

**GOVERNING BOARD** 

Craig DeLuz Ken Barnes Kim Howard Dennis Boyd Nuvia Cardona

# Regular Meeting Agenda

Thursday, October 6, 2016

6:30 p.m. – Open Session (5:30 p.m. – Closed Session) Bell Avenue School, Multipurpose Room, 1900 Bell Avenue, 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: Instructional Assistant I and II, Bus Driver/Custodian, Library Technician
  - 2.2 Public Employee Performance Evaluation Title: Superintendent
- 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

M S V

## 4.0 COMMUNICATIONS

4.1 Written Communications

The Board President will acknowledge any written communication received by the Board.

4.2 Public Comment

<u>Purpose</u>: 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). <a href="Procedure">Procedure</a>: 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 Board Policy/Exhibit 3515.7 – Firearms on School Grounds

6.0	PRESENTATION	C
		. 1

- 6.1 Facilities Projects
- 6.2 Bond Program
- 6.3 District Initiatives
- 6.4 PBIS
- 6.5 Williams Act Report July 1, 2016 through September 30, 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
  - September 8, 2016 regular meeting
  - September 29, 2016 regular meeting
- 7.2 Accept donations and/or gifts
  - To Glenwood School: \$210 from Robla Education Foundation and \$800 from United Way

M S V

### 8.0 ACTION ITEMS – Personnel

8.1 Approve the addition of a short-term 6 hour/10 month Instructional Assistant II position for the 2016-17 school year.

M S V

8.2 Approve the addition of a 4 hour/10 month Bus Driver/Custodian position.

M S V

- 8.3 Approve the employment of the following classified personnel:
  - Ms. Kailyn Zielke as a 6 hour/10 month Instructional Assistant I at Main Avenue School beginning September 23, 2016. (Special Education Fund)
  - Ms. Ceara Hays as a 3 hour/10 month Instructional Assistant I at Robla Elementary School beginning September 9, 2016. (General Fund)
  - Mr. Rene Sandoval as a 3 hour/10 month Instructional Assistant I at Glenwood School beginning September 19, 2016. (General Fund)
  - Ms. Bertha Padilla as a 3 hour/10 month Food Service Assistant at Main Avenue School beginning September 20, 2016. (Fund 13)

M S V

- 8.4 Ratify the resignation of following classified personnel:
  - Ms. Malynne Gonzales as a 3 hour per week/10 month per year Library Technician at Robla Elementary School as of September 21, 2016. (Title III)
  - Mr. Peter Placencia as a 6 hour/10 month Instructional Assistant I at Robla Elementary School as of October 7, 2016. (Special Education Fund)

9.0	ACT 9.1	ON ITEMS – Business and Administrative Services  Approve Progressive Painting, Inc. as the painter for the Robla Elementary School  Frontage					
		M	S	V			
	9.2	Approve PCOE through June 30		alting services for the implementation of PBIS for July 1,			
		M	S	V			
	9.3	Approve Turf S	tar as the vendor for the purch	ase of two (2) Toro 60" Z-Master mov	vers		
		M	S	V			
	9.4 Approve the Consulting Services Agreement between IBI Group and the F District to provide design services for the Bell Avenue Demonstration Cla						
		M	S	V			
10.0	BOA	SOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS					
11.0	ADJOURNMENT (Next meeting: October 27, 2016 study session)						