



Regular Meeting Minutes  
Robla School District Governing Board  
May 11, 2017 at 5:30 P.M.  
Main Avenue School, 1400 Main Avenue, 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 (arrived at 6:57 p.m.), 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: Public Employment – Title: Teacher; Public Employee Discipline Dismissal/Release and Conference with Labor Negotiators – Agency Designated Representative R. Reyes / Employee Organizations: RTA, CSEA.
- Open Session** The Board reconvened in Open Session at 6:40 p.m. President Boyd led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded (DeLuz/Cardona) to adopt the agenda as published. Motion carried. (Ayes: Boyd, DeLuz, Cardona; Absent: Barnes, Howard)
- Communications: Written and Oral** President Boyd acknowledged that any written communications to the Board had been distributed. There was no public comment.
- Employee of the Month Recognition** Superintendent Reyes explained that we started the recognition program in March. Ms. Sullivan said she is excited to extend this recognition more often than once a year. Superintendent Reyes and Mrs. Sullivan paid a surprise visit to each employee at their work site with a balloon bouquet and gift card. She named the employees of the month as follows:
- March: Sara Henderson, Intervention Specialist, Glenwood School (Certificated); Shelly Baumhover, Staff Secretary, District Office (Classified)
  - April: Crystal Saladin, Kindergarten Teacher, Main Avenue School (Certificated); Tanya Evans, Instructional Assistant, Bell Avenue School (Classified)
  - May: Candace Bennett, 1st Grade Teacher/PLST, Robla School (Certificated); Cori McGowen, School Secretary, Bell Avenue School (Classified)
- Robla Education Foundation** John Reven announced that the golf tournament is on Saturday. He thanked Cabinet for their hole sponsorship and raffle basket donations and RTA for their hole sponsorship. He has sent the fireworks booth schedule to staff and parents, who can volunteer time to cover the cost of Strings.
- Robla Park Community Association** No representative.
- Employee Associations** RTA: Christie Erhart had nothing to report. CSEA: no representative.
- Principal's Report** Ben Torrecampo reported on the various school activities including: Main Avenue - held the Farmers Market last Thursday and CAASPP Testing in underway; Bell Avenue - Family Night with Phil Tuuga on April 29 and United Way planted seven trees; Taylor Street - Open House scheduled for May 18 and dance on May 26; Robla - student council meeting on May 5 and they went to State Capitol; Glenwood – had several field trips to Fog Willow.

