

ROBLA SCHOOL DISTRICT GOVERNING BOARD

Minutes of a Regular Meeting


January 14, 2016

Call to Order	The meeting was called to order by President Craig DeLuz at 5:30 p.m. in the Board Room at 5200 Marysville Blvd. in Sacramento, California. Present: Craig DeLuz (Presiding), Ken Barnes, Nuvia Cardona, Kim Howard and Dennis Boyd. Also present: Superintendent Ruben Reyes.
Closed Session	There was no public comment on closed session items. 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 6:43 p.m. President DeLuz led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded/carried (Barnes/Howard) unanimously to adopt the agenda as amended.
Communications: Written and Oral	Mr. DeLuz stated that any written communications addressed to the Board had been distributed. There were no public comments.
Robla Education Foundation Report	John Reven announced the golf tournament is scheduled for May 14. The \$125 fee includes golf and a General Admission Pass to Brewfest; the \$175 fee includes golf and a VIP Pass to Brewfest.
Robla Park Community Association Report	There was no report.
Employee Associations Reports	CSEA #285 had no report. RTA President, Christie Erhart, said they are working on their proposal.
Principal's Report	Lisa Hall reported on various school activities such as a ski/snowboard trip sponsored by the Police Department. Ms. Hall stated that principals attended a California League of Schools Conference focused on technology, STEM and STEAM.
Superintendent's Report	Ruben Reyes reported on the following district activities: Hydration Stations, Siemer Grant, AARP Grant, CVF Planning Grant, Governor's Budget, Innovation Education Management Charter School, Resilience Sessions, March 7 Parent Dinner, English Language Arts and English Language Development instructional materials adoption and the February 3 Sacramento County School Boards Association Dinner. He distributed recent enrollment numbers.
Board Member Reports	Mr. Boyd attended holiday festival at Bell Avenue. Ms. Cardona had no report. Ms. Howard said that Mr. Congreyer's class was featured in a published book and featured Robla student work. Mr. Barnes said that a Robla child recently lost a parent and was impressed with the effective support provided to the family from the District's Psychological First Aid Team. Mr. DeLuz spoke about how the minimum wage proposal will affect the quality of education school districts can provide.
Resolution Promoting Civic Learning in Schools	It was moved/seconded/carried (Boyd/Barnes) unanimously to adopt Resolution 764 Promoting Civic Learning in our Schools – College, Career and Life.


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Facilities Implementation Update Presentation	Emilio Flores of Caldwell, Flores, Winters presented an update on the Facilities Implementation Plan.
Audit Report Presentation	Arthur Ngo of Crowe Horwath presented a brief overview of the auditor's report.
Teacher Evaluation Project Presentation	Mr. Reyes presented a slide show that discussed how the current evaluation tool is deficient, explained the design team who received training at REED, identified HIPster team to receive training and reviewed next steps in the project.
Williams UCP Report	Mr. Reyes reported that no Williams complaints had been received for the period October to December 2015.
District Website Discussion	Adam VeVea reviewed what our website currently lacks, discussed project goal, "A Day in the Life of Robla," things being considered, showed sample school websites and questions to be answered.
Consent Agenda	<p>It was moved/seconded/carried (Barnes/Howard) unanimously to approve consent agenda items listed below.</p> <ul style="list-style-type: none">❖ Adopt December 10, 2015 regular and organizational board meeting minutes❖ Ratify payroll and vendor warrants for October 2015 and November 2015❖ Accept donations/gifts: Bell Avenue School - \$528.50 from Box Tops for Education, \$50 from Balance Body and \$400 from Christie Erhart; Main Avenue School: \$111.50 from Box Tops for Education.
Public Hearing – Sunshine CSEA Proposal	President DeLuz opened a public hearing on Collective Bargaining Agreement – Sunshine CSEA Proposal to District. Hearing no comments from the public, staff or board, Mr. DeLuz closed the public hearing.
Public Hearing – Sunshine District Proposal	President DeLuz opened a public hearing on Collective Bargaining Agreement – Sunshine District Proposal to CSEA. Hearing no comments from the public, staff or board, Mr. DeLuz closed the public hearing.
Employment of certificated personnel	<p>It was moved/seconded/carried (Barnes/Howard) unanimously to authorize the employment, on the basis of a credential waiver, of Zenaida Agramonte as a 1.0 FTE Social Worker at Bell Avenue School to commence January 25, 2016 through January 25, 2017 (SCOE Partnership). It was moved/seconded/carried (Boyd/Cardona) unanimously to approve the employment of Sandra Christmas as a Temporary 5th grade Teacher at Bell Avenue School beginning January 4, 2016 and ending June 14, 2016 (General Fund).</p>
Transfer of classified personnel	It was moved/seconded/carried (Boyd/Barnes) unanimously to ratify the transfer of Kayla Jetton as a 3.75 hour/10 month Duplicating Operator.
Resignation of classified personnel	<p>It was moved/seconded/carried (Boyd/Cardona) unanimously to ratify the resignation of classified personnel listed below.</p> <ul style="list-style-type: none">❖ Sharon Meadows 3.75 hour/10 month Instructional Assistant I at Robla Preschool as of January 4, 2016 (Fund 12)❖ Stephanie Chavez 6 hour/10 month Intervention Assistant II at Taylor Street School as of December 8, 2015 (LCFF Funds)❖ Kathy Kresser 6 hour/10 month Intervention Assistant at Glenwood School as of December 16, 2015 (LCFF Funds)


