



Regular Meeting Minutes
Robla School District Governing Board
March 9, 2017 at 5:30 P.M.
Boardroom, 5248 Rose Street, Sacramento, California

- Call to Order With a quorum present, the meeting was called to order at 5:35 p.m. Present: Dennis Boyd (Presiding), Ken Barnes, Kim Howard, 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 Public Employment – Title: Food Service Assistant and Gardener; Public Employee Performance Evaluation – Title: Superintendent; and Public Employee Discipline Dismissal/Release.
- Open Session The Board reconvened in Open Session at 6:36 p.m. President Boyd led the Pledge of Allegiance and announced that no action was taken in closed session. 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 announced that he is planning the Golf Tournament.
- Robla Park
Community Assoc. No report.
- Employee
Associations Christie Erhart, RTA President, reported that they met today for bargaining. There was no CSEA report.
- Principal's Report Sarah Neuhaus, Glenwood School Principal, stated that all teachers are completing second trimester report cards. She also reported on school activities including the following: Main Ave: United Way volunteers painted the playground area and support the primary grades in reading; Robla: Spring Carnival is on March 31 from 5 to 7 PM; Bell Ave: three of their students will be honored at the Crocker Art Gallery on Sunday for exceptional art pieces that they submitted; Glenwood: Eric Pinkins of the NY Giants spoke with students at an assembly about reading and joined KPMG volunteers in delivering books to every student; Taylor Street: Dental Screenings for grades 1-6 on March 8; Preschool: West Coast Falconry visits - This is raptor rescue foundation that brings large birds native to California in to teach our children about our state's wildlife.
- Superintendent's
Report Ruben Reyes reported on the following activities and/or initiatives: a successful FPM Review led by Cindi Lyon; the Black History Month Parent Empowerment Dinner on February 28 with over 200 in attendance, a Strings Concert and recognition of Essay Contest winners, the Taylor Street Facilities Community Forum on March 2 that provided details for completed and planned facilities work; the Dual Language Immersion Program that now has two kindergarten teachers – Alicia Manes and Gavin Rubio; the tragic death of a Robla School parent and the assistance provided by our Psychological First Aid Team. He displayed the latest enrollment numbers.
- Board Member
Reports Trustee DeLuz had no report. Trustee Cardona enjoyed parent dinner and recent soccer game; she announced that she will not be in attendance at the next board meeting. Trustee Barnes announced that he will attend and bring back a report from the CSBA March 23 Legislative Action Day. Trustee



President




Clerk or Vice President

- Boyd said he attended and thoroughly enjoyed several soccer games. He attended Dr. Seuss Day at Glenwood School. He brought forth the question from the Spelling Bee winner Moses: "Why are cell phones allowed in class?" He attended Main Avenue Farmers Market. He attended the parent empowerment dinner and was pleased with the attendance. He has seen the furniture vendors and thanked Cindi Lyon for a successful FPM review.
- Presentation: LCAP Update** Superintendent Reyes presented an LCAP update to the board. He summarized engagement activities, displayed the State Priorities, our LCAP goals, reviewed 2016-17 actions and services, and explained the 5x5 student achievement. CBO Mike Henkel provided a look at 2017-2018 budget and discussed revenues in detail and the financial impact of PERS and STRS rate increases.
- Presentation: Second Interim** CBO Mike Henkel presented highlights of the second interim report. He discussed attendance trends, multi-year projection highlights, summarized fund balances and gave a preview of what is ahead.
- Consent Agenda** It was moved/seconded (Howard/Cardona) to approve the consent agenda items below. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Adopt February 16, 2017 regular meeting minutes
 - Adopt revised board policies and administrative regulations
 - BP/AR 3553 – Free and Reduced Price Meals
 - BP 3555 – Nutrition Program Compliance
 - Ratify warrants for October, November and December 2016
 - Accept donations and/or gifts: To Glenwood School: \$172.00 from Life Touch and \$219.20 from Box Tops for Education.
- Release of Certificated Temporary Employees** It was moved/seconded (Howard/Barnes) to adopt Board Resolution No. 780 – Release of Certificated Temporary Employees for the 2017-2018 School Year Due to Lack of Funds. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Dismissal of Certain Certificated Probationary Employees** It was moved/seconded (Cardona/Barnes) to adopt Board Resolution No. 781 – Dismissal of Certain Certificated Probationary Employees. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Reassignment or Release of Administrative and/or Management Personnel** It was moved/seconded (Barnes/Cardona) to adopt Board Resolution No. 782 -- Reassignment or Release of Administrative and/or Management Personnel. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Employment of classified personnel** It was moved/seconded (DeLuz/Howard) to approve the employment of the following classified personnel: Ms. Silva Mendoza as a 5 hour/10 month Food Service Assistant at Bell Avenue School beginning March 1, 2017. (Fund 13). Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Transfer of classified personnel** It was moved/seconded (Howard/Barnes) to ratify the transfer of the following classified personnel: Mr. Yader Villanueva as an 8 hour/12 month Gardener in the Maintenance Department beginning March 1, 2017. (General Fund.) Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)



