



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, March 8, 2018

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

Main Avenue School, 1400 Main Avenue, Sacramento, California

- 1.0 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 – Titles: Speech Language Pathologist, Teacher
- 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

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. (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
- Principal (S. Neuhaus)
- Superintendent
- Board Members

5.0 DISCUSSION

- 5.1 School Safety and Board Action
- 5.2 D.A. Public Safety & Community Appreciation Luncheon - May 4

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 INFORMATION

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

- BP/AR 5113.1 – Chronic Absence and Truancy
- AR 5113.11 – Attendance Supervision
- BP/AR 5117 – Interdistrict Attendance
- BP 5144 – Discipline
- BP 5144.1 – Suspension and Expulsion/Due Process
- AR 5145.3 – Nondiscrimination/Harassment
- E 5145.6 – Parental Notifications
- BP/AR 6020 – Parent Involvement
- BP 6144 – Controversial Issues
- AR 6173.1 – Education of Foster Youth
- BP/AR 6173.2 – Education of Children of Military Families
- BP 9012 – Board Member Electronic Communications

7.0 PRESENTATIONS

- 7.1 Facilities Update (Caldwell, Flores, Winters)
- 7.2 United Way Partnership (R. Reyes)
- 7.3 Second Interim Report (M. Henkel)
- 7.4 SPSA - Glenwood/Taylor (D. Gutierrez, B. Torrecampo)

8.0 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.

- 8.1 Adopt minutes of February 8, 2018 regular meeting
- 8.2 Ratify warrants for January 2018
- 8.3 Personnel Report #18-07
- 8.4 Delete board policies, administrative regulations and/or exhibits
 - BP/AR 0520.2 – Title I Program Improvement Schools
 - BP 0520.3 – Title I Program Improvement Districts
- 8.5 Approve out of state travel for Superintendent Reyes to attend Freedom School Training Meeting in Knoxville, TN from March 15-18, 2018

M S V

9.0 PUBLIC HEARING AND APPROVAL –Second Interim Report for 2017-2018 School Year

- 9.1 Open Hearing and Receive Comments from Public, Staff and Board
- 9.2 Close Public Hearing
- 9.3 Approve the Positive Certification of the 2017-2018 Second Interim Financial Report for the period July 1, 2017 through January 31, 2018

M S V

10.0 ACTION ITEMS

- 10.1 Approve Single Plan for Student Achievement (SPSA) for the 2018-2019 School Year for Bell Avenue School and Main Avenue School

M _____ S _____ V _____

- 10.2 Elect candidates to CSBA Delegate Assembly Subregion 6-B

M _____ S _____ V _____

- 10.3 Adopt Resolution 796 of the Board of Trustees of the Robla School District approving the final architectural drawings for the Taylor Street project and authorizing the district to submit the drawings to the Division of the State Architect for review

M _____ S _____ V _____

- 10.4 Adopt Board Resolution 797 – Release of Certificated Temporary Employees for the 2018-2019 School Year Due to Lack of Funds

M _____ S _____ V _____

- 10.5 Adopt Board Resolution 798 – Dismissal of Certain Certificated Probationary Employees for the 2018-2019 School Year

M _____ S _____ V _____

- 10.6 Adopt Board Resolution 799 to Approve Charter Petition Revision for Paseo Grande Charter School

M _____ S _____ V _____

- 10.7 Adopt Board Resolution 800 to Approve Petition to Establish Marconi Learning Academy Charter School

M _____ S _____ V _____

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

Next meeting: March 22, 2018 study session in Board Room