

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

## Regular Meeting Agenda Thursday, March 9, 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: Food Service Assistant and Gardener
  - 2.2 Public Employee Performance Evaluation Title: Superintendent
  - 2.3 Public Employee Discipline Dismissal/Release
- 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). <a href="Procedure">Procedure</a>: 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.)

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- 5.1 Local Control Accountability Plan (LCAP) Update R. Reyes
- 5.2 Second Interim Report M. Henkel

## 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 February 16, 2017 regular meeting minutes
- 6.2 Adopt revised board policies and administrative regulations
  - BP/AR 3553 Free and Reduced Price Meals
  - BP 3555 Nutrition Program Compliance
- 6.3 Ratify warrants for October, November and December 2016
- 6.4 Accept donations and/or gifts
  - To Glenwood School: \$172.00 from Life Touch and \$219.20 from Box Tops for Education

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## 7.0 ACTION ITEMS – Personnel

7.1 Adopt Board Resolution No. 780 – Release of Certificated Temporary Employees for the 2017-2018 School Year Due to Lack of Funds

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7.2 Adopt Board Resolution No. 781 – Dismissal of Certain Certificated Probationary Employees

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7.3 Adopt Board Resolution No. 782 – Reassignment or Release of Administrative and/or Management Personnel

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- 7.4 Approve the employment of the following classified personnel:
  - Ms. Silva Mendoza as a 5 hour/10 month Food Service Assistant at Bell Avenue School beginning March 1, 2017. (Fund 13)

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- 7.5 Ratify the transfer of the following classified personnel:
  - Mr. Yader Villanueva as an 8 hour/12 month Gardener in the Maintenance Department beginning March 1, 2017. (General Fund)

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- 7.6 Approve the unpaid CFRA Baby Bonding leave of absence for the following classified personnel:
  - Ms. Kristina Velez as a 6 hour/10 month Instructional Assistant II at Main Ave. School beginning March 6, 2017 through April 30, 2017 and then intermittently from May 1, 2017 through June 15, 2017. (Special Education Funds)

		Pres	chool beginning April 3, 20	o hour/10 month Instructional Assistant 117 and ending September 19, 2017. (	Fund 12)			
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	7.7	Approve the unpaid personal childrearing leave of absence for the following classified personnel:						
		Pres	chool beginning September	5 hour/10 month Instructional Assistant 20, 2017 and ending June 8, 2018. (Fig. 2018)	Fund 12)			
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8.0	PUBL	IC HEARING	G AND APPROVAL –Seco	ond Interim Report for 2016-2017 Sch	ool Year			
	8.1	,						
	8.2 8.3	Close Public Hearing Approve the Positive Certification of the 2016-2017 Second Interim Financial Report for the period July 1, 2016 through January 31, 2017						
		M	S	V				
9.0	ACTI 9.1	TION ITEMS – Business and Administrative Services Approve change order as submitted by Flint Builders, Inc. for dry rot repairs to Bell Avenue and Robla Elementary schools						
		M	S	V				
	9.2	Approve addendum to the Superintendent's contract for a \$200 per month auto stipend						
		M	S	V				
	9.3	Development Center for Robla 2017 I	Freedom					
		M	S	V				
	9.4	Waive first reading and approve revised Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures						
		M	S	V				
	9.5	Authorize disposal of obsolete instructional materials						
		M	S	V				
	9.6	Approve purchase of 50 iPads per attached quote from Apple, Inc.						
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10.0	BOAI			RE AGENDA ITEMS/REPORTS				
11.0		URNMENT	•					

Next regular meeting (study session): March 23, 2017