

ROBLA SCHOOL DISTRICT GOVERNING BOARD

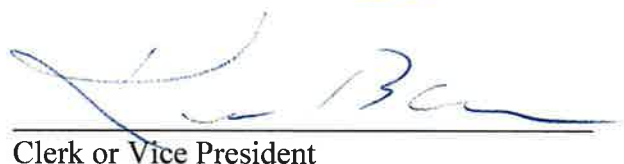
Minutes of a Regular Meeting

October 6, 2016

- Call to Order The meeting was called to order by at 5:31 p.m. at Bell Avenue School, 1900 Bell Avenue in Sacramento, California. Present: Craig DeLuz (Presiding), Ken Barnes, Nuvia Cardona and Dennis Boyd. Absent: Kim Howard. Also present: Superintendent Ruben Reyes.
- Closed Session Having no requests for public comment, the Board met in closed session to discuss Public Employment: Instructional Assistant II and II, Bus Driver/Custodian and Library Technician with District Representative: Superintendent.
- Open Session The Board reconvened in Open Session at 6:31 p.m. President DeLuz led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded (Boyd/Barnes) to adopt the agenda with addendum. Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)
- Communications: Written and Oral President DeLuz acknowledged that any written communications to the Board had been distributed. There was no public comment.
- Robla Education Foundation John Reven announced that REF received a request from 1st grade to bring Raptors to Robla School.
- Robla Park Community Association No report.
- Employee Associations Christie Erhart, RTA President, reported that she will report the results of the teacher survey regarding calendars at the next board meeting. She said teachers are meeting and talking about student test scores.
- Principal's Report Lisa Hall reported on various school activities such as Bell Avenue's visit to a working farm in Davis on October 23, Glenwood School's Fat Cat Cookie Dough fundraiser, Main Avenue's canned food drive, Robla's upcoming cookie dough fundraiser, Taylor's walking club and Preschool's Multicultural Festival on September 16.
- Superintendent's Report Ruben Reyes reported on the following district activities: LCAP, Labor Management Collaboration, Dual Language Immersion Program, Proposition 55, Superintendent's Terrific 10 Luncheon and Scary Clown reports.
- Board Member Reports Trustees Boyd and Cardona expressed appreciation for the great speaker and attendance at the Parent Dinner. They both attended the County Board Dinner last night. Trustee Barnes said he would share information from the Unity Conference he recently attended. Trustee DeLuz said he was impressed by the diversity of attendees at the Parent Dinner.
- Firearms on School Grounds Discussion Superintendent Reyes distributed a folder with information from schools who have a policy allowing firearms on campuses.
- Facilities Update and Bond Program Emilio Flores of CFW provided a progress report on the Facilities Implementation Plan and the Bond Program.

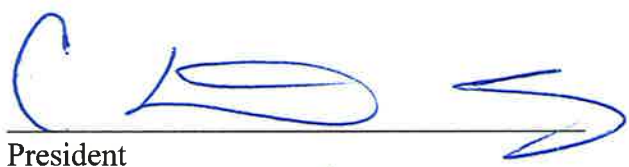


President



Clerk or Vice President

- Consent Agenda It was moved/seconded (Boyd/Barnes) to approve the following consent agenda items:
- Adopt minutes of September 8, 2016 regular meeting and September 29, 2016 regular meeting
 - Accept donations/gifts: To Glenwood School: \$210 from Robla Education Foundation and \$800 from United Way.
- Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)
- Add short-term 6 hour/10 month Instructional Assistant II position It was moved/seconded (Barnes/Cardona) to approve the addition of a short-term 6 hour/10 month Instructional Assistant II position for the 2016-17 school year. Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)
- Add 4 hour/10 month Bus Driver/Custodian position It was moved/seconded (Boyd/Barnes) to approve the addition of a 4-hour/10 month Bus Driver/Custodian position. Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)
- Employment of classified personnel It was moved/seconded (Barnes/Cardona) to approve employment of the following classified personnel:
- Ms. Kailyn Zielke as a 6 hour/10 month Instructional Assistant I at Main Avenue School beginning September 23, 2016. (Special Education Fund)
 - Ms. Ceara Hays as a 3 hour/10 month Instructional Assistant I at Robla Elementary School beginning September 9, 2016. (General Fund)
 - Mr. Rene Sandoval as a 3 hour/10 month Instructional Assistant I at Glenwood School beginning September 19, 2016. (General Fund)
 - Ms. Bertha Padilla as a 3 hour/10 month Food Service Assistant at Main Avenue School beginning September 20, 2016. (Fund 13)
 - Ms. Sara King as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool beginning October 3, 2016. (Fund 12)
 - Ms. Jessica Burgett as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool beginning October 3, 2016. (Fund 12)
 - Ms. Cynthia Barragan as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool beginning October 3, 2016. (Fund 12)
 - Ms. Lizbeth Lopez-Baladras as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool beginning October 3, 2016. (Fund 12)
 - Ms. Allie McGowan as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool beginning October 3, 2016. (Fund 12)
 - Ms. Rachel Burgess as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool short-term beginning October 3, 2016 and ending December 16, 2016. (Fund 12)
- Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)
- Resignation of classified personnel It was moved/seconded (Barnes/Cardona) to approve the resignation of the following classified personnel:
- Ms. Malynne Gonzales as a 3 hour per week/10 month per year Library Technician at Robla Elementary School as of September 21, 2016. (Title III)
 - Mr. Peter Placencia as a 6 hour/10 month Instructional Assistant I at Robla Elementary School as of October 7, 2016. (Special Education Fund)
- Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)



President



Clerk or Vice President

Employment of
certificated
personnel

It was moved/seconded (Barnes/Cardona) to approve the employment of following certificated personnel: Mr. Keith Kimble as a 3rd Grade Teacher at Robla Elementary on a temporary contract beginning October 17, 2016 and ending March 3, 2017. (General Fund) Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)

Add five 0.5 hour/
10 month Food
Service Assistant
positions

It was moved/seconded (Boyd/Barnes) to approve the addition of five 0.5hour/10 month Food Service Assistant positions. Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)

Progressive
Painting, Inc. for
Robla School

It was moved/seconded (Boyd/Barnes) to approve Progressive Painting, Inc. as the painter for the Robla Elementary School Frontage. Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)

PCOE for PBIS
consulting services
2016-2017

It was moved/seconded (Cardona/Barnes) to approve Sacramento Region 3 Title I Nonprofit, Private School (NPS) Consortium Memorandum of Understanding for Students Attending Nonprofit Private Schools (NPS) for 2016-2019. Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)

Turf Star for
purchase of two
Toro mowers

It was moved/seconded (Boyd/Barnes) to approve Turf Star as the vendor for the purchase of two (2) Toro 60" Z-Master mowers. Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)

Services Agreement
between IBI Group
and Robla District

It was moved/seconded (Barnes/Cardona) to approve the Consulting Services Agreement between IBI Group and the Robla School District to provide design services for the Bell Avenue Demonstration Classroom. Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)

Future Agenda
Items/Reports


Trustee Barnes requested a list of Robla partnerships.

Adjournment

There being no further business, President DeLuz adjourned the meeting at 8:34 p.m.



President



Clerk or Vice President