

ROBLA SCHOOL DISTRICT GOVERNING BOARD

Minutes of a Regular Meeting

August 11, 2016

- Call to Order The meeting was called to order by at 5:34 p.m. in the Board Room at 5200 Marysville Blvd. in Sacramento, California. Present: Craig DeLuz (Presiding), Ken Barnes, Nuvia Cardona, Kim Howard and Dennis Boyd. Also present: Superintendent Ruben Reyes.
- Closed Session Having no requests for public comment, the Board met in closed session on these items: (1) Public Employment: Teacher and (2) Conference with Labor Negotiators – CSEA; District Representative: Superintendent.
- Open Session The Board reconvened in Open Session at 6:34 p.m. President DeLuz led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded/carried (Barnes/Howard) unanimously to adopt the agenda with addendum.
- Communications: Written and Oral Leo Alvarez, Principal of Taylor Street School, thanked the board for their patience and support last school year.
- Robla Education Foundation John Reven reported that REF earned \$4,000 on the Fireworks Booth fundraiser and distributed checks to various sites.
- Robla Park Community Association No report.
- Employee Associations No report.
- Superintendent's Report Ruben Reyes reported on the following district activities: Professional Learning, Summer Activities, ELA/ELD Materials Adoption and Sacramento County Teacher of the Year Dinner.
- Board Member Reports Trustee Boyd attended Freedom School and visited Highlands Community Charter School and was very impressed. Trustee Howard is impressed with the communication skills of Doc Smith of Highlands Community Charter School. She announced that she filed papers for the school board. Trustee Barnes stated that he will attend the Unity Conference from September 8 to 11. He also updated the board on his work with the Sacramento Area Bike Advocates related to a recent ordinance prohibiting riding bicycles on sidewalks. Trustee DeLuz thanked the board members for their support and announced his win as Vice President of CSBA.
- Firearms on School Grounds Discussion Superintendent Reyes and Trustee DeLuz both asked the board to familiarize themselves with this new policy on firearms.
- Paseo Grande Charter LCAP Superintendent Reyes indicated that this LCAP is for board review and will be brought back at a subsequent board meeting for approval.
- Facilities Presentation Emilio Flores of CFW reported on the following projects: (1) Main Avenue – recently held design meeting to review addition plans; (2) Taylor Street – received RFP responses from prequalified architectural firms, will schedule interviews after reviewing proposals; (3) Bell Avenue – will renovate a classroom into a demonstration classroom with elements of new design.

