



Regular Meeting Minutes  
Robla School District Governing Board  
May 24, 2018 at 5:30 P.M.  
Board Room, 5248 Marysville Blvd., Sacramento, California


Call to Order	Trustee Barnes called the meeting to order at 6:01 p.m. Present: Ken Barnes, Kim Howard and Nuvia Cardona. Absent: Dennis Boyd and Craig DeLuz. Also present: Superintendent Ruben Reyes. Trustee Barnes led the Pledge of Allegiance. It was moved/seconded (Howard/Cardona) to adopt the agenda as revised. Motion carried. (Ayes: Barnes, Howard and Cardona; Absent: Boyd and DeLuz)
Communications	Trustee Barnes acknowledged that any written communications had been distributed to the Board. There was no public comment.
Safety Resolution	The discussion on this item was postponed due to the absence of two board members.
Presentation: Facilities Update	Emilio Flores of CFW introduced Nina Besne, local Senior Program Manager with CFW. He reported that Taylor Street School modernization plans are in review at DSA. The building at Main Avenue School is complete but they are addressing some issues, such as installation of security system and furniture. He showed a video of the front and rear of the new building and a regular and kindergarten classroom. He would like the board to a tour the Main Avenue School new building on June 7.
Presentation: Technology	Adam VeVea, Director of Technology, began his presentation by listing his team members. He explained the Clever single log in and reviewed stats on use of Clever and Help Desk Google Form, reviewed other projects, showed examples of Ted's graphic creations and shared status on their office move and upcoming projects.
Presentation: State Budget	Mike Henkel, CBO, stated that while overall the budget is not as positive as it could have been, there is a surplus and revenues are exceeding forecast. He said there has been great growth and we are meeting the Minimum Proportionality percentage (MPP).
Presentation: LCAP Update	Ruben Reyes Superintendent, stated that we are not implementing new services this next school year since we have reached full funding in our LCFF. We are holding the course on actions and services we have been implementing over the past five years - enrichment teachers, social emotional training, CSCs, additional social worker and nurse - and measuring their effectiveness. We have also received grants to support our PLSTs. We are also trying to plan for increase to STRS and PERS and minimum wage increase.
Service agreements for specialized services	It was moved/seconded (Howard/Cardona) to approve service agreements with the following agencies in order to provide specialized services as necessary in the 2018-2019 school year. Motion carried. (Ayes: Barnes, Howard and Cardona; Absent: Boyd and DeLuz)

**Name of Agency**

\*Center for Hearing Health (P-7 Screening)  
\*Dr. Robert Hoffman, OD (Vision Screening)  
\*Funded through Nursing Services

**Hourly Rate**

\$525 up to 120 tests  
\$4 per student

  
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President

  
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Clerk or Vice President

Services of non-public schools and agencies

It was moved/seconded (Howard/Cardona) to approve services of the non-public schools (NPS) and non-public agencies (NPA) listed. Motion carried. (Ayes: Barnes, Howard and Cardona; Absent: Boyd and DeLuz)

<u>Name of Agency</u>	<u>Hourly Rate</u>
Capital Kids Pediatric Occupational Therapy	OT= \$120, COTA =\$100
CCHAT Center (Children’s Choice for Hearing & Talking)	\$120
Easter Seals Physical Therapy	\$105, \$420 per initial/ tri evaluation
Eaton Translating Services (sign Language)	\$52
Jennifer Beckett (Ed Specialist/Special Ed)	\$45
Sara Hall, M.A., Board Certified Behavior Analyst	\$100
*Funding through ERMHS	

<u>Name of Agency</u>	<u>Days</u>
Sierra School at Eastern-Lower	200

Sacramento Teacher Induction Program

It was moved/seconded (Howard/Cardona) to approve the Sacramento Consortium Teacher Induction Program MOU for 2018-2019. Motion carried. (Ayes: Barnes, Howard and Cardona; Absent: Boyd and DeLuz)

MOU with Center for Oral Health

It was moved/seconded (Cardona/Howard) to approve the attached MOU with Center for Oral Health to provide dental screenings to the students at Robla Preschool for the period of 2018-2020. Motion carried. (Ayes: Barnes, Howard and Cardona; Absent: Boyd and DeLuz)

Master service agreements for supplementary enrichment services for Early Childhood Education

It was moved/seconded (Cardona/Howard) to approve master agreements with the following agencies to provide supplementary enrichment services to the Early Childhood Education programs during the 2018-19 school year Motion carried. (Ayes: Barnes, Howard and Cardona; Absent: Boyd and DeLuz)


<u>Name of Agency</u>	<u>Hourly Rate</u>	<u>Funding</u>
Family Literacy Program	\$150 hour	First 5
Nature’s Critters	\$500/day	Fund 12
Puppet Theater	\$450/day	Fund 12
Phil Tulga Music	\$625/day	Fund 12


Petition to CDE- Early Childhood Education Services for emergency attendance credit

It was moved/seconded (Cardona/Howard) to approve the petition to CDE- Early Childhood Education Services (CDD) to provide emergency attendance credit to the Robla Preschool for the absences on April 13, 2018. Motion carried. (Ayes: Barnes, Howard and Cardona; Absent: Boyd and DeLuz)

Employment of Director of Special Education


It was moved/seconded (Cardona/Howard) to approve the employment of Sandy Graham as the Director of Special Education effective July 1, 2018. (Special Education Funds) Motion carried. (Ayes: Barnes, Howard and Cardona; Absent: Boyd and DeLuz)

  
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President

  
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Clerk or Vice President

Employment of Director of Early Childhood Education	It was moved/seconded (Howard/Cardona) to approve the employment of Christie Erhart as the Director of Early Childhood Education effective July 1, 2018. (Child Development Funds) Motion carried. (Ayes: Barnes, Howard and Cardona; Absent: Boyd and DeLuz)
Board Member Requests	There were no requests for future agenda items.
Adjournment	There being no further business to conduct, Trustee Barnes adjourned the meeting at 7:07 p.m. The next meeting/Recognition Dinner is on June 7, 2018 at Main Avenue School.

  
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President

  
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Clerk or Vice President