolution No. 768 Calling the General Election

M S V

- 9.2 Delete board policies, administrative regulations and/or exhibits
- E 5141.6 - School Health Services

M S V

- 9.3 Approve Creative Bus Sales for the purchase of camera systems specifically designed for installation in district buses

M S V

- 9.4 Approve Network Management Corporation Inc. for the purchase of camera systems specifically designed for installation at Robla Elementary School

M S V

- 9.5 Authorize the disposal of obsolete transportation and technology equipment as listed

M S V

- 9.6 Approval of prequalified firms to provide professional services in soils testing, geotechnical engineering, land surveying, hazardous materials testing, and CEQA/DTSC compliance relating to planned improvements identified in the Robla School District's Facilities Assessment and Implementation Plan

M S V

- 9.7 Approve Flint Builders for the excavation and repair of broken underground piping in the kitchen at the Bell Avenue School

M S V

10.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

11.0 CLOSED SESSION

If needed, the Board may continue closed session.

12.0 ADJOURNMENT

Next board study session: April 28, 2016