
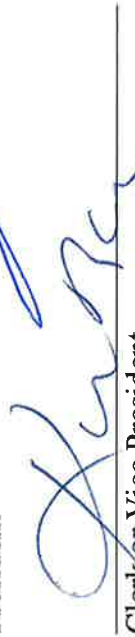


**MINUTES OF A REGULAR MEETING  
ROBLA SCHOOL DISTRICT GOVERNING BOARD  
September 10, 2015**

Call to Order	The Regular Meeting of the Board of Trustees was called to order by President DeLuz in Open Session at 5:30 p.m. in the in the Board Room at 5200 Marysville Blvd. in Sacramento, California. Present: Trustees Ken Barnes, Craig DeLuz, Nuvia Cardona and Kim Howard and Dennis Boyd (arrived at 6:59 p.m.) and Superintendent Ruben Reyes.
Closed Session	There was no public comment on any closed session topics. The Board met in Closed Session to discuss administrative, certificated and classified employee salaries, benefits and contracts and public employee performance evaluations.
Open Session	The Board reconvened in Open Session at 6:30 p.m. President DeLuz led the Pledge of Allegiance and announced that no action was taken in closed session.
Adoption of the Agenda	Motion by Trustee Howard, second by Trustee Barnes to adopt the agenda as published. Motion passed with four ayes and one absent -Trustee Boyd.
Communications: Written and Oral	President DeLuz stated that any written communications addressed to the Board had been distributed. There were no public comments.
Robla Education Foundation	John Reven had no report.
Robla Park Community Association	Robla Park Communication Association had no report.
Employee Association Reports	CSEA #285 had no report. RTA President, Linda Small, reported that the teachers are pleased with the start of the new school year and are ready to work hard to improve test scores.
Superintendent's Report	Superintendent Reyes reported on the following activities: CAAASPP, STRINGS, Labor Management Collaboration, Library Hours, Robla in the News and the Sacramento County School Boards Association Dinner. He also distributed the latest enrollment graphs.
Board Member Reports	There were no board member reports.
Presentation: Supper Program	United Way representatives provided a brief update on the Supper Program.
Principal's Report	Ms. Sarah Neuhaus provided the board with an update on various school activities.
Presentation: Unaudited Actuals	Mr. Mike Henkel provided a report on the district's unaudited actuals.
Presentation: 2014-15 Williams Review Annual Report	Superintendent Reyes shared with the board the Williams Review Annual Report for 2014-15 issued by SCOE.
Discussion: First Reading of Board Policies	District administration submitted Board Policy 5030-Student Wellness and Exhibit 3555 – Child Nutrition Program Civil Right Complaint Procedure for a first reading. No action was taken.

	_____ President
	_____ Clerk or Vice President

Discussion: Board  
Agenda Calendar

Superintendent Reyes discussed with the board a proposed board agenda calendar for 2015-16. No action was taken.

Consent Agenda

Motion by Trustee Barnes, second by Trustee Howard to approve the consent agenda items below. Motion passed unanimously.

- ❖ Adopt minutes of August 20, 2015 regular board meeting
- ❖ Ratify payroll and vendor warrants for July 2015 and August 2015
- ❖ Authorize disposal of surplus/obsolete district property:
  - 24 Samsung Galaxy Note 2 tablets
  - 18 Samsung Galaxy Note 2 keyboards

Sufficiency of  
Instructional Materials

Motion by Trustee Boyd, second by Trustee Cardona to adopt Board Resolution No. 758 Regarding Sufficiency of Instructional Materials for the 2015-2016 School Year. Motion passed unanimously.

Employment of  
Classified Personnel

Motion by Trustee Howard, second by Trustee Barnes to approve the employment of the following personnel as 6 hour /10 month Intervention Assistants. Motion passed unanimously.

- Ms. Tiffany Hays at Bell Avenue School
- Mr. Markus Benjamin at Glenwood School
- Ms. Analisa Davis at Main Avenue School
- Ms. Leslie Santos at Taylor Street School

Transfer of Classified  
Personnel

Motion by Trustee Boyd, second by Trustee Howard to ratify the transfer of the following personnel as 6 hour/10 Month Intervention Assistant: Ms. Brenda Johnson at Robla School. Motion passed unanimously.

