




Regular Meeting Minutes
Robla School District Governing Board
February 16, 2017 at 5:30 P.M.
Boardroom, 5248 Rose Street, Sacramento, California

- Call to Order With a quorum present, the meeting was called to order at 5:31 p.m. Present: Dennis Boyd (Presiding), Ken Barnes, Kim Howard, Nuvia Cardona and Craig DeLuz. Also present: Superintendent Ruben Reyes.
- Closed Session Having received no requests for public comment, the Board met in closed session to discuss Public Employment: Director of Curriculum and Assessment and Conference with Labor Negotiators – Ruben Reyes, RTA.
- Open Session The Board reconvened in Open Session at 6:43 p.m. President Boyd led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded (DeLuz/Barnes) to adopt the agenda as published. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Communications: Written and Oral President Boyd acknowledged that any written communications to the Board had been distributed. There was no public comment.
- Robla Education Foundation John Reven distributed a flyer with information about the Golf Tournament Fundraiser.
- Robla Park Community Assoc. No report.
- Employee Associations Christie Erhart, RTA President, reported that they are sunshining their proposal. She thanked Trustee Howard for helping open frank and honest discussions among teachers about student test scores. There was no report from CSEA.
- Principal's Report Leo Alvarez reported on various school activities, such as the following: Taylor Street: On February 22, the Sacramento Blues Society will perform at two student assemblies; Main Avenue: Teachers are preparing for the CAASPP testing and United Way will complete painting project on February 23; Bell Avenue: The PLST teachers and the Bell Avenue teachers have been collaborating to use the SOAR strategy "I Am Monologues;" Robla: On March 4, they are having Saturday Academy for High Achievers; Glenwood: On February 10, the African Drumming and Dance Troupe visited for a student assembly.
- Superintendent's Report Ruben Reyes reported on the following: Student Achievement Work Study Session on January 31 where primary and secondary teachers identified themes in the data; A draft letter to families regarding school safety and immigrant status; A plan to reduce our Employee Accrued Vacation Balance Liability; He extended an invitation to visit the Demonstration Classroom at Bell Avenue, Room 5; Reminded all of the Parent Dinner and Strings Concert on February 28; He announced that the newest Resilience session began on February 14, which is exciting because maintenance/custodial workers, food service workers and bus drivers have attended. He shared latest enrollment numbers.
- Board Member Reports DeLuz: He is in the midst of assembling schedule for visiting local politicians and encouraged trustees to register for CSBA's Legislative Action Day on March 23; he announced that Assembly bill 424 regarding possession of a firearm in a school zone to change the current law; he appreciated the positive support from Mayor Steinberg at the recent Sacramento County



President



Clerk or Vice President

School Board Association Dinner. Cardona: She apologized for not attending student achievement work study session due to her brother passing away that day in Panama. Howard: She is looking forward to Robla District growing and felt that the student achievement work study session very positive. Barnes: He registered to attend CSBA’s Legislative Action Day on March 23. Boyd: He attended and thoroughly enjoyed his very first intramural soccer game today; he was impressed at the student achievement work study session with the intent and determination of staff to improve student achievement; He visited the 21st century classroom at Bell Avenue; He suggested the idea of a board retreat after March 23, from Friday night through Saturday all day.

Consent Agenda

It was moved/seconded (Barnes/Cardona) to approve the following consent agenda items. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)

- Adopt minutes of January 12, 2017 and January 26, 2017 regular meetings
- Accept donations and/or gifts: \$54.90 from Raley’s and \$103 from Spirit and Pride to Robla School.

Information: First reading of revised policies/regulations

Revised board policies and administrative regulations BP/AR 3553 – Free and Reduced Price Meals and BP 3555 – Nutrition Program Compliance were submitted for a first reading. No action was taken.

Presentation: Facilities Update

Emilio Flores of CFW reported the following: Bell Avenue Demonstration Classroom: today was the final day of second vendor’s furniture loan; he encouraged all to submit furniture feedback, which will be compiled and presented to the Board in April/May. Taylor Street Project: bids are due February 17 to modernize existing facilities and add a modular building; DSA expects to have plan review completed by March/April; CFW in discussions on how to proceed with construction with school in session. Bell Avenue School is next in Facilities Update cycle. CFW will return to the Board with a budget update to the Facilities Master Plan. He commended Adam VeVea for the new website design and is providing information to the District for the Community Forum at Taylor Street School on March 2.

Presentation: LCAP Update

Superintendent Reyes reviewed the timeline for the LCAP revision process. Mike Henkel, CBO, reviewed the budget impact to our LCAP for next school year according to current forecasts, stating that STRS and PERS increases will become the District’s responsibility. Cindi Lyon, Director of State and Federal Programs, explained changes to the LCAP Update template then displayed the new rubric and a sample school district dashboard for suspension rates. Superintendent Reyes shared page one of Winter LCAP Update that is being developed.

Presentation: Teacher Professional Growth Project

Ruben Reyes reviewed the timeline of the project; he identified design team members; reviewed REEd partners and explained concepts under exploration.

Public Hearing: Collective Bargaining Agreement – RTA

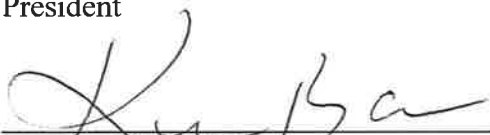
President Boyd opened a public hearing to consider comments from the public, staff and board on the Collective Bargaining Agreement Initial Proposal from RTA to the District. Hearing no comments, he closed the public hearing.

Public Hearing: Collective Bargaining Agreement - District

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- Employment of Director of Curriculum and Assessment

It was moved/seconded (DeLuz/Cardona) to approve the employment of Ms. Gail Hunt as Director of Curriculum and Assessment effective January 3, 2017. (Title II Funds) Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- CSBA Delegate Assembly Election

It was moved/seconded (DeLuz/Cardona) to approve the five nominees to the CSBA Delegate Assembly: Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- ELA/ELD Materials Adoption

It was moved/seconded (DeLuz/Barnes) to approve Wonders as English Language Arts (ELA)/English Language Development (ELD) materials adoption. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Spanish Language Materials Adoption

It was moved/seconded (Howard/Cardona) to approve Maravillas as Spanish language materials adoption for our Dual Language program. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Administrative Regulation 1312.3 – Uniform Complaint Procedures

It was moved/seconded (Cardona/Barnes) to waive the first reading and adopt revised Administrative Regulation 1312.3 - Uniform Complaint Procedures. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Single Plan for Student Achievement for 2017-2018

It was moved/seconded (Howard/Barnes) to approve the Single Plan for Student Achievement for the 2017-2018 School Year for the following schools: Bell Avenue, Glenwood, Main Avenue, Robla and Taylor Street. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Audit Services for 2017-18 through 2019-2020

It was moved/seconded (Barnes/Howard) to approve Wilkinson Hadley King & Co. for audit services for fiscal years 2017-18, 2018-19 and 2019-20. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Caldwell, Flores, Winters Financial Advisory Services


It was moved/seconded (DeLuz/Cardona) to approve contract with Caldwell, Flores, Winters for Financial Advisory Services. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Requests for Future Agenda Items

Trustees DeLuz, Cardona and Boyd had no requests. Trustee Howard requested updates on student achievement progress. Trustee Barnes requested data on the vision screening participants.
- Adjournment

There being no further business to conduct, President Boyd adjourned the meeting at 8:44 p.m. The next regular meeting is scheduled for March 9, 2017 at 5:30 p.m.



President



Clerk or Vice President