



OUR VISION: Every student reaches their potential in a growth-minded environment rich in challenging practices and reflective learning for all.

Regular Meeting Agenda

Thursday, August 24, 2017

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

Robla School, Boardroom, 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 Public Employment (§ 54957)
 - Titles: Teacher, Intervention Teacher, SDC Teacher, Intervention Assistant, Instructional Assistant
- 3.0 RECONVENE OPEN SESSION – 6:30 p.m.
 - 3.1 Pledge of Allegiance
 - 3.2 Roll Call – Board
 - 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 Request to Be Heard 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
 - Superintendent
 - Board Members
- 5.0 PRESENTATIONS
 - 5.1 Facilities Update (Caldwell, Flores, Winters)

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. (Gov. 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 (916) 649-5248 at least 24 hours before the meeting (Americans with Disabilities Act of 1990, § 202.)

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 June 29, 2017 regular meeting
- 6.2 Ratify warrants for May 2017, June 2017 and July 2017
- 6.3 Adopt revised board policies, administrative regulations and delete exhibit
 - BP 0460 – Local Control and Accountability Plan
 - BP/AR 6174 – Education for English Learners
 - Exhibit 6174 – Education for English Learners - DELETE

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7.0 ACTION ITEMS – Personnel

7.1 Declaration of Need for Fully Qualified Educators

(This Declaration of Need certifies to the California Commission on Teacher Credentialing that there may be a shortage of credentialed teachers in certain areas of need as experienced by the District. This action would allow the District to hire a credentialed teacher on an emergency CLAD permit if necessary and/or an Internship Credential.)

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7.2 Approve the employment of the following certificated personnel:

- Ms. Lakeshia Brown as a 2nd Grade Teacher at Glenwood School on a Provisional Internship Permit effective August 21, 2017. (General Fund)
- Ms. Laila Nelson as an Intervention Teacher at Robla School effective August 21, 2017. (General Fund)
- Ms. Kristina Block as a SDC Teacher at Preschool effective August 21, 2017. (Special Education Funds)

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7.3 Ratify the resignation of the following certificated personnel:

- Ms. Kelly Platner as a 2nd Grade Teacher at Glenwood School June 15, 2017. (General Fund)

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7.4 Ratify the resignation of the following classified personnel:

- Ms. Lakeshia Brown as a 6 hour/10 month Intervention Assistant at Taylor Street School June 15, 2017. (General Fund)
- Ms. Kailyn Zielke as a 6 hour/10 month Instructional Assistant I at Main Avenue School June 15, 2017. (General Fund)
- Ms. Sabrina Carrillo as a 3.75 hour/10 month Instructional Assistant I at Preschool June 9, 2017. (General Fund)
- Mr. Juan Gonzalez as a 3.75 hour/10 month Instructional Assistant I at Preschool June 9, 2017. (General Fund)

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8.0 PUBLIC HEARING - Agreement for energy conservation services agreement pursuant to government code section 4217.10-18, making certain findings required therefore, and authorizing related actions

8.1 Open Hearing and Receive Comments from Public, Staff and Board

8.2 Close Public Hearing

8.3 Adopt board resolution 788 approving agreement for energy conservation services agreement pursuant to government code section 4217.10-18, making certain findings required therefore, and authorizing related actions

M S V

9.0 ACTION ITEMS – Business and Administrative Services

9.1 Approve MOU with SCOE for Teacher Induction

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9.2 Approve Partnership Agreement between Robla School District and Roberts Family Development Center for Fostering Educational Resiliency for the 2017-18 school year

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9.3 Approve Addendum A to Memorandum of Understanding between Robla School District and Reading Partners to provide tutoring services to students at Bell Avenue School and Glenwood School for the 2017-18 school year

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9.4 Approve Progressive Painting, Inc. interior painting proposal of \$25,400 for Glenwood Elementary

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9.5 Approve changing regular board meeting date from September 14, 2017 to September 7, 2017

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9.6 Approve Memorandum of Agreement for Continuation of the Sacramento County Office of Education Maintaining and Operating Classes for Severely Handicapped and Seriously Emotionally Disturbed Students of the Participating Districts

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9.7 Approve Troxell’s quote for the purchase of 500 Chromebooks

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