



Regular Meeting Minutes
Robla School District Governing Board
August 24, 2017 at 5:30 P.M.

Boardroom, Robla School, 5200 Marysville Blvd., Sacramento, California

Call to Order	With a quorum present, the meeting was called to order at 5:30 p.m. Present: Dennis Boyd (Presiding), Ken Barnes, Nuvia Cardona and Craig DeLuz. Absent: Kim Howard. Also present: Superintendent Ruben Reyes.
Closed Session	Having received no requests for public comment, the Board met in closed session to discuss the following: Public Employment – Titles: Teacher, Intervention Teacher, SDC Teacher Intervention Assistant, Instructional Assistant.
Open Session	The Board reconvened in Open Session at 6:38 p.m. President Boyd led the Pledge of Allegiance. It was moved/seconded (DeLuz/Barnes) to adopt the agenda with one addendum – Transportation Presentation and one change – advance Public Hearing to follow Communications. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent; Howard)
Communications: Written and Oral	President Boyd acknowledged that any written communications to the Board had been distributed. There was no public comment.
Robla Education Foundation	John Reven, REF President, distributed the Fireworks Booth report for 2017. He said that next week he will visit the principals to distribute the checks.
Robla Park Community Association	No representative was present.
Employee Associations	No representatives were present from RTA or CSEA.
Superintendent's Report	Superintendent Reyes reviewed the Start of the School Year activities including the Employee Picnic and Professional Learning, shared the Board Presentation Calendar for 2017-18, discussed changing the Personnel Action Item process, reported about the Ready for Robla event, asked who would be able to attend the Sacramento County School Boards Association Dinner, and reminded all of the SCOE Teacher of the Year Banquet on Friday.
Board Member Reports	Trustee DeLuz had no report. Trustees Cardona and Boyd said they enjoyed volunteering at the Ready for Robla event and attending the Employee Picnic. Trustee Barnes had no report. Trustee Boyd also mentioned that Superintendent Tom Torlakson visited Robla School to promote after school learning and that he volunteered to read at Freedom School.
Presentation: Facilities Update	Ernesto Flores of CFW provided an update on Main Avenue and Taylor Street school projects. For Main Avenue School - they installed utilities and laid the foundation; he showed a brief video of construction progress. For Taylor Street School – their goal is to submit the architectural drawings to DSA for approval before the holidays.
Presentation: Transportation Update	Mike Henkel, CBO, provided a breakdown of staff in the Transportation Department, summarized ridership in the district including agreements with a local charter school and elementary school district, reviewed daily routes and route planning and field trips, shared data on the fleet and fleet age, and discussed that, because of new bus radios, cameras and GPS, safety has improved and bus citations have reduced by 40%. He concluded by stating that we have a superb safety driving record.




President




Clerk or Vice President

Consent Agenda	<p>It was moved/seconded (Barnes/Cardona) to approve the consent agenda items below.</p> <ul style="list-style-type: none">• Adopt minutes of June 27 regular meeting• Ratify warrants for May 2017, June 2017 and July 2017• Adopt revised board policies and administrative regulations and delete exhibit:<ul style="list-style-type: none">○ BP 0460 – Local Control and Accountability Plan○ BP/AR 6174 – Education for English Learners○ Exhibit 6174 – Education for English Learners - DELETE <p>Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent; Howard)</p>
Declaration of Need for Fully Qualified Educators	<p>It was moved/seconded (Barnes/DeLuz) to approve the Declaration of Need for Fully Qualified Educators. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent; Howard)</p>
Employment of Certificated Personnel	<p>It was moved/seconded (Cardona/Barnes) to approve the employment of the following certificated personnel.</p> <ul style="list-style-type: none">• 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) <p>Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent; Howard)</p>
Resignation of certificated personnel	<p>It was moved/seconded (DeLuz/Barnes) to ratify the resignation of the following certificated personnel:</p> <ul style="list-style-type: none">• Ms. Kelly Platner as a 2nd Grade Teacher at Glenwood School June 15, 2017. (General Fund) <p>Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent; Howard)</p>
Resignation of classified personnel	<p>It was moved/seconded (Barnes/Howard) to ratify the resignation of the following classified personnel:</p> <ul style="list-style-type: none">• 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) <p>Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent; Howard)</p>
Public Hearing: Energy Conservation Services Agreement	<p>President Boyd opened a public hearing to hear comments from the public, staff and board on the energy conservation services agreement pursuant to government code section 4217.10-18, making certain findings required therefore, and authorizing related actions. Hearing no comments, President Boyd closed the hearing.</p>
Resolution re: Energy Conservation Services Agreement	<p>It was moved/seconded (Cardona/DeLuz) to 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. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent; Howard)</p>



President



Clerk or Vice President

MOU with SCOE for Teacher Induction	It was moved/seconded (Cardona/Barnes) to adopt the MOU with SCOE for Teacher Induction. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent; Howard)
Agreement with RFDC for Fostering Educational Resiliency	It was moved/seconded (Cardona/Barnes) to approve Partnership Agreement between Robla School District and Roberts Family Development Center for Fostering Educational Resiliency for the 2017-18 school year. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent; Howard)
Addendum A to MOU with Reading Partners	It was moved/seconded (DeLuz/Barnes) to 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. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent; Howard)
Progressive Painting proposal	It was moved/seconded (DeLuz/Cardona) to approve Progressive Painting, Inc. interior painting proposal of \$25,400 for Glenwood Elementary. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent; Howard)
Change board meeting date	It was moved/seconded (Barnes/Cardona) to approve changing regular board meeting date from September 14, 2017 to September 7, 2017. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent; Howard)
MOU with SCOE for Classes for Severely Handicapped Students	It was moved/seconded (DeLuz/Barnes) to 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. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent; Howard)
Purchase 500 Chromebooks	It was moved/seconded (Barnes/Cardona) to approve Troxell's quote for the purchase of 500 Chromebooks. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent; Howard)
Purchase one new special education bus	It was moved/seconded (DeLuz/Barnes) to approve Creative Bus Sales for the purchase of one (1) new special education bus for student transportation needs. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent; Howard)
Requests for Future Agenda Items	There were no requests for future agenda items.
Adjournment	There being no further business to conduct, President Boyd adjourned the meeting at 7:41 p.m.



President

Clerk or Vice President