



Regular Meeting Minutes
Robla School District Governing Board
June 29, 2017 at 5:30 P.M.
Boardroom, Robla School, 5200 Marysville Blvd., Sacramento, California

- Call to Order With a quorum present, the meeting was called to order at 5:30 p.m. Present: Dennis Boyd (Presiding), Ken Barnes, Nuvia Cardona and Craig DeLuz. Absent: Kim Howard. Also present: Superintendent Ruben Reyes.
- Closed Session Having received no requests for public comment, the Board met in closed session to discuss the following: Student Expulsion Case # 16-17-01 and Case #16-17-02; Public Employment – Titles: Teacher, Peer Facilitator; Conference with Labor Negotiators – Agency Designated Representative R. Reyes / Employee Organizations: RTA, CSEA and Unrepresented Employees (Management, Supervisors and Confidential).
- Open Session The Board reconvened in Open Session at 6:41 p.m. President Boyd led the Pledge of Allegiance. He announced that in closed session it was moved/seconded (DeLuz/Boyd) to approve the terms of Student Expulsion Cases #16-17-01 and #16-17-02 and that the motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz) It was moved/seconded (DeLuz/Barnes) to adopt the agenda with one addendum. 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 Trustee Barnes relayed the message from John Reven, REF President, that he is busy working the fireworks booth and that everything is going well.
- Robla Park Community Association No representative was present.
- Employee Associations RTA: no representative was present. CSEA: no representative was present.
- Superintendent's Report Superintendent Reyes reported on the following: End of the School Year activities, Summer Maintenance and Cleaning, Freedom School and START summer programs, the Teacher Curriculum Institute from June 29-23, upcoming visit from State Superintendent Tom Torlakson on July 18 at 9 AM to Robla School Summer START Program, the Ready for Robla event planned for August 19 at Taylor Street School to provide supplies and resources for our McKinney Vento families, and the CSBA Conference November 30 through December 3 in San Diego.
- Board Member Reports Trustees DeLuz, Cardona and Howard had nothing to report. Trustee Barnes inquired as to whether the Strings instruments are being stored in a climate controlled environment; Mr. Henkel replied that instruments are stored in the Taylor Street School studio. Trustee Boyd said he participated in the read-aloud at Freedom School and was impressed with the enthusiasm of the kids.
- Information: Revised policy and regulation The following revised board policies and administrative regulations were submitted for a first reading. There was no action.
- BP 0460 – Local Control and Accountability Plan
 - BP/AR/E 6174 – Education for English Learners




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- Presentation: School District Marketing** Ruben Reyes introduced Heather McGowen of Sounding Board Marketing and Communications. She displayed a sample of a brochure, FAQ sheet and video she developed for her clients.
- Presentation: Facilities Update** Emilio Flores of CFW provided an update on Main Avenue and Taylor Street school projects. He stated that DSA has approved the Main Avenue new Two-story classroom building. He explained an increase in project price due to the addition of a playground/lighting and previous project agency approval costs.
- Presentation: Proposed Budget for 2017-2018** Mike Henkel reviewed budget assumptions, shared historical and projected ADA data, described what is happening in other funds other than the General Fund, reviewed expenditures and revenue and showed multi-year projections.
- Presentation: Williams Act Report** Superintendent Reyes reported that the district received no complaints between April 1 and June 30, 2017 related to textbooks, facilities and teachers under the Williams Uniform Complaint Process (UCP).
- Consent Agenda** It was moved/seconded (Barnes/Cardona) to approve the consent agenda items below.
- Adopt minutes of regular meetings
 - May 11, 2017
 - May 25, 2017
 - June 8, 2017
 - Ratify warrants for April 2017
 - Second reading/adoption of revised board policy and administrative regulation 5141.21 – Administering Medical and Monitoring Health Conditions
 - Accept donations and/or gifts
 - To Glenwood School: \$5,637.50 from NatureBridge and \$122 from Lifetouch
- Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Employment of Certificated Personnel** It was moved/seconded (DeLuz/Howard) to approve the employment of the following certificated personnel.
- Ms. Michelle Skubal as a Classroom Teacher effective August 21, 2017. (General Fund)
 - Mr. Joseph Sais as a Classroom Teacher effective August 21, 2017. (General Fund)
 - Mr. Zachary Smith as a Classroom Teacher on a Provisional Internship Permit effective August 21, 2017. (General Fund)
 - Mr. Keith Kimble as a Temporary 2nd Grade Teacher at Glenwood School beginning August 21, 2017 and ending October 6, 2017. (General Fund)
- Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Add Peer Facilitator position** It was moved/seconded (DeLuz/Barnes) to authorize the addition of 1.5 FTE Peer Facilitator position effective July 1, 2017. (Grant Funded: REEd Project/SCOE). Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Transfer of Certificated Personnel** It was moved/seconded (Barnes/Cardona) to ratify the transfer of the following certificated personnel:
- Ms. Crystal Saladin as a Peer Facilitator. (Grant Funded: REEd Project/SCOE)
 - Ms. Suzanne Sutherland as an Intervention Specialist at Taylor Street School. (General Fund)