  
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President

  
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Clerk or Vice President

Superintendent's Report	Superintendent Reyes reported on the various district activities such as the Dual Language Immersion Parent Orientation meeting on May 3; Staff Appreciation Week from May 1-5; possible Board training workshop dates this summer; Strings Spring Concert on May 15 at 7 p.m.; AARP Experience Corps End of the Year Celebration on June 2; and rescheduling of the June 22 board meeting.
Board Member Reports	Trustee DeLuz and Trustee Cardona had nothing to report. Trustee Barnes apologized for being late. Trustee Boyd had nothing to report except for how thrilling it was for him to work with two 1st grade students in the Reading Partners program.
Information: Revised policy and regulation	Revised board policy and administrative regulation 5141.21 – Administering Medical and Monitoring Health Conditions were submitted for a first reading. There was no action.
Presentation: Facilities Update	Emilio Flores of CFW reported that DSA signed off on Main Avenue plans. On tonight's agenda is an item authorizing them to proceed with Clark & Sullivan, after which, they can hand over the plans to them. CFW is moving forward on the design process for Taylor Street School which they hope to submit to DSA in November. They are still working on furniture selection.
Presentation: LCAP	Superintendent Reyes presented an update on the plan development, reviewing the various ways we engage our community in the LCAP process. He displayed the state priority areas and summarized district goals. He briefly showed the State dashboard then introduced CBO Mike Henkel to discuss the budget situation. He highlighted various factors that contribute to our funding,
Presentation: Spring Cleaning	Mike Henkel reported that staff had two full days of training. The focus in Spring is hard floor surfaces. The focus in Summer will be carpet replacement and cleaning. Custodians work in teams at different sites. Last weekend, the district hired a firm to sanitize Robla and Glenwood campuses. They wiped every surface with an anti-spore, anti-bacterial substance.
Consent Agenda	It was moved/seconded (DeLuz/Barnes) to approve the consent agenda items below. Motion carried. <ul style="list-style-type: none"> <li>• Adopt regular meeting minutes for April 6, 2017</li> <li>• Ratify warrants for January-February-March 2017</li> <li>• Accept donations and/or gifts: To Taylor Street School: \$200 for 2<sup>nd</sup> place in Fight the Bite contest</li> </ul> (Ayes: Boyd, Barnes, Cardona, Deluz; Absent: Howard)
Public Hearing – Sunshine CSEA Proposal	President Boyd opened a public hearing to hear comments from the public, staff and board on the Collective Bargaining Agreement – Sunshine CSEA Proposal to District. Hearing no comments, President Boyd closed the hearing.
Public Hearing – Sunshine District Proposal	President Boyd opened a public hearing to hear comments from the public, staff and board on the Collective Bargaining Agreement – Sunshine District Proposal to CSEA. Hearing no comments, President Boyd closed the hearing.
Resolution No. 783	It was moved/seconded (DeLuz/Cardona) to adopt Resolution No. 783 – Dismissal of Certain Certificated Probationary Employees. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent: Howard)
Resolution No. 784	It was moved/seconded (Cardona/Barnes) to adopt Board Resolution No. 784 – Reassignment or Release of Administrative and/or Management Personnel. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent: Howard)




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 President




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 Clerk or Vice President

Rescinding the Layoff Notice

It was moved/seconded (DeLuz/Cardona) to authorize the Rescinding the Layoff Notice Issued to 1.0 FTE K-6 Probationary I Certificated Personnel – March 9, 2017. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent: Howard)

Employment of Certificated Personnel

It was moved/seconded (Cardona/Barnes) to approve the employment of the following certificated personnel.

- Ms. Janet Gutierrez as Classroom Teacher effective August 21, 2017 (General Fund)
- Ms. Yesenia Martinez as a Classroom Teacher effective August 21, 2017. (General Fund)
- Ms. Julie Nelson as a Classroom Teacher effective August 21, 2017. (General Fund)
- Ms. Melissa Clore as a Classroom Teacher effective August 21, 2017. (General Fund)
- Ms. Natasha Zisk as a Classroom Teacher effective August 21, 2017. (General Fund)
- Mr. Bryan Felix as a Classroom Teacher effective August 21, 2017. (General Fund)
- Mr. Brian Peters as a Classroom Teacher on a Provisional Internship Permit effective August 21, 2017. (General Fund)
- Ms. Kayla Daley as a SDC Teacher effective August 21, 2017. (General Fund)

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

Resignation of certificated personnel

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

- Ms. Hilari Talmage SDC Teacher at Robla Preschool effective June 15, 2017.
- Ms. Katherine Brown 0.40 Social Worker effective May 12, 2017.
- Ms. Michelle Castelli 5<sup>th</sup> Grade Teacher at Glenwood School effective June 15, 2017.

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

Unpaid personal leave of absence – classified personnel

It was moved/seconded (Barnes/Cardona) to approve the unpaid personal leave of absence for educational purposes for the following classified personnel: Leah McCollough 8 hour/10 month African American Community Outreach Assistant at Main Avenue School beginning August 22, 2017 and ending June 13, 2018. (General Fund) Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent: Howard)

Unpaid personal leave of absence – classified personnel

It was moved/seconded (Cardona/Barnes) to approve an unpaid personal leave of absence for educational purposes for the following classified personnel: Gladiana Avila 8 hour/11 month Secretarial Assistant at Main Avenue School beginning August 1, 2017 and ending June 30, 2018. (General Fund). Motion failed. (Noes: Boyd, Barnes, Cardona, DeLuz; Absent: Howard)


