

ROBLA SCHOOL DISTRICT GOVERNING BOARD

Minutes of a Regular Meeting

April 14, 2016

Call to Order	The meeting was called to order by President DeLuz at 5:30 p.m. at Taylor Street School at 4350 Taylor Street in Sacramento, California. Present: Craig DeLuz (Presiding), Ken Barnes, Kim Howard, Nuvia Cardona 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 6:40 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/Cardona) unanimously to adopt the agenda as amended.
Communications: Written and Oral	President DeLuz stated that any written communications addressed to the Board had been distributed. Ms. Lisa Burewaga, parent, expressed her concerns about facilities conditions at Taylor Street School such as unsanitary bathroom conditions, lack of routine classroom cleaning and unsafe, dark campus.
Robla Education Foundation Report	John Reven, REF President, presented the following checks: \$750 to Robla for 3rd grade field trip; \$500 to Robla for Odyssey of Mind program; \$500 to Main Avenue for 6th grade field trip. He reminded everyone of the golf tournament and is still asking for fireworks booth volunteers.
Robla Park Community Association Report	No report.
Employee Associations Reports	No reports.
Principal's Report	Ben Torrecampo, Taylor Street School Co-Principal, reported on various school activities such as benchmark testing (all schools); carnival (Robla); Science Night (Main Avenue); parent nutrition class (Glenwood); Race to the Top monetary award (Preschool); Read-a-Thon for 4th to 6th grade students (Bell Avenue); and 5th grade trip to Gibson Ranch for Civil War Days (Taylor Street).
Superintendent's Report	Ruben Reyes reported on the following district activities: Kids Farmers Market at Main Avenue; Minimum Wage impact (assisted by Nichol Sullivan); Main Avenue Sports Field Dedication; and California Labor Management Initiative Symposium on Thursday, April 21, in Sacramento. He distributed recent enrollment numbers.
Board Member Reports	No report from Trustees Boyd, Cardona, Howard or Barnes. Trustee DeLuz thanked staff for expediting installation of security fencing at Taylor Street School.
First reading of revised policies and regulations	<p>The following revised board policies and administrative regulations were submitted to the board for a first reading. No action was taken.</p> <ul style="list-style-type: none">• BP/AR 0420 – School Plans/Site Councils• BP/AR 1312.3 – Uniform Complaint Procedures• BP 5131.2 – Bullying


President


Clerk or Vice President

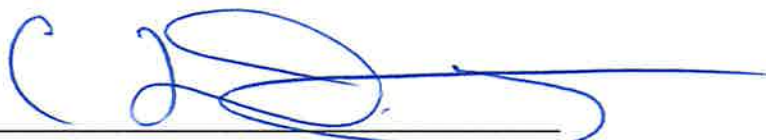
- BP/AR 5141 - Health Care and Emergencies
 - BP 6179 – Supplemental Instruction
- Facilities Plan Update Presentation Jeremy Cogan of CFW submitted the updated Facilities Implementation Plan to the board for their feedback. He briefly reviewed next steps.
- Spring Break Cleaning Update Presentation Mark Langley, Maintenance Foreman, provided an overview of the custodial training and cleaning tasks accomplished during Spring Break.
- Williams UCP Report Ruben Reyes, Superintendent, reported that no Williams complaints had been received for the period January 1 to March 31, 2016.
- Consent Agenda It was moved/seconded/carried (Howard/Barnes) unanimously to approve consent agenda items listed below.
- Adopt minutes of March 10, 2016 regular board meeting as revised
 - Ratify warrants for February 2016 and March 2016
 - Accept donations/gifts: To Glenwood School: \$218 from Lifetouch, \$92.50 from Box Tops and \$5.25 from Save Mart and \$330 from Gursharn K. Gill
- Transfer of classified personnel It was moved/seconded/carried (Boyd/Howard) unanimously to ratify the transfer of Kapil Prasad as an 8 hour/12 month Bus Driver/Custodian in the Transportation Department effective March 14, 2016. (General Fund)
- Resignation of classified personnel It was moved/seconded/carried (Barnes/Howard) unanimously to 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)
- Resignation due to retirement of certificated personnel It was moved/seconded/carried (Howard/Cardona) unanimously to 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)
- Resignation of certificated personnel It was moved/seconded/carried (Boyd/Barnes) unanimously to ratify the resignation of Megan Rose Special Day Class Teacher at Main Avenue School effective June 14, 2016. (Special Education Funds)
- Increase Bus Driver/Custodian position It was moved/seconded/carried (Howard/Cardona) unanimously to authorize the increase of a Bus Driver/Custodian position (#160024) from 6 hour/12 month to 8 hour/12 month. (General Fund)
- Resolution calling general election It was moved/seconded/ carried (Barnes/Howard) unanimously to adopt Resolution No. 768 Calling the General Election.
- Delete board policies, administrative regulations or exhibits It was moved/seconded/carried (Boyd/Howard) unanimously to delete Exhibit 5141.6 - School Health Services.




President

Clerk or Vice President

Camera systems for district buses	It was moved/seconded/carried (Barnes/Cardona) unanimously to approve Creative Bus Sales for the purchase of camera systems specifically designed for installation in district buses.
Camera systems for Robla School	It was moved/seconded/carried (Boyd/Howard) unanimously to approve Network Management Corporation for the purchase of camera systems specifically designed for installation at Robla Elementary School.
Disposal of obsolete equipment	It was moved/seconded/carried (Howard/Barnes) unanimously to approve the disposal of obsolete transportation and technology equipment as listed.
Prequalified firms to provide professional services	It was moved/seconded/carried (Boyd/Barnes) unanimously to approve 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.
Excavation and repair of broken underground piping	It was moved/seconded/carried (Howard/Cardona) unanimously to approve Flint Builders for the excavation and repair of broken underground piping in the kitchen at Bell Avenue School.
Future Items	Trustee DeLuz requested that the board consider adoption of a resolution regarding the recent minimum wage law and send to the State legislature.
Adjournment	There being no further business, President DeLuz adjourned the meeting at 7:37 p.m.



President

Clerk or Vice President