Ruben Reyes, Superintendent



GOVERNING BOARD Dennis Boyd Craig DeLuz Ken Barnes Nuvia Cardona Kim Howard

Regular Meeting Agenda Thursday, April 6, 2017 6:30 p.m. – Open Session (5:30 p.m. – Closed Session) Boardroom, Robla School, 5200 Marysville Blvd., Sacramento, California

1.0 OPEN SESSION/CALL TO ORDER – 5:30 p.m.

- 1.1 Announcement and Public Comment on Closed Session Items
- 2.0 CLOSED SESSION
 - 2.1 Public Employment Title: Principal, Coordinator, Maintenance Worker, Bus Driver/Custodian, Teacher
 - 2.2 Public Employee Performance Evaluation Title: Superintendent

3.0 RECONVENE OPEN SESSION – 6:30 p.m.

- 3.1 Pledge of Allegiance
- 3.2 Roll Call Board
- 3.3 Report of Action Taken in Closed Session
- 3.4 Adoption of Agenda

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4.0 COMMUNICATIONS

4.1 Written Communications

The Board President will acknowledge any written communication received by the Board.

4.2 Public Comment

<u>Purpose</u>: Individuals wishing to address the Board on any non-agenda items which are of interest to the public and within the Board's jurisdiction may do so during this time. The Board may not act upon items presented during Public Comment but may briefly respond to statements made, ask a clarifying question or refer speakers to district staff or other resources. Personnel matters are not appropriate topics for Public Comment. (Gov. Code §54954.2, §54954.3). <u>Procedure</u>: The Board requests that you fill out a Request to Be Heard Card and turn it in to the Superintendent's Assistant. Your name will be called during the Public Comment portion of the agenda or during consideration of the specified agenda item. Comments are limited to two (2) minutes.

- 4.3 Reports
 - Robla Education Foundation
 - Robla Park Community Association
 - Employee Association Reports
 - Principal's Report
 - Superintendent's Report
 - Board Member Reports

NOTICES: (1) You may inspect the agenda and supporting documents at the district office during regular business hours. You may also access the agenda at www.robla.k12.ca.us. (Gov. Code §54954.2) (2) If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please call the Superintendent's Office at (916) 649-5248 at least 24 hours before the meeting (Americans with Disabilities Act of 1990, § 202.)

5.0 PRESENTATIONS

- 5.1 Employee of the Month Recognition R. Reyes
- 5.2 Facilities Update CFW
- 5.3 Williams UCP Quarterly Report R. Reyes

6.0 CONSENT AGENDA

A single motion passed by the Board to approve the Consent Agenda will authorize the appropriate action to be taken on each item as listed below. At the request of any Board member, an item may be removed from the Consent Agenda, discussed and acted upon separately.

- 6.1 Adopt regular meeting minutes for March 9, 2017 and March 23, 2017
- 6.2 Accept donations and/or gifts
 - To Bell Avenue School: \$52.52 and \$53.37 from Sysco Rewards; \$198 from Lifetouch and \$50 from Balanced Body

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7.0 ACTION ITEMS – Personnel

7.1 Approve the addition of a 3 hour/10 month Food Service Assistant Position for Bell Avenue School. (Fund 13)

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7.2 Approve the employment of the following certificated personnel:

- Mr. Ben Torrecampo as Principal at Taylor Street School effective July 1, 2017. (General Fund)
- Ms. Christie Erhart as a Coordinator of School Climate and Behavior Support effective July 1, 2017. (General Fund)

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- 7.3 Approve the employment of the following classified personnel:
 - Mr. David Tagg as an 8 hour/12 month Maintenance Worker effective April 10, 2017. (General Fund)
 - Ms. Gabriela Figueroa as an 8 hour/12 month Bus Driver/Custodian effective March 24, 2017. (General Fund)

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7.4 Approve the unpaid maternity leave of absence for the following certificated personnel:
Ms. Edna Gee 2nd Grade Teacher at Glenwood School from August 21, 2017 through October 6, 2017. (General Fund)

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- 7.5 Approve the unpaid maternity leave of absence for the following classified personnel:
 Ms. Irina Zabolotnyy 3.75 hour/10 month Instructional Assistant I at Robla Preschool from March 29, 2017 through June 9, 2017. (General Fund)
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- 7.6 Approve the unpaid personal leave of absence for the following certificated personnel:
 - Ms. Carissa Stockard SDC Teacher at Bell Avenue School for 0.20 FTE from August 21, 2017 through June 15, 2018. (Special Education Funds)

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- 7.7 Ratify the resignation due to retirement the following certificated personnel:
 - Ms. Maria Sauer 2nd Grade Teacher at Robla School effective June 15, 2017. (General Fund)
 - Ms. Dorothy Retamar 3rd Grade Teacher at Robla School effective June 15, 2017. (General Fund)
 - Ms. Jennifer Pohl Intervention Teacher at Robla School effective June 15, 2017. (General Fund)
 - Ms. Thrifinia Galvez Kindergarten Grade Teacher at Taylor Street School effective June 15, 2017. (General Fund)
 - Mr. Michael Manley 3rd Grade Teacher at Glenwood School effective June 15, 2017. (General Fund)

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7.8 Ratify the resignation due to retirement the following classified personnel:

- Ms. Cynthia Berman 6 hour/10 month Instructional Assistant I at Taylor Street School effective June 15, 2017. (Special Education Funds)
- Mr. Gary Dunn 6 hour/10 month Bus Driver in the Transportation Department effective June 15, 2017. (General Fund)

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8.0 ACTION ITEMS – Business and Administrative Services

8.1 Approval of Agreement for Architectural Services between LDA Partners, LLP and the Robla School District (District) for the Taylor Street Elementary School Project identified in the District's Facilities Assessment and Implementation Plan

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9.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

10.0 ADJOURNMENT

Next regular meeting: May 11, 2017