



Regular Meeting Agenda

Thursday, January 12, 2017

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

Taylor Street School, 4350 Taylor Street, Sacramento, California

1.0 OPEN SESSION/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 – Titles: Food Service Assistant and Certificated Teacher

2.2 Public Employee Performance Evaluation – Titles: Certificated Teachers and Social Workers

3.0 RECONVENE OPEN SESSION – 6:30 p.m.

3.1 Pledge of Allegiance

3.2 Roll Call – Board

3.3 Report of Action Taken in Closed Session

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

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. Personnel matters are not appropriate topics for Public Comment. (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 Association Reports
- Principal’s Report
- Superintendent’s Report
- Board Member Reports

5.0 DISCUSSION

5.1 District Website

6.0 PRESENTATIONS

- 6.1 Facilities Update
- 6.2 Williams UCP Quarterly Report: October 1 through December 31, 2016

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 December 8, 2016 regular meeting
- 7.2 Ratify warrants for July 2016, August 2016 and September 2016
- 7.3 Second reading/adoption of Board Policy/Administrative Regulation 3311 – Bids
- 7.4 Accept donations and/or gifts
 - \$210 from Robla Education Foundation to Glenwood School
 - \$402.40 from Box Tops for Education to Main Avenue School
 - \$500 from Robla Education Foundation to Taylor Street School

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8.0 ACTION ITEMS – Personnel

- 8.1 Approve the transfer/hours increase of the following classified personnel:
 - Ms. Jacqueline Baughn as a 7 hour/10 month Food Service Assistant at Bell Ave. School effective December 5, 2016. (Fund 13)

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- 8.2 Approve the extension of an unpaid maternity leave of absence for the following certificated personnel:
 - Ms. Kelly Platner 2nd Grade Teacher at Glenwood School extension begins January 3, 2017 and ends January 31, 2017. (General Fund)

M S V

- 8.3 Amend the unpaid maternity leave of absence for the following classified personnel:
 - Ms. Kristina Velez 6 hour/10 month Instructional Assistant II at Main Avenue School beginning January 9, 2017 and ending March 3, 2017. (Special Education Funds)

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- 8.4 Approve the employment of the following certificated personnel:
 - Mr. Mong Lee as a Temporary 2nd Grade Teacher at Glenwood School on a Short-term Staff Permit beginning January 3, 2017 and ending January 31, 2017. (General Fund)

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- 8.5 Ratify the retirement of the following classified personnel:
 - Mr. Dan McIntire 8 hour/12 month Gardener effective January 4, 2017. (General Fund)

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9.0 PUBLIC HEARING – CHARTER SCHOOL LOCATION WAIVER REQUEST

- 9.1 Open Hearing and Receive Comments from Public, Staff and Board
- 9.2 Close Public Hearing
- 9.3 Adopt Resolution 778 approving charter school location waiver request to California Department of Education for Paseo Grande Charter School

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10.0 ACTION ITEMS – Business and Administrative Services

- 10.1 Waive first reading and adopt following board policies and administrative regulations:
 - BP 0410 – Nondiscrimination in District Programs and Activities
 - BP/AR 1312.3 – Uniform Complaint Procedures
 - BP 5145.3 – Nondiscrimination/Harassment
 - BP 5145.7 – Sexual Harassment
 - BP/AR 6173 – Education for Homeless Children

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- 10.2 Approve disposal of obsolete district equipment

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11.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

12.0 ADJOURNMENT

Next regular meeting: January 26, 2017