 President



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Unpaid CFRA Baby Bonding leave of absence

It was moved/seconded (Barnes/Howard) to approve the unpaid CFRA Baby Bonding leave of absence for the following classified personnel:

- Ms. Kristina Velez as a 6 hour/10 month Instructional Assistant II at Main Ave. School beginning March 6, 2017 through April 30, 2017 and then intermittently from May 1, 2017 through June 15, 2017. (Special Education Funds)
- Ms. Yumine Coronado as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool beginning April 3, 2017 and ending September 19, 2017. (Fund 12).

Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)

Unpaid personal childrearing leave of absence

It was moved/seconded (Howard/Cardona) to approve the unpaid personal childrearing leave of absence for the following classified personnel: Ms. Yumine Coronado as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool beginning September 20, 2017 and ending June 8, 2018. (Fund 12). Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)

Second Interim Report for 2016-2017 School Year

President Boyd opened a public hearing to consider comments from the public, staff and board on the Second Interim Report for 2016-2017 School Year. Hearing no comments, he closed the public hearing. It was moved/seconded (DeLuz/Barnes) to approve the Second Interim Report for 2016-2017 School Year. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)

Flint Builders for dry rot repairs

It was moved/seconded (Cardona/Barnes) to approve change order as submitted by Flint Builders, Inc. for dry rot repairs to Bell Avenue and Robla Elementary schools. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)

Addendum to Superintendent's contract

It was moved/seconded (Barnes/Cardona) to approve addendum to the Superintendent's contract for a \$200 per month auto stipend. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)

Contract for Freedom School

It was moved/seconded (DeLuz/Barnes) to approve contract with Roberts Family Development Center for Robla 2017 Freedom Schools for summer of 2017. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)

Revised BP/AR 1312.3 - Uniform Complaint Procedures

It was moved/seconded (Cardona/Barnes) to waive first reading and approve revised Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)

Disposal of obsolete instructional materials

It was moved/seconded (Howard/Cardona) to authorize disposal of obsolete instructional materials. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)

Purchase 50 iPads

It was moved/seconded (Barnes/Cardona) to approve purchase of 50 iPads per attached quote from Apple, Inc. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)

Requests for Future Agenda Items

Trustees DeLuz and Cardona had no requests. Trustee Howard requested a follow up date for the student achievement work study session. Trustees Howard and Barnes suggested the district consider sending obsolete instructional materials to children in another country. Trustee Boyd requested



President



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data on the effectiveness of extended library hours and asked that an item be placed on the next board meeting agenda related to cell phone use in the classroom.

Adjournment

There being no further business to conduct, President Boyd adjourned the meeting at 8:02 p.m.



President



Clerk or Vice President