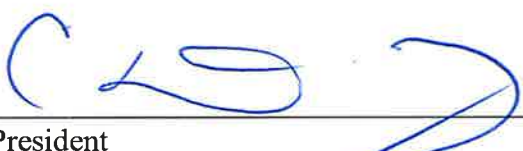


President



Clerk or Vice President

- Consent Agenda It was moved/seconded/carried (Boyd/Cardona) unanimously to approve consent agenda items listed below.
- Adopt minutes of June 16, 2016 regular meeting, June 27, 2016 special meeting and July 14, 2016 special meeting
 - Ratify warrants for June 2016
 - Accept donations and/or gifts – To Bell Avenue School: \$560 from Fleet Feet
- Need for Fully Qualified Educators It was moved/seconded/carried (Boyd/Barnes) unanimously to approve the Declaration of Need for Fully Qualified Educators.
- Employment of certificated personnel It was moved/seconded/ carried (Barnes/Cardona) unanimously to approve the employment of the following Certificated Personnel:
- Ms. Katherine Brown as a 0.40 FTE Social Worker effective August 11, 2016. (McKinney-Vento Funds)
 - Ms. Charise Harris as a 1.0 FTE Classroom Teacher effective August 11, 2016. (General Fund)
 - Ms. Lisa Malvini as a 1.0 FTE Classroom Teacher effective August 11, 2016. (General Fund)
 - Ms. Victoria Horrell as a 1.0 FTE Classroom Teacher effective August 11, 2016. (General Fund)
 - Ms. Carolyn Sweeney as a 1.0 FTE Classroom Teacher effective August 11, 2016. (General Fund)
 - Mr. David Janowicz as a 1.0 FTE RSP Teacher effective August 11, 2016. (Special Education Funds)
 - Mr. Joseph Pavelchik as a 1.0 FTE Enrichment Teacher – Physical Education effective August 11, 2016. (LCFF Funds)
 - Ms. Irma Zevada as a 1.0 FTE Preschool Teacher effective August 11, 2016. (Fund 12)
 - Ms. Nancy Ta as a 1.0 FTE Preschool Teacher effective August 11, 2016. (Fund 12)
- Interim appointment of administrative personnel It was moved/seconded/carried (Boyd/Barnes) unanimously to ratify the interim appointment of the following administrative personnel:
- Ms. Gail Hunt as Interim Director of Curriculum and Assessment beginning August 1, 2016 and ending December 31, 2016. (Title II Funds)
 - Mr. Benito Torrecampo as Interim Principal of Main Avenue School beginning August 1, 2016 and ending December 31, 2016. (General Fund)
- Transfer of certificated personnel It was moved/seconded/carried (Boyd/Howard) unanimously to ratify the transfer of the following certificated personnel:
- Ms. Lisa Slaughter to EL Specialist at Glenwood School effective August 11, 2016. (LCFF Funds)
 - Ms. Brittany Freer to EL Specialist at Robla School effective August 11, 2016. (LCFF Funds)
 - Ms. Phuonglinh Vu to Intervention Specialist at Taylor Street School effective August 11, 2016. (LCFF Funds)
 - Ms. Jennifer Ruby to 0.50 Professional Learning Support Teacher Lead effective August 11, 2016. (CVF Grant/General Fund)
 - Ms. Faith Flomo to 0.50 Professional Learning Support Teacher Lead effective August 11, 2016. (CVF Grant/General Fund)
 - Ms. Kneece Sasser to 0.50 Professional Learning Support Teacher Lead effective August 11, 2016. (CVF Grant/General Fund)



 President



 Clerk of Vice President

- Ms. Lyndsay Hall to 0.50 Professional Learning Support Teacher Lead effective August 11, 2016. (CVF Grant/General Fund)
- Ms. Karen Cooke to 0.50 Professional Learning Support Teacher Lead effective August 11, 2016. (CVF Grant/General Fund)
- Ms. Candice Bennett to 0.50 Professional Learning Support Teacher Lead effective August 11, 2016. (CVF Grant/General Fund)

Resignation of certificated personnel

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

- Dr. Michele Andersen Director of Curriculum and Assessment effective August 12, 2016. (Title II Funds)
- Ms. Amy Stoll 5th Grade Teacher at Glenwood School effective June 14, 2016. (General Fund)
- Ms. Lindsay Kilpatrick 4th Grade Teacher at Glenwood School effective June 14, 2016. (General Fund)

Transfer of classified personnel

It was moved/seconded/carried (Cardona/Boyd) unanimously to approve the transfer of the following classified personnel:

- Mr. Victor Vaca as an 8 hour/11 month Secretarial Assistant short-term beginning August 1, 2016 and ending June 29, 2017. (General Funds)
- Ms. Amanda McIntire as a 7 hour/10 month Food Service Assistant at Bell Ave School beginning August 11, 2016. (Fund 13)

Unpaid leave of absence – classified personnel

It was moved/seconded/carried (Barnes/Boyd) unanimously to approve the unpaid personal leave of absence of the following classified personnel:

- Mr. Victor Vaca as a 6 hour/10 month Intervention Assistant at Main Ave. School beginning August 12, 2016 and ending June 15, 2017 (LCFF Funds)

Resignation of classified personnel

It was moved/seconded/carried (Boyd/Cardona) unanimously to approve the resignation of the following classified personnel:

