




Regular Meeting Minutes  
Robla School District Governing Board  
March 23, 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, and Craig DeLuz. Absent: Nuvia Cardona. Also present: Superintendent Ruben Reyes.
- Closed Session Having received no requests for public comment, the Board met in closed session to discuss Public Employee Performance Evaluation – Title: Superintendent and Personnel.
- Open Session The Board reconvened in Open Session at 6:14 p.m. President Boyd led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded (Barnes/Howard) to adopt the agenda as published. Motion carried. (Ayes: Boyd, Barnes, Howard, DeLuz; Absent: Cardona)
- Communications: Written and Oral President Boyd acknowledged that any written communications to the Board had been distributed. There was no public comment.
- Presentation: Facilities Update Emilio Flores, CEO of Caldwell Flores Winters, predicted that Main Avenue project plans will be out of DSA within the next two weeks. This would allow a groundbreaking in early summer. He stated that while they have selected an architect and construction firm for the Taylor Street project (on the agenda tonight for approval), they will return with those firm's contracts at the next board meeting. At Bell Avenue, the furniture demonstration is complete. CFW is summarizing the feedback forms and will share with the board at its next meeting. The Furniture Committee meets on April 3 to review the feedback and select a vendor. It is hoped that the new furniture would then be installed in the Fall.
- Presentation: Child Development/TK Laura Lystrup, Director of Early Childhood Education, outlined the funding streams for Preschool. Funding stream #1 is CDE, our largest funding stream that depends on income eligibility. Challenges with these funds include enrollment shifts, no change in CDE ceilings and HeadStart programs located nearby. One solution was we accepted a contract reduction. Moving forward, we are increasing marketing, adding Dual Language Immersion program at Preschool in the Fall, and offering services to families above income eligibility. Funding stream #2 is First 5 which welcomes families that are above the income ceiling and supports the Play Pals Program for children who are 0 to 3 years old. Funding stream #3 is QRIS which we receive from the federal government via SCOE. This program has an inflexible rubric and extensive monitoring. She thanked the Board for their support.
- Early Retirement Incentive It was moved/seconded (DeLuz/Barnes) to approve the One-time Early Retirement Incentive for the Certificated, Classified, Management/Confidential/Supervisors and Administrators for the 2016-2017 School Year. Motion carried. (Ayes: Boyd, Barnes, Howard, DeLuz; Absent: Cardona)
- Architectural and Engineering services for the Taylor Street Project It was moved/seconded (DeLuz/Howard) to approve the Recommendation for LDA Partners, LLP to provide Architectural and Engineering services for the Taylor Street Project identified in the Robla School District's Facilities Assessment and Implementation Plan. Motion carried. (Ayes: Boyd, Barnes, Howard, DeLuz; Absent: Cardona)

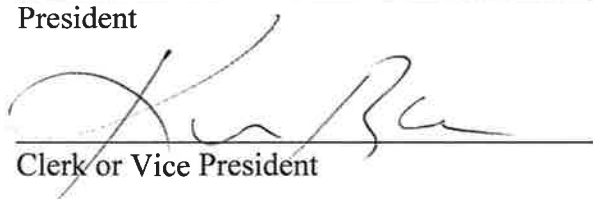
  
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President

  
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Clerk or Vice President

Preconstruction and Construction services for the Taylor Street Project	It was moved/seconded (DeLuz/Barnes) to approve the Recommendation for Clark/Sullivan Construction to provide Lease-Leaseback preconstruction and construction services for the Taylor Street Project identified in the Robla School District's Facilities Assessment and Implementation Plan. Motion carried. (Ayes: Boyd, Barnes, Howard, DeLuz; Absent: Cardona)
Requests for Future Agenda Items	There were no board member requests for future agenda items.
Adjournment	There being no further business to conduct, President Boyd adjourned the meeting at 7:02 p.m.



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President



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Clerk or Vice President