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- Ms. Lisa Slaughter as a 0.50 FTE Professional Learning Support Teacher. (Grant Funded: CVF/REEd and LCFF)
 - Mr. Jonathan Byram as a 0.50 FTE Professional Learning Support Teacher. (Grant Funded: CVF/REEd and LCFF)
- Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)

Resignation of certificated personnel

It was moved/seconded (Cardona/Howard) to ratify the resignation of the following certificated personnel:

- Mr. Leo Alvarez Principal at Taylor Street School effective June 30, 2017.
- Ms. Carissa Stockard SDC Teacher at Bell Avenue School effective June 15, 2017.
- Mr. Aaron Cherry Enrichment Teacher: Technology at Main Avenue School effective June 15, 2017

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. Norma Chaveste as a 3 hour/10 month Food Service Assistant at Bell Avenue School effective August 21, 2017. (General Fund)
- Mr. Randy Moen as a 6 hour/10 month Bus Driver in the Transportation Department effective August 22, 2017. (General Fund)
- Mr. Victor Vaca as an 8 hour/11 month Secretarial Assistant at Main Avenue School effective August 1, 2017. (General Fund)

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

Resignation of classified personnel

It was moved/seconded (Barnes/Howard) to ratify the resignation of the following classified personnel:

- Ms. Gladiana Avila as an 8 hour/11 month Secretarial Assistant at Main Avenue School effective June 30, 2017. (General Fund)
- Ms. Viktoriya Vakulchik as a 6 hour/10 month Instructional Assistant II at Robla Preschool School effective June 15, 2017. (General Fund)
- Ms. Sabrina Carrillo as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool School effective June 9, 2017. (General Fund)
- Mr. Rene Sandoval as a 3 hour/10 month Instructional Assistant I at Glenwood School effective June 15, 2017. (General Fund)

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

Unpaid maternity/CFRA leave of absence for classified personnel

It was moved/seconded (DeLuz/Howard) to approve an unpaid maternity/CFRA leave of absence for the following classified personnel: Ms. Debra Ruiz as an 8 hour/12 month Bus Driver/Custodian in the Transportation Department effective July 21, 2017 through September 15, 2017. (General Fund) Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)

Unpaid CFRA Baby Bonding leave of absence for classified personnel


It was moved/seconded (Barnes/Cardona) to approve an unpaid CFRA Baby Bonding leave of absence for the following classified personnel: Ms. Debra Ruiz as an 8 hour/12 month Bus Driver/Custodian in the Transportation Department intermittent days not to exceed 60 work days effective September 18, 2017 through July 21, 2018 through. (General Fund) Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)

Increase Social Worker

It was moved/seconded (DeLuz/Barnes) to authorize the increase from 0.40 FTE to 1.0 FTE Social Worker position effective July 1, 2017. (McKinney-Vento/SCOE Grant ERMHS/LCFF) Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)



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Add Classroom Teacher Position-Teacher on Special Assignment	It was moved/seconded (Howard/Cardona) to authorize the addition of a 0.60 FTE Classroom Teacher Position- Teacher on Special Assignment position effective July 1, 2017. (General Fund) Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
Add 7 hour/10 month Health Services LVN/CNA	It was moved/seconded (Barnes/Howard) to authorize the addition of a 7 hour/10 month Health Services LVN/CNA position effective July 1, 2017. (LCFF Funds) Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
Add 6 hour/10 month Bilingual Intervention Assistant	It was moved/seconded (Cardona/Howard) to authorize the addition of a 6 hour/10 month Bilingual Intervention Assistant position effective July 1, 2017. (LCFF Funds) Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
Extension of superintendent's contract	It was moved/seconded (DeLuz/Barnes) to approve the extension of the Superintendent's contract through June 30, 2020 and authorize the corresponding salary schedule change. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
Employment of certificated personnel	It was moved/seconded (DeLuz/Howard) to approve the employment of the following certificated personnel: <ul style="list-style-type: none"> • Ms. Kristina Block as a SDC Teacher at Robla Preschool effective August 21, 2017. (Special Education Funds) • Ms. Kelly Bardakjian as a 0.40 FTE Teacher on Special Assignment effective August 21, 2017. (General Fund) Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
Public Hearing: Collective Bargaining Agreements	President Boyd opened a public hearing to hear comments from the public, staff and board on the Collective Bargaining Agreements between Robla School District and Robla Teachers Association and Robla School District and Classified School Employees Association. Hearing no comments, President Boyd closed the hearing.
Adopt LCAP	It was moved/seconded (Howard/Cardona) to adopt Local Control and Accountability Plan (LCAP). Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
Adopt Proposed Budget for 2017-2018	It was moved/seconded (DeLuz/Howard) to adopt the District's Proposed Budget for the 2017-2018 Fiscal Year. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
AB 1200 for CSEA	It was moved/seconded (DeLuz/Barnes) to approve AB 1200 for CSEA. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
AB 1200 for RTA	It was moved/seconded (Barnes/Cardona) to approve AB 1200 for RTA. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
Employee Contracts between CSEA and Robla School District	It was moved/seconded (Barnes/Cardona) to approve the 2017-2018 Employee Contracts between the California School Employees Association and the Robla School District effective July 1, 2017 through June 30, 2018. Motion carried. (Ayes: Boyd, Barnes, Howard, Cardona; Abstain: DeLuz)
Employee Contracts between	It was moved/seconded (DeLuz/Barnes) to approve the 2017-2018 Employee Contracts between the Robla Teachers Association and the Robla School