- Mr. Jeff Evans-Towe as an 8 hour/12 month Custodian at Robla Preschool effective August 12, 2016. (Fund 12)

Resignation due to retirement of – classified personnel

It was moved/seconded/carried (Boyd/Barnes) unanimously to approve the resignation due to retirement of the following classified personnel:

- Ms. Maria Grace Ortega as a 6 hour/10 month Instructional Assistant I (RSP) at Main Ave. School effective October 31, 2016. (Special Ed Funds)

Employment of certificated personnel

It was moved/seconded/carried (Boyd/Cardona) unanimously to approve the employment of the following certificated personnel:

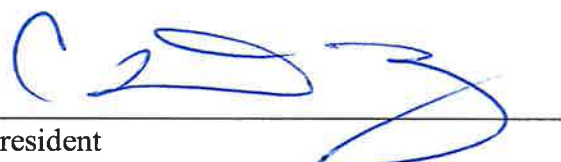
- Mr. Jonathan Kaye as an Enrichment Teacher – Physical Education on a Provisional Internship Permit beginning August 15, 2016. (LCFF Funds)
- Mr. Mong Lee as a Temporary 2nd Grade Teacher at Glenwood School on a Short-term Staff Permit beginning August 11, 2016 and ending December 16, 2016. (General Fund)

Public Hearing: Collective Bargaining RTA

President DeLuz opened a public hearing on the Collective Bargaining Agreement with the Robla Teachers Association. Hearing no comments from the public, staff or board, he closed the public hearing.

Public Disclosure: Collective Bargaining

It was moved/seconded/carried (Boyd/Howard) to approve AB 1200 – Public Disclosure of Collective Bargaining Agreement.



President



Clerk or Vice President

- California School Employees Association Contract 2016-17

It was moved/seconded/carried (Barnes/Boyd with Trustee DeLuz abstaining) to approve the 2016-2017 Employee Contract between California School Employees Association and the Robla School District effective July 1, 2016 through June 30, 2017.
- Purchase 50 iPads

It was moved/seconded/carried (Boyd/Howard) unanimously to approve the purchase of 50 iPads from Apple per quote.
- Purchase dishwasher

It was moved/seconded/carried (Boyd/Howard) unanimously to approve the purchase of a dishwasher for Robla School from Big Tray per quote
- MOU with Friends of the Arts Commission

It was moved/seconded/carried (Boyd/Cardona) unanimously to approve the Memorandum of Understanding between Friends of the Arts Commission/ Sacramento Metropolitan Arts Commission and Robla School District to provide arts education exposure experiences to all schools with K-8 students in the district.
- MOU with Center for Oral Health for Services and Education

It was moved/seconded/carried (Boyd/Barnes) unanimously to approve the Memorandum of Understanding between Center for Oral Health and Robla School District for Oral Health Services and Education for the 2016-2017 school year.
- MOU with SCOE for Bullying Prevention


It was moved/seconded/carried (Howard/Barnes) unanimously to approve the Memorandum of Understanding between SCOE and Robla School District for the Bullying Prevention Program for the 2016-2017 school year.
- MOU with Gateway Community Charters for Transportation

It was moved/seconded/carried (Boyd/Howard) unanimously to approve Memorandum of Understanding between Gateway Community Charters and Robla School District for Transportation Services for the 2016-2017 school year.
- M&J Consulting for custodial consulting services


It was moved/seconded/carried (Cardona/Boyd) unanimously to approve M&J Consulting for custodial consulting services for July 1, 2016 through June 30, 2017.
- Future Agenda Items/Reports

Trustee Boyd would like to see more classical music performances in our schools. Trustee Howard requested information on technology allocation among staff/schools, SBAC results review with teachers and Resilience changes. Trustee Barnes requested STRINGS and Parent Dinner data. Trustee DeLuz asked that information on ballot initiatives impacting Robla School District be available to parents.
- Adjournment

There being no further business, President DeLuz adjourned the meeting at 8:03 p.m.



 President



 Clerk or Vice President