

GOVERNING BOARD

Craig DeLuz Dennis Boyd Ken Barnes Nuvia Cardona

Kim Howard

Regular Meeting Agenda Thursday, October 27, 2016

5:30 p.m. – Open Session Robla School, Boardroom, 5200 Marysville Blvd., Sacramento, California

1.0	OPEN SESSION/CALL TO ORDER – 5:30 p.m.							
	1.1	Pledge of Allegiance						
	1.2							
	1.3	Adoption of Agenda						
		M	S	V				
2.0	COM	OMMUNICATIONS						
	2.1	Written Communications The Board President will acknowledge any written communication received by the Board.						
	2.2	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 Public Comment 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.						
3.0	PRESENTATIONS/REPORTS							
	3.1	Technology						
	3.2	Professional Learning Support Teachers (PLSTs)						
	3.3	Dual Language Immersion (DLI)						
4.0	ACT	ACTION – Business and Administrative Items						
	4.1	1 Approve Amendment 01 to CDE Contract CSPP-6381 for child development services						
		M	S	V				
	4.2 Approve Amendment 01 to CDE Contract CTRR-6188 for child development se							
		M	S	V				
	4.3	Approve Flint Builders, Inc. as the contractor for the Robla Elementary School and Bell Avenue School Dry Rot Repair Project						
		M	S	V				

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. (Govt. 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 991-1728 at least 24 hours before the meeting (Americans with Disabilities Act of 1990, § 202.)

	4.4	Approve issuance of payment to the Division of the State Architect ("DSA") for design review of the Main Avenue Elementary Classroom Facility Project					
		M	S	V			
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- 5.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS
- 6.0 ADJOURNMENT
 Future meetings: November 10, 2016 (regular meeting); December 8, 2016 (organizational meeting)