



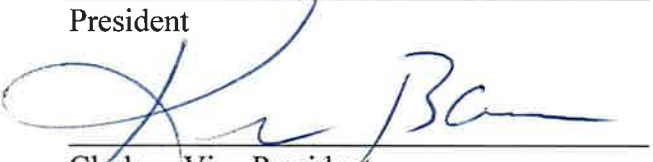
Regular Meeting Minutes
Robla School District Governing Board
September 7, 2017 at 5:30 P.M.

Boardroom, Robla School, 5200 Marysville Blvd., Sacramento, California

Call to Order	With a quorum present, the meeting was called to order at 5:30 p.m. Present: Dennis Boyd (Presiding), Ken Barnes, Kim Barnes, Nuvia Cardona and Craig DeLuz. 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.
Open Session	The Board reconvened in Open Session at 6:31 p.m. President Boyd led the Pledge of Allegiance. It was moved/seconded (DeLuz/Barnes) to adopt the agenda as published. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
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, REF President, said checks were distributed to the teachers for their work at the Fireworks Booth. There will be a General REF meeting immediately following a brief STRINGS concert next Thursday.
Robla Park Community Association	No representative was present.
Employee Associations	No representatives were present from RTA or CSEA.
Superintendent's Report	Superintendent Reyes reported that PBIS Silver Recognition was awarded to Bell Avenue, Glenwood and Robla schools and Bronze Recognition to Main Avenue School. Also, Back To School Nights are taking place tonight at all of our schools. He explained that the district is making its Kindergarten To College (K2C) program this year universal, meaning ALL students will receive funds. Finally, he said that former district superintendent, Charles Pryor stopped by our Employee Welcome Back Picnic last month.
Board Member Reports	Trustee DeLuz updated the board on the two bills dealing with the reserve cap--AB 235 and SB 751--and encouraged the board to call Assemblymember McCarty and Senator Pan. Trustees Cardona, Howard, Barnes had nothing to report. Trustee Boyd reported that he visited Taylor Street School.
Presentation: Facilities Update	Ernesto Flores of CFW announced the groundbreaking ceremony at 1 PM at Main Avenue School and that the new playground opened up this week. Construction is proceeding on schedule.
Presentation: Unaudited Actuals	Mike Henkel, CBO, presented the unaudited actuals - the "real numbers" - from last school year. He reviewed historical and projected ADA; recapped general fund balance activity; compared budgeted to actual revenues, expenses and changes in fund balance; summarized district fund balances; showed a pie chart of general fund revenues and expenditures; outlined through 2021 the effects of increased STRS and PERS contributions; shared other considerations moving forward from 2017-2018; and updated the board on what's ahead.



President



Clerk or Vice President

Consent Agenda	<p>It was moved/seconded (DeLuz/Barnes) to approve the consent agenda items below.</p> <ul style="list-style-type: none">• Adopt minutes of August 24, 2017 regular meeting• Personnel Report #18-01. <p>Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)</p>
Public Hearing: Sufficiency of Instructional Materials	<p>President Boyd opened a public hearing on the sufficiency of instructional materials. Hearing no comments from Public, Staff or Board, President Boyd closed the hearing. It was moved/seconded (Cardona/Howard) to adopt resolution 789 regarding the sufficiency of instructional materials for the 2017-2018 school year. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)</p>
Unaudited Actual Financial Report for 2016-2017	<p>It was moved/seconded (Barnes/Howard) to approve the Unaudited Actual Financial Report and Budget Revision for the 2016-2017 Fiscal Year. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)</p>
Resolution 790 – GANN limitation	<p>It was moved/seconded (Barnes/Cardona) to adopt Board Resolution No. 790 regarding GANN Limitation on Revenue Limit for the 2016-2017 Fiscal Year. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)</p>
MOU with United Way for CACF Program	<p>It was moved/seconded (DeLuz/Cardona) to approve MOU with United Way California Capital Region for the Child and Adult Care Food Program for the 2017-18 school year. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)</p>
MOU with United Way for Experience Corps Program	<p>It was moved/seconded (DeLuz/Barnes) to approve Memorandum of Understanding between Robla School District and United Way California Capital Region for the Experience Corps Tutoring Program. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)</p>
Agreement with SMAC	<p>It was moved/seconded (DeLuz/Howard) to approve agreement between Robla School District and the Sacramento Metropolitan Arts Commission for the 2017-2018 School Year. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)</p>
Requests for Future Agenda Items	<p>Trustee DeLuz requested a report on school violence and active shooter prevention plan.</p>
Adjournment	<p>There being no further business to conduct, President Boyd adjourned the meeting at 7:21 p.m.</p>



President

Clerk or Vice President