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GOVERNING BOARD

Dennis Boyd Ken Barnes Kim Howard Craig DeLuz Nuvia Cardona

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

Regular Board Meeting Agenda

Thursday, March 22, 2018

5:30 p.m. – Closed Session; 6:00 p.m. – Open Session Boardroom, Robla School, 5200 Marysville Blvd., 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 Employee Performance Evaluation Title: Superintendent
 - 2.2 Conference with Labor Negotiators Agency designated representative: Ruben Reyes, Employee organization: CSEA
 - 2.3 Public Employee Appointment: Interim Director of Special Education
- 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

<u>Purpose</u>: 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).

<u>Procedure</u>: 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.

- 5.0 PRESENTATIONS
 - 5.1 Enrichment Art, PE, Technology
 - 5.2 Child Development/TK Update
- 6.0 DISCUSSION
 - 6.1 The Garden of Health and Wellness (E. Romo/ T. Lee)
 - 6.2 School Safety Resolution

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.)

7.0	PUBLIC HEARING: Collective Bargaining Agreement – Sunshine Classified School Employees Association Proposal for 2018-2019 to Robla School District				
	8.0	Open Hearing and Receive Comments from Public, Staff and Board			
	8.1	Close Public Hearing			
8.0	PUBLIC HEARING: Collective Bargaining Agreement – Sunshine Robla School District Proposal for				
	2018-2019 to Classified School Employees Association				
	9.0	Open Hearing and Receive Comments from Public, Staff and Board			
	9.1	Close Public Hearing			
9.0	BUSINESS/ADMINISTRATIVE ITEMS				
	9.1	Ratify the 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) 			
		M	S	V	
	9.2	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			
		M	S	V	
10.0	BOAI	RD MEMBER REQUES	STS FOR FUTURE A	AGENDA ITEMS/REPORTS	

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

ADJOURNMENT 11.0

Next meeting: April 12, 2018