



Regular Meeting Minutes
Robla School District Governing Board
May 10, 2018 at 5:30 P.M.
Board Room, 5248 Rose Street, Sacramento, California

Call to Order	With a quorum present, Trustee Boyd called the meeting to order at 5:30 p.m. Present: Dennis Boyd (Presiding), Craig DeLuz, Kim Howard and Nuvia Cardona. Absent: Ken Barnes. Also present: Superintendent Ruben Reyes.
Closed Session	Having received no requests for public comment, the Board met in closed session to discuss the following: Public Employment: Instructional Assistant; Public Employee Discipline/Dismissal/Release; and Conference with Labor Negotiators – Agency Designated Representative: R. Reyes, Employee Organizations: RTA, CSEA.
Open Session	The Board came out of Closed Session at 6:36 p.m. RJ Smith led all present in the Pledge of Allegiance. Mr. Boyd announced that no action was taken in closed session. It was moved/seconded (DeLuz/Howard) to adopt the agenda with the Facilities Update presentation removed. Motion carried. (Ayes: Boyd, DeLuz, Howard, Cardona; Absent: Barnes)
Communications: Written and Oral	President Boyd acknowledged that any written communications to the Board had been distributed. There was no public comment.
Robla Education Foundation	John Reven said that he is still planning for Fireworks staffing.
Robla Park Community Association	No representative was present.
Employee Associations	No representatives from RTA or CSEA were present.
Superintendent's Report	Superintendent Reyes announced that this is Staff Appreciation Week and handed each board member a picnic basket, our annual employee appreciation gift. He shared that CAASPP testing is occurring in the district this month and thanked IT staff and Mrs. Hunt that testing is running smoothly. He announced that SECC filmed in the district today and will create a 30-second ad that will run at Regal Cinemas in June. He participated at the California Ed Partners Fellowship and was the Keynote Speaker last week at the United Way donor/volunteer organization breakfast. He concluded by announcing that there is no facilities update but they have been working on the transition plan of 200 students from Taylor Street School to Main Avenue School due to construction at Taylor Street School.
Board Member Reports	Trustees Howard, Cardona and DeLuz had nothing to report. Trustee Boyd reported that he enjoyed attending the DA Luncheon last Friday.
Discussion: Safety Resolution	President Boyd said he would like to table this discussion until the June 28 board meeting since Trustee Barnes is absent. Trustee DeLuz commented that he would feel more comfortable with the CSBA sample resolution largely because it focuses on the board's role as policy makers and educators and providing a safe, positive environment for our students.
Presentation: RJ Smith Eagle Scout Project	Laura Lystrup introduced RJ Smith, Casa Robla Senior, Eagle Scout, Robla Preschool Alum and Robla Family Member. She shared a brief presentation of RJ's Eagle Scout Project which was the repair of the flag pole at Preschool.

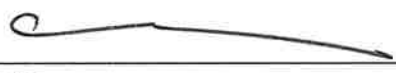


President

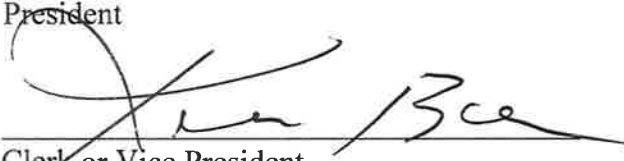


Clerk or Vice President

Presentation: Maintenance and Operations Update	Mike Henkel gave a breakdown of the Maintenance Department's organization and reviewed the department's accomplishments this school year. He listed projects planned for 2018-2019 as well as the bond projects.
Presentation: Federal Funding	Cindi Lyon, Director of State and Federal Programs, stated that Title I funding has been decreasing over time. She listed items funded from Title I such as Accelerated Reader, technology teachers, library materials and GLAD. She continued that Title II funding is also decreasing and listed items funded by these monies such as the Director of Curriculum. Finally, she shared that Title III funding is for English learners and immigrants and has decreased slightly. She listed items purchased with these funds such as bilingual materials for the DLI program and libraries, Homework Club, parent events and English Classes for Adults. Going forward, for federal accountability, we must submit a Federal LCAP addendum to the State LCAP which replaces the LEA plan. Unknowns are if there will be regulations, a yearly update or a Title III required report. There will be changes to the school dashboard that includes a progress indicator for English Learners.
Consent Agenda	<p>It was moved/seconded (DeLuz/Cardona) to approve the consent agenda items below. Motion carried. (Ayes: Boyd, DeLuz, Howard, Cardona; Absent: Barnes)</p> <ul style="list-style-type: none"> • Adopt minutes of April 12, 2018 and April 26, 2018 regular meetings • Personnel Report #18-09 • Accept donations <ul style="list-style-type: none"> ○ To Bell Avenue School: \$2,000 from United Way, \$300 from The Byram Family Trust and \$238 from BoxTops for Education
First 5 programs for the 2018-21	It was moved/seconded (DeLuz/Howard) to approve the contract to continue First 5 programs for the 2018-21 school years. Motion carried. (Ayes: Boyd, DeLuz, Howard, Cardona; Absent: Barnes)
2018-2019 EPA Spending Plan	It was moved/seconded (DeLuz/Cardona) to approve the 2018-2019 EPA Spending Plan. Motion carried. (Ayes: Boyd, DeLuz, Howard, Cardona; Absent: Barnes)
Environmental findings at Taylor Street School	It was moved/seconded (DeLuz/Howard) to approve Resolution #802 making environmental findings in connection with the Taylor Street Elementary School Project located at 4350 Taylor Street, Sacramento, CA 95838. Motion carried. (Ayes: Boyd, DeLuz, Howard, Cardona; Absent: Barnes)
Dismiss certificated probationary employees	It was moved/seconded (DeLuz/Cardona) to adopt Resolution #803 – Dismissal of Certain Certificated Probationary Employees. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)
Rescind Layoff Notice issued to certificated personnel	It was moved/seconded (DeLuz/Cardona) to authorize Rescinding the Layoff Notice Issued to 1.0 FTE K-6 Probationary I Certificated Personnel – March 8, 2018. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)
Add Director of Special Education position	It was moved/seconded (DeLuz/Howard) to authorize the addition of a 1.0 FTE Director of Special Education position effective July 1, 2018. (Special Education Funds) Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)



 President



 Clerk or Vice President

Add Director of Early Childhood Education position	It was moved/seconded (Howard/DeLuz) to authorize the addition of a 1.0 FTE Director of Early Childhood Education position effective July 1, 2018. (Special Education Funds) Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)
CARS 2018-19 Application for Funding	It was moved/seconded (DeLuz/Cardona) to approve Consolidated Application and Reports Systems (CARS) 2018-19 Application for Funding. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)
Requests for Future Agenda Items	There were no requests for future agenda items.
Adjournment	There being no further business, Trustee Boyd adjourned the meeting at 8:03 p.m. The next meeting is on May 24, 2018 in the board room.

President

Clerk or Vice President