



Regular Meeting Minutes
Robla School District Governing Board
March 22, 2018 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, Kim Howard (arrived 6:33 p.m.) and Nuvia Cardona. Absent: Craig DeLuz. Also present: Superintendent Ruben Reyes.
Closed Session	Having received no requests for public comment, the Board met in closed session to discuss the following: (1) Public Employee Performance Evaluation- Title: Superintendent, (2) Conference with Labor Negotiators-Agency designated representative: Ruben Reyes, Employee organization: CSEA and (3) Public Employee Appointment: Interim Director of Special Education.
Open Session	The Board reconvened in Open Session at 6:15 p.m. President Boyd led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded (Barnes/Cardona) to adopt the agenda as published. Motion carried. (Ayes: Boyd, Barnes, Cardona; Absent: DeLuz, Howard)
Communications: Written and Oral	President Boyd acknowledged that any written communications to the Board had been distributed. There was no public comment.
Presentation: Enrichment-Art, PE, Technology	<p>Physical Education (PE) teachers - Sherri Atkins, Joe Kotecki, Laurie Morrison, Jonathan Kaye, Matthew Craine – presented information regarding their program including goals, curriculum, Fitnessgram testing and Intramural Soccer.</p> <p>Art teachers - Amanda Johnson, Sara Gaines, Jolie Balestrino, Jan Gatheral and Rachel Bailey – presented information about their program including the National Common Core Arts Standards of creating, presenting responding and connecting. They showed several samples of student artwork and the pieces that were displayed at the Crocker Art Museum.</p> <p>Technology teachers – Joshua Weeks, Mitch Ruby, Donna Redulla and Beryl Simpson – presented information about their program including Growth of Devices in the district, Clever Instant Login, Early Typing Skills, Google Expedition, ABCyap, Scratch Jr. App, simple coding, Epic website (Netflix for books), Quiver, Video Production with 4-5-6 graders using iPads, Public Service Announcements, Robotics and Coding and 3D printer. They concluded with a review quiz for the audience.</p>
Presentation: Child Development/TK Update	Laura Lystrup, Director of Early Childhood Education, explained that early learning refers to 3 years to 3rd grade, which acknowledges formation of brain. She discussed Program Status, highlighting fiscal soundness and program quality, evaluations, and social emotional training for staff.
Discussion: The Garden of Health and Wellness	Elsa Romo, district resident whose children attend district schools, distributed drawings of the proposed cannabis cultivation property. She expressed her desire for full transparency. She introduced Thomas Lee as the business owner. Trustee Boyd expressed his support for the legalization of marijuana and his opinion that the savings from the penal system should be returned to the community. Trustee Barnes thanked Ms. Romo for her professionalism and candor. Trustee Howard expressed her appreciation for Ms. Romo's openness and asked what type of plant would be cultivated and when the business would open. Ms. Romo responded that they are considering a



President



Clerk or Vice President

medicinal grade plant and that they are still in the approval process so the opening date is yet to be determined. Superintendent Reyes thanked Ms. Romo for her candor and for bringing the detailed safety plan. Ms. Romo clarified that the safety plan is a draft since the building has not been built.

Discussion: School
Safety Resolution

Trustee Boyd suggested tabling discussion of this item until the full board is present. He distributed two additional sample resolutions for consideration.

Public Hearing:
Sunshine CSEA
Proposal to Robla
School District

President Boyd opened a public hearing on Collective Bargaining Agreement – Sunshine Classified School Employees Association Proposal for 2018-2019 to Robla School District. Hearing no comments from the board, public or staff, he closed the hearing.

Public Hearing:
Sunshine Robla
School District
Proposal to CSEA

President Boyd opened a public hearing on Collective Bargaining Agreement – Sunshine Robla School District Proposal for 2018-2019 to Classified School Employees Association. Hearing no comments from the board, public or staff, he closed the hearing.

Appointment of
Administrative
Personnel

It was moved/seconded (Cardona/Howard) to ratify interim appointment of the following administrative personnel: Ms. Sandra Graham as Director of Special Education beginning March 15, 2018 and ending June 30, 2018. (Special Education Funds) Motion carried. (Ayes: Boyd, Barnes, Howard, Cardona; Absent: DeLuz)

Payment to
Division of State
Architect for Taylor
Street Project

It was moved/seconded (Barnes/Cardona) to approve request for payment of \$92,516.02 to the Division of the State Architect (DSA) for DSA review of Project Plans and Specifications for the Taylor Street Elementary School project. Motion carried. (Ayes: Boyd, Barnes, Howard, Cardona; Absent: DeLuz)

Requests for Future
Agenda Items

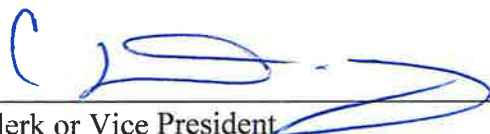
Trustee Boyd requested a report on the START program.

Adjournment

There being no further business to conduct, President Boyd adjourned the meeting at 8:05 p.m.



President



Clerk or Vice President