



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

## Regular Governing Board Meeting Agenda

Thursday, January 18, 2018

6:30 p.m. – Open Session (5:45 p.m. – Closed Session)

Board Room, 5248 Rose Street, Sacramento, California

### **\*\*5:15 p.m. – Board member tour of construction project at Main Avenue School\*\***

#### 1.0 CALL TO ORDER – 5:45 p.m.

##### 1.1 Announcement and Public Comment on Closed Session Items

#### 2.0 CLOSED SESSION

##### 2.1 Public Employment – Titles: Secretarial Assistant, Instructional Assistant, Bilingual Community Outreach Assistant-Spanish, Intervention Assistant

#### 3.0 CALL TO ORDER (OPEN SESSION) – 6:30 p.m.

##### 3.1 Pledge of Allegiance

##### 3.2 Roll Call – Board

##### 3.3 Report of Closed Session Action

##### 3.4 Adoption of Agenda

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#### 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. (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 PUBLIC HEARING – Charter Revision for Paseo Grande Charter School

##### 5.1 Responses from Public, Board and Staff

##### 5.2 Close Public Hearing

**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](http://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 PUBLIC HEARING – Charter Petition to Establish Marconi Learning Academy

6.1 Responses from Public, Board and Staff

6.2 Close Public Hearing

## 7.0 INFORMATION

7.1 First reading of revised board policies, administrative regulations and exhibits

- BP 0400 – Comprehensive Plans
- BP/AR 0420.4 – Charter School Authorization
- BP/AR 0460 – Local Control and Accountability Plan
- BP 0500 – Accountability
- BP 1113 – District and School Websites
- BP 1340 – Access to District Records
- BP 2121 – Superintendent’s Contract
- BP 3515.7 – Firearms on School Grounds
- AR 3580 – District Records

## 8.0 DISCUSSION

8.1 Board Governance Handbook

## 9.0 PRESENTATIONS

- 9.1 Employee Recognition (N. Sullivan)
- 9.2 Facilities Update (Caldwell, Flores, Winters)
- 9.3 Quarterly Marketing Report (H. McGowan)
- 9.4 Annual Audit (Wilkinson Hadley King & Co. LLP)
- 9.5 School Level Plan – Robla (M. Penman/C. Lyon)
- 9.6 Bidding Process (M. Henkel)
- 9.7 DLI Program (D. Gutierrez)
- 9.8 CAASPP Report Follow Up (R. Reyes/G. Hunt)
- 9.9 CALLI/PLST Report (C. Lyon)
- 9.10 Williams UCP Quarterly Report: October–December 2017 (R. Reyes)

## 10.0 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.

10.1 Adopt minutes of December 14, 2017 regular meeting

10.2 Ratify warrants for November 2017 and December 2017

10.3 Accept donations

- To Glenwood School: \$10.00 from Capella University and \$70.00 from Ennis Inc.
- To Main Avenue School: \$313.80 from BoxTops

10.4 Personnel Report #18-05

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**11.0 ACTION ITEMS**

- 11.1 Approve publication of 2016-2017 School Accountability Report Cards (SARCs)**

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- 11.2 Approve removal of math criteria from our districts reclassification requirements and update state assessment criteria to reflect the state recommendations**

M S V

- 11.3 Approve Robla School District's annual audit report for the 2016-2017 school year**

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- 11.4 Approve the purchase of the attached furniture as listed in the quotes from Culver-Newlin for furniture for the Main Avenue Project, the seven existing new classrooms at Main Avenue, and Bell Demonstration Classroom Project and adopts this furniture as District standard for future furniture orders**

M S V

- 11.5 Approve a piggyback purchase order with Enviroplex for modular construction services for the Taylor Street Project**

M S V

- 11.6 Approve Board Resolution 794 authorizing Emergency Contract Without Bid for Glenwood Elementary School Classroom restoration with RMC**

M S V

- 11.7 Approve Nacht and Lewis for the architectural design of the HVAC unit and roofing over the kitchen at Glenwood Elementary School and approve the project scope for the replacement of the HVAC and Roofing at the Glenwood Elementary School kitchen**

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- 11.8 Approve the change orders to AE contract with Nacht and Lewis for the reduction of scope for the Fire Alarm and HVAC/Kitchen roofing projects at the Glenwood Elementary School**

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**12.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS****13.0 ADJOURNMENT**

Next meeting: February 8, 2018 in Boardroom