



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, February 11, 2016

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

Board Room, 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 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

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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 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
- 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 PRESENTATIONS

- 5.1 School Level Plans – C. Lyon/Principals
- 5.2 Facilities Update – CFW
- 5.3 Mental Health Project Overview – L. Lystrup
- 5.4 Innovation Education Management Charter School Petition – S. Fisk

6.0 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.

- 6.1 Adopt minutes of regular meeting of January 14, 2015
- 6.2 Amend minutes of regular and organizational meeting of December 10, 2015
- 6.3 Ratify payroll and vendor warrants for December 2015 and January 2016
- 6.4 Accept donations and/or gifts
 - To district: \$150 in gift cards from Sac-Val Janitorial Supply

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7.0 PUBLIC HEARING –Innovation Education Management Charter School Petition

- 7.1 Open Hearing and Receive Comments from Public, Staff and Board
7.2 Close Public Hearing

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 the following certificated personnel:
- Malloree Baltzell as a 1.0 FTE Kindergarten Teacher at Glenwood School with a Provisional Internship Permit as a temporary contract from February 16, 2016 through June 14, 2016. (General Fund)

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- 10.2 Approve the employment of the following classified personnel:
- Talal Jawaid as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool. (Fund 13)
 - Irma Zepeda as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool. (Fund 13)

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10.3 Ratify the transfer of the following classified personnel:

- Erika Perez as an 8 hour/11 month School Secretary at Robla Preschool. (Fund 12)
- Roberto Ramirez as a 3 hour/12 month Technology Specialist at the District Office. (General Fund)

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

- Beth Funderburgh Kindergarten Teacher at Glenwood School beginning January 25, 2016 and ending June 14, 2016. (General Fund)

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10.5 Approve an extension of the unpaid FMLA leave of absence for the following classified personnel:

- Yelena Pukhkan 3.75 hour/10 month Instructional Assistant I at Robla Preschool extension begins February 26, 2016 and ends March 28, 2016. (Fund 12)

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11.0 ACTION ITEMS – Business and Administrative Services

11.1 Elect Candidates for CSBA Delegate Assembly Subregion 6-B

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11.2 Approve MOU between Robla School District and Sacramento County Registrar of Voters for Election Services

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11.3 Approve Hue & Cry to repair and replace aging and faulty wiring and circuitry at Main Avenue School

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12.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

13.0 CLOSED SESSION

If needed, the Board may continue closed session.

14.0 ADJOURNMENT

Next regular meeting: March 10, 2016.