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- RTA and Robla School District District effective July 1, 2017 through June 30, 2018. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Administrators agreement It was moved/seconded (DeLuz/Cardona) to approve the Administrators agreement for the 2017-2018 school year and the corresponding salary schedule. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Classified Management/Supervisors/Confidential agreement It was moved/seconded (Barnes/Cardona) to approve the Classified Management, Classified Supervisors and Confidential agreement for the 2017-2018 school years and the corresponding salary schedules. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Agreement with Sounding Board Marketing and Communications It was moved/seconded (Barnes/Cardona) to approve agreement with Sounding Board Marketing and Communications to provide Marketing and Communication Services. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Resolution 785 - Transfers of Funds It was moved/seconded (DeLuz/Howard) to adopt Resolution 785 - Transfers of Funds. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Resolution 786 and 787 approving CDE contracts for child development services It was moved/seconded (Howard/Cardona) to adopt Board Resolution 786 approving CDE Contract CSPP-7405-00 and Board Resolution 787 approving CDE Contract CCTR-7189-00 to provide child development services and authorizing designated personnel to sign contract documents in the 2017-18 school year. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Kindergarten play structure at Glenwood School It was moved/seconded (DeLuz/Barnes) to approve All About Play, Inc. for replacement of the kindergarten play structure at Glenwood School. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Carpet replacement at Glenwood School It was moved/seconded (Howard/Cardona) to approve B.T. Mancini Co., Inc. for carpet replacement in twelve (12) rooms at Glenwood School. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Warehouse space for District Maintenance and Operations vehicles It was moved/seconded (Barnes/Howard) to approve three (3) year lease agreement for Building 359 warehouse space at McClellan Park for storage of Robla School District Maintenance and Operations vehicles. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Agreement for Governance Consulting Services It was moved/seconded (DeLuz/Barnes) to approve agreement for Governance Consulting Services with California School Boards Association to provide a Governance Leadership Workshop. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Lease Leaseback Contract for construction services for Main Avenue School New Classroom It was moved/seconded (Barnes/Cardona) to approve Lease Leaseback Contract between Clark/Sullivan Construction and the Robla School District to provide construction services for the Main Avenue Elementary School New Classroom Building Project identified in the Robla School District's Facilities Assessment and Implementation Plan. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)



 President

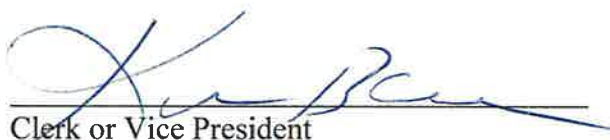


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- Replacement of flooring at Preschool It was moved/seconded (Barnes/DeLuz) to approve RJ Flooring for replacement of flooring in Rooms 6 and 7 at Preschool. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Replacement of flooring in Robla School kitchen It was moved/seconded (Cardona/Barnes) to approve Garage Experts for replacement of VCT tile flooring with epoxy flooring in the Robla Elementary School kitchen. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Sheet-rock and electrical work at Glenwood School It was moved/seconded (Barnes/Cardona) to approve Flint Builders to provide sheet-rock and electrical work at Glenwood Elementary School during the summer of 2017. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Agreement with Knowland Construction Services for DSA inspection services It was moved/seconded (DeLuz/Barnes) to approve the agreement between Knowland Construction Services and the Robla School District to provide DSA Inspection services for the Main Avenue Elementary School Two Story Classroom Building Project. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Children in Foster Care Transportation Plan It was moved/seconded (Howard/Barnes) to approve the Education for Children in Foster Care Transportation Assurances Plan. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Requests for Future Agenda Items Trustee DeLuz requested information on the district process for requesting contractor bids.
- Adjournment There being no further business to conduct, President Boyd adjourned the meeting at 8:46 p.m.



President


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