



OUR VISION: Every student reaches their potential in a growth-minded environment rich in challenging practices and reflective learning for all.

Regular Meeting Agenda

Thursday, September 7, 2017

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 (§ 54957)
 - Title: Instructional Assistant

- 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

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 Associations
 - Superintendent
 - Board Members
- 5.0 PRESENTATIONS
 - 5.1 Facilities Update (Caldwell, Flores, Winters)
 - 5.2 Unaudited Actuals (M. Henkel)

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.)

6.0 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.

6.1 Adopt minutes of August 24, 2017 regular meeting

6.2 **Personnel Report #18-01**

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7.0 PUBLIC HEARING – SUFFICIENCY OF INSTRUCTIONAL MATERIALS

7.1 Open Hearing and Receive Comments from Public, Staff and Board

7.2 Close Public Hearing

7.3 Adopt Resolution No. 789 Regarding Sufficiency of Instructional Materials for the 2017-2018 School Year

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8.0 ACTION ITEMS – Business and Administrative Services

8.1 Approve the Unaudited Actual Financial Report and Budget Revision for the 2015-2016 Fiscal Year

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8.2 Adopt Board Resolution No. 790 regarding GANN Limitation on Revenue Limit for the 2017-2018 Fiscal Year

M _____ S _____ V _____

8.3 Approve MOU with United Way California Capital Region for the Child and Adult Care Food Program for the 2017-18 school year

M _____ S _____ V _____

8.4 Approve Memorandum of Understanding between Robla School District and United Way California Capital Region for the Experience Corps Tutoring Program

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8.5 Approve agreement between Robla School District and the Sacramento Metropolitan Arts Commission for the 2017-2018 School Year

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1.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

2.0 ADJOURNMENT

Future Board meetings: September 28, 2017