



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, May 10, 2018

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

Boardroom, 5248 Rose Street, 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 – Title: Instructional Assistant

2.2 Public Employee Discipline/Dismissal/Release

2.3 Conference with Labor Negotiators – Agency Designated Representative: R. Reyes; Employee Organizations: RTA, CSEA

3.0 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
- Superintendent
- Board Members

5.0 DISCUSSION

5.1 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.)

6.0 PRESENTATIONS

- 6.1 RJ Smith's Eagle Scout Project at the Robla Preschool (L. Lystrup)
- 6.2 Facilities Update (Caldwell, Flores, Winters)
- 6.3 Maintenance and Operations Program Update (M. Henkel)
- 6.4 Federal Funding (C. Lyon)

7.0 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.

- 7.1 Adopt minutes of April 12, 2018 and April 26, 2018 regular meetings
- 7.2 Personnel Report #18-09
- 7.3 Accept donations:
 - To Bell Avenue School - \$2,000 from United Way, \$300 from The Byram Family Trust and \$238 from BoxTops for Education

M S V

8.0 ACTION ITEMS

- 8.1 Approve the contract to continue First 5 programs for the 2018-21 school years

M S V

- 8.2 Approve the 2018-2019 EPA Spending Plan

M S V

- 8.3 Approve Resolution #802 making environmental findings in connection with the Taylor Street Elementary School Project located at 4350 Taylor Street, Sacramento, CA 95838

M S V

- 8.4 Adopt Resolution #803 – Dismissal of Certain Certificated Probationary Employees

M S V

- 8.5 Authorize Rescinding the Layoff Notice Issued to 1.0 FTE K-6 Probationary I Certificated Personnel – March 8, 2018

M S V

- 8.6 Authorize the addition of a 1.0 FTE Director of Special Education position effective July 1, 2018. (Special Education Funds)

M S V

- 8.7 Authorize the addition of a 1.0 FTE Director of Early Childhood Education position effective July 1, 2018. (Special Education Funds)

M S V

- 8.8 Approve Consolidated Application and Reports Systems (CARS) 2018-19 Application for Funding

M S V

- 9.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

- 10.0 ADJOURNMENT

Next meeting: May 24, 2018 study session in Board Room