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Unpaid maternity leave of absence	It was moved/seconded/carried (Boyd/Barnes) unanimously to approve the unpaid maternity leave of absence for the Lindsay Kilpatrick 4th grade teacher at Glenwood School beginning January 8, 2016 and ending May 31, 2016 (General Fund). Motion passed unanimously.
Unpaid FMLA leave of absence	It was moved/seconded/carried (Barnes/Cardona) unanimously to approve the unpaid FMLA leave of absence for Yelena Pukhkan 3.75 hour/10 month Instructional Assistant I at Robla Preschool beginning January 4, 2016 and ending February 26, 2016 (Fund 12).
Unpaid personal leave of absence	It was moved/seconded/carried (Cardona/Boyd) unanimously to approve the unpaid personal leave of absence for Carol Phillips 6 hour/10 month Intervention Assistant at Robla School beginning February 1, 2106 and ending June 14, 2016. (LCFF Funds)
Reclassify Secretarial Assistant	It was moved/seconded/carried (Barnes/Howard) unanimously to reclassify one 1.0 FTE Secretarial Assistant position to a 1.0 FTE School Secretary to a 1.0 FTE Staff Secretary beginning with the 2015-2016 school year.
Reclassify School Secretary	It was moved/seconded/carried (Barnes/Cardona) unanimously to reclassify the position of Ms. Tia Rushin from a 1.0 FTE School Secretary to 1 1.0 FTE Staff Secretary beginning with the 2015-2016 school year.
Annual Audit Report	It was moved/seconded/carried (Barnes/Cardona) unanimously to approve the district's annual audit report for the 2014-2015 school year.
MOU for Bullying Prevention Program	It was moved/seconded/carried (Barnes/Cardona) unanimously to approve the MOU with SCOE to provide support for the district's Bullying Prevention Program.
Amendment 01 to CDE Contract #CCTR-5189	It was moved/seconded/carried (Boyd/Barnes) unanimously to adopt Resolution 762 approving Amendment 01 to CDE contract #CCTR-5189 for child development services and authorizing designated personnel to sign contract documents in the 2015-16 school year.
Amendment 01 to CDE Contract #CSPP-5368	It was moved/seconded/carried (Howard/Barnes) unanimously to adopt Resolution 763 approving Amendment 01 to CDE contract #CSPP-5368 for child development services and authorizing designated personnel to sign contract documents in the 2015-16 school year.
Public Education Facilities Bond Act	It was moved/seconded/carried (Boyd/Barnes) unanimously to adopt Resolution 765 in support of Kindergarten through Community College Public Education Facilities Bond Act of 2016.
Future Agenda Items	Mr. Boyd requested a report on the district plans for implementing civic learning.
Adjournment	There being no further business, President DeLuz adjourned the meeting at 9:00 p.m.



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