Employment of the  
Classified Personnel,  
Supper Program

Motion by Trustee Boyd, second by Trustee Howard to approve the employment of the following personnel as 2 hour/10 Month Food Service Assistant in support of the Supper Program: Ms. Amanda McIntire at Robla School. Motion passed unanimously.

Rescind employment  
of the Classified  
Personnel

Motion by Trustee Howard, second by Trustee Barnes to Rescind the employment of the following personnel as 2 hour/10 Month Food Service Assistant in Support of the Supper Program: Ms. Claudia Medrano at Robla School. Motion passed unanimously.

Establish one 0.25  
FTE Maintenance  
Worker Position

Motion by Trustee Barnes, second by Trustee Cardona to establish one 0.25 FTE Maintenance Worker position effective September 10, 2015. Motion passed unanimously.

Approve the  
Unaudited Actual  
Report

Motion by Trustee Boyd, second by Trustee Barnes to approve the Unaudited Actual Report for the year ending June 30, 2015. Motion passed unanimously.

Adopt Board  
Resolution No. 759

Motion by Trustee Barnes, second by Trustee Boyd to Adopt Board Resolution 759 approving GANN calculation for 2014-15 and estimate of 2015-16. Motion passed unanimously.



Adopt Board  
Resolution No. 760

Motion by Trustee Boyd, second by Trustee Barnes to adopt Resolution No. 760 of the Robla School District Board of Trustees authorizing the issuance and sale of its General Obligation Bonds, Election of 1992, Series 20151 in an Aggregate Principal Amount not to Exceed \$2,463,063.95 and its General Obligation Bonds, Election of 2014, Series 2015B, in an Aggregate Principal Amount not to Exceed \$12,500,000 and Approving Certain Other Matters Relating to Bonds. Motion passed unanimously.

President

Clerk or Vice President

Memorandum of Understanding between Friends and Arts Commission	Motion by Trustee Cardona, second by Trustee Howard to approve the Memorandum of Understanding between Friends of the Arts Commission/Sacramento Metropolitan Arts Commission and Robla School District to provide arts education exposure experiences to students. Motion passed unanimously.
Nominate Candidate(s) for CSBA	There were no nominations and no board action on this item.
2015 Foster Education Resiliency Partnership Agreement with RFDC	Motion by Trustee Barnes, second by Trustee Boyd to approve 2015 Fostering Educational Resiliency Partner Agreement with Roberts Family Development Center. Motion passed unanimously.
Service Agreement with Catherine Dickson Schwarzbach for CVF Grant	Motion by Trustee Howard, second by Trustee Cardona to approve the Services Agreement with Catherine Dickson Schwarzbach for facilitation, planning and writing services as outlined in the Central valley Foundation ELL Project Planning Grant. Motion passed unanimously.
Robla School District Citizens Bond Oversight Committee	Motion by Trustee Boyd, second by Trustee Barnes to approve the following individuals as Robla School District Citizens Bond Oversight Committee members: Sandra Dillard, Victoria Gonsalves, John Reven and Susan Sweet. Motion passed unanimously.
Fencing maintenance/repair at Glenwood School	Motion by Trustee Boyd, second by Trustee Barnes to approve S & S Fence Company Inc. for fencing maintenance/repair at Glenwood School. Motion passed unanimously.
Troxell quote for purchase of iPads and CDW-G quote for purchase of laptops	Motion by Trustee Barnes, second by Trustee Cardona to approve Troxell quote for purchase of iPads and CDW-G quote for purchase of laptops for staff and student use. Motion passed unanimously.
Neils Enterprises for playground repair, striping and sealing	Motion by Trustee Boyd, second by Trustee Howard to approve Neils Enterprises for playground repair, striping and sealing at Robla and Taylor Street schools. Motion passed unanimously.
Board Member Requests	Trustee Body requested a report at the end of the year of how teachers are using iPads for instruction. Trustee Barnes requested that the district investigate the idea of using online registration for parents instead of paper forms. Trustee DeLuz requested furniture options for the facilities upgrade.
Adjournment	Hearing no objection, Trustee DeLuz adjourned the meeting at 7:55 p.m.


_____ President

_____ Clerk or Vice President

