

ROBLA SCHOOL DISTRICT GOVERNING BOARD


Minutes of a Regular Meeting

October 27, 2016

- Call to Order The meeting was called to order by Vice President Barnes at 5:50 p.m. in the Boardroom at Robla School, 5200 Marysville Blvd. in Sacramento, California. Present: Ken Barnes (Presiding), Kim Howard and Nuvia Cardona. Absent: Craig DeLuz and Dennis Boyd. Also present: Superintendent Ruben Reyes. Trustee Barnes led those present in the Pledge of Allegiance. It was moved/seconded (Howard/Cardona) to adopt the agenda with Technology presentation removed. Motion carried. (Ayes: Barnes, Howard and Cardona; Absent: DeLuz and Boyd)
- Communications: Written and Oral Trustee Barnes stated that any written communications addressed to the Board had been distributed. There was no public comment.
- Professional Learning Support Teachers (PLSTs) Presentation Superintendent Reyes explained the purpose, vision, model and tools of the PLST initiative. He introduced the PLSTs, after which Jenna Ruby and Faith Flomo reviewed what they have accomplished so far this year, what a typical day for them would look like and how they measure effectiveness.
- Dual Language Immersion Program (DLI) Presentation Consultant Julie Hoskins defined types of Dual Language Immersion (DLI) programs, shared goals, listed class composition, presented research, showed program model types with sample schedules, provided program details, reviewed past and future planning activities, presented parent survey results and offered DLI Program committee recommendations.
- Amendment 01 to CDE Contract CSPP-6381 It was moved/seconded (Howard/Cardona) to approve Amendment 01 to CDE Contract CSPP-6381 for child development services. Motion carried. (Ayes: Barnes, Howard and Cardona; Absent: DeLuz and Boyd)
- Amendment 01 to CDE Contract CCTR-6188 It was moved/seconded (Howard/Cardona) to approve Amendment 01 to CDE Contract CCTR-6188 for child development services. Motion carried. (Ayes: Barnes, Howard and Cardona; Absent: DeLuz and Boyd)
- Flint Builders for Robla and Bell Avenue School Dry Rot repairs It was moved/seconded (Cardona/Howard) to approve Flint Builders, Inc. as the contractor for the Robla Elementary School and Bell Avenue School Dry Rot Repair Project. Motion carried. (Ayes: Barnes, Howard and Cardona; Absent: DeLuz and Boyd)
- Payment to DSA for design review of the Main Avenue Classroom Project It was moved/seconded (Cardona/Howard) to approve issuance of payment to the Division of the State Architect ("DSA") for design review of the Main Avenue Elementary Classroom Facility Project. Motion carried. (Ayes: Barnes, Howard and Cardona; Absent: DeLuz and Boyd)
- Future Agenda Items/Reports There were no board member requests for future agenda items or reports.
- Adjournment There being no further business to conduct, Trustee Barnes adjourned the meeting at 7:34 p.m.



President



Clerk or Vice President