Climatec to perform energy audit

It was moved/seconded (Barnes/Cardona) to approve Climatec to perform the energy audit not to exceed \$108,947 and to assist the District with the implementation and installation of energy efficient upgrades. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent: Howard)

Sharp Architecture for the District Office complex

It was moved/seconded (DeLuz/Barnes) to approve Sharp Architecture to create the plans and drawings for the new remodeled exterior and building for the District Office complex. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent: Howard)

  
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Clerk or Vice President

Change purchase limit requiring board approval It was moved/seconded (Cardona/Barnes) to approve change to purchase limit requiring board approval from \$10,000 to \$15,000. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent: Howard)

2017-2018 EPA Spending Plan It was moved/seconded (DeLuz/Cardona) to approve 2017-2018 EPA Spending Plan. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent: Howard)

Clark/Sullivan Construction for Main Avenue Classroom Building It was moved/seconded (DeLuz/Barnes) to approve recommendation for Clark/Sullivan Construction to develop a GMP and Provide Lease Leaseback Construction Services for the Main Avenue New Classroom Building Project. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent: Howard)

Clark/Sullivan Construction for Taylor Street Project It was moved/seconded (DeLuz/Barnes) to approve Lease Leaseback Contract between Clark/Sullivan and the Robla School District to provide 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, Cardona, DeLuz; Absent: Howard)

MCM Roofing for the Glenwood Re-Roofing Project It was moved/seconded (Cardona/Barnes) to approve MCM Roofing for the Glenwood Re-Roofing Project for \$489,462. Motion carried. (Ayes: Boyd, Barnes, Cardona, Deluz; Absent: Howard)

Master agreements with nonpublic schools and agencies to provide specialized services It was moved/seconded (DeLuz/Barnes) to approve master service agreements with the following nonpublic schools and agencies in order to provide mandated, specialized services as necessary in the 2017-2018 school year. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent: Howard)

<b>Name of Agency</b>	<b>Hourly Rate</b>
Capital Kids Pediatric Occupational Therapy	\$220
CCHAT Center ( <i>Children’s Choice for Hearing &amp; Talking</i> )	\$120
Center for Hearing Health ( <i>P-6 Screening</i> ) <i>*Funded through Nursing Services</i>	\$525 up to 120 tests; \$2.90 each over 120 tests
Easter Seals: Physical Therapy	\$105; \$420 per initial/ triennial evaluation
Eaton Translating Services ( <i>Sign Language</i> )	\$52
Jennifer Beckett ( <i>Ed Specialist/Special Ed</i> )	\$45
Dr. Robert Hoffman, OD ( <i>Vision Screening</i> ) <i>*Funded through Nursing Services</i>	\$4 per student
Sara Hall, M.A., Board Certified Behavior Analyst <i>*Funding through ERMHS</i>	\$100
Elizabeth Cowie, M.A. <i>*Funded through Special Education</i>	\$75

<b>Name of Agency</b>	<b>Days</b>	<b>Daily Rate</b>	<b>Trans- portation</b>
Capital Autism Services dba Land Park Academy	200	\$162.71	\$45
Sierra School at Eastern – Lower	200	\$135.38	\$23.42



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Master service agreements with agencies to provide supplementary enrichment and/or grant funded services to Early Childhood Education

It was moved/seconded (DeLuz/Cardona) to approve master service agreements with the following agencies in order to provide supplementary enrichment and/or grant-funded services to the Early Childhood Education programs during the 2017-18 school year. Motion carried. (Ayes: Boyd, Barnes, Cardona, DeLuz; Absent: Howard)

<u>Name of Agency</u>	<u>Rate</u>	<u>Funding</u>
Hmong Family Literacy Program	\$150/hr.	First 5
Nature's Critters	\$500/day	Fund 12
Puppet Theater	\$450/day	Fund 12
Phil Tulga Music	\$625/day	Fund 12
West Coast Falconry	\$550/day	Fund 12

Requests for Future Agenda Items

Trustee Barnes requested a summary total of expenditures for the year.

Adjournment

There being no further business to conduct, President Boyd adjourned the meeting at 8:18 p.m.



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