



Regular Meeting Minutes
Robla School District Governing Board
June 8, 2017 at 5:00 P.M.
Boardroom, 5248 Rose Street, Sacramento, California

- Call to Order With a quorum present, the meeting was called to order at 5:00 p.m. Present: Dennis Boyd (Presiding), Ken Barnes, Kim Howard, Nuvia Cardona and Craig DeLuz. Also present: Superintendent Ruben Reyes. Trustee Boyd led the Pledge of Allegiance. It was moved/seconded (DeLuz/Cardona) to adopt the agenda with an addendum. Motion carried. (Ayes: Howard, DeLuz, Cardona; Absent: Boyd, Barnes)
- Closed Session Having received no requests for public comment, the Board met in closed session to discuss the following: Public Employee Performance Evaluation – Superintendent.
- Open Session The Board reconvened in Open Session at 5:41 p.m. President Boyd led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded (DeLuz/Howard) to adopt the agenda as published. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Communications:
Written and Oral Trustee Boyd acknowledged that any written communications to the Board had been distributed. There was no public comment.
- Public Hearing:
LCAP President Boyd opened a public hearing to hear comments from the public, staff and board on the Local Control Accountability Plan. Hearing no comments, President Boyd closed the hearing.
- Public Hearing:
Proposed Budget for
2017-2018 President Boyd opened a public hearing to hear comments from the public, staff and board on the Proposed Budget for 2017-2018. Hearing no comments, President Boyd closed the hearing.
- Principal of
Glenwood School It was moved/seconded (DeLuz/Howard) to approve David Gutierrez as Principal of Glenwood School effective July 1, 2017. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Consolidated
Application and
Reporting Systems It was moved/seconded (Cardona/Howard) to approve the Consolidated Application and Reporting Systems (CARS) 2017-2018 Application for Funding. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Adjournment There being no further business to conduct, President Boyd adjourned the meeting at 5:52 p.m.



President



Clerk or Vice President