



GOVERNING BOARD
 Craig DeLuz Dennis Boyd
 Ken Barnes Nuvia Cardona
 Kim Howard

Regular and Organizational Meeting Agenda

Thursday, December 8, 2016

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

Robla School, Boardroom, 5200 Marysville Blvd., 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 – Title: Instructional Assistant I

- 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 ORGANIZATIONAL MATTERS
- 4.1 Administer Oath of Office to Newly Elected Board Members
- 4.2 Elect Officers for 2017: Board President, Vice President, Board Clerk and Board Representative to the Sacramento County School Boards Association (SCSBA)

M S V

- 4.3 Approve Regular Board Meeting Calendar for 2017

M S V

- 4.4 Nominate Region 6-B CSBA Delegate

M S V

- 5.0 COMMUNICATIONS
- 5.1 Written Communications

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

- 5.2 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).

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. (Gov. 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 (916) 649-5248 at least 24 hours before the meeting (Americans with Disabilities Act of 1990, § 202.)

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.

5.3 Reports

- Robla Education Foundation
- Robla Park Community Association
- Employee Association Reports
- Superintendent's Report
- Board Member Reports

6.0 DISCUSSION

6.1 First reading of amended Board Policy and Administrative Regulation 3311 – Bids

7.0 PRESENTATIONS

- 7.1 Facilities Update
- 7.2 First Interim Report
- 7.3 English Language Services
- 7.4 English Language Arts/English Language Development Materials Adoption Update

8.0 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.

8.1 Adopt minutes of November 10, 2016 regular meeting

8.2 Accept donations and/or gifts

- \$200 from Brad and Marie Booth for Bell Avenue School

M S V

9.0 ACTION ITEMS – Personnel

9.1 Approve the unpaid maternity leave of absence for the following classified personnel:

- Ms. Yumine Coronado 3.75 hour/10 month Instructional Assistant I at Robla Preschool beginning January 27, 2017 and ending March 10, 2017. (Fund 12)
- Ms. Kristina Velez 6 hour/10 month Instructional Assistant II at Main Avenue School beginning March 27, 2017 and ending May 8, 2017. (Special Education Funds)

M S V

9.2 Approve the employment of the following classified personnel:

- Ms. Stephanie Bench as a 3 hour/10 month Instructional Assistant I at Robla Elementary School effective November 11, 2016. (LCFF Funds)

M S V

10.0 PUBLIC HEARING AND APPROVAL OF CERTIFICATION OF 2016-2017 FIRST INTERIM FINANCIAL REPORT

10.1 Reponses from the Public, Staff and Board

10.2 Close Public Hearing

10.3 Approve the Positive Certification of the 2016-2017 First Interim Financial Report for the period July 1, 2016 through October 31, 2016

M S V

11.0 ACTION ITEMS – Business and Administrative Services

11.1 Approve Local Education Agency Plan Revision

M S V

11.2 Approve the Construction Contract with Clark Sullivan for the Bell Avenue Elementary School Demonstration Classroom Project (\$52,610.46)

M S V

11.3 Approve the purchase of the Technology Equipment Components for the Bell Avenue Elementary School Demonstration Classroom Project (\$6,143.15)

M S V

12.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

13.0 ADJOURNMENT

Next regular meeting: January 12, 2017 at Taylor Street School