

ROBLA SCHOOL DISTRICT GOVERNING BOARD

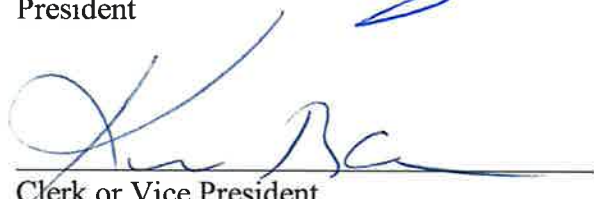
Minutes of a Regular Meeting

September 8, 2016

- Call to Order The meeting was called to order by at 5:31 p.m. at Glenwood School library, 201 Jessie Avenue in Sacramento, California. Present: Craig DeLuz (Presiding), Nuvia Cardona, Kim Howard and Dennis Boyd. Absent: Ken Barnes. Also present: Superintendent Ruben Reyes.
- Closed Session Having no requests for public comment, the Board met in closed session to discuss Public Employment: Teacher, Food Service Assistant, and Intervention Assistant with District Representative: Superintendent.
- Open Session The Board reconvened in Open Session at 6:36 p.m. President DeLuz led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded (Boyd/Cardona) to adopt the agenda with addendum. Motion carried. (Ayes: DeLuz, Howard, Cardona, Boyd; Absent: Barnes.)
- 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 was contributing \$4,060 to the STRINGS program and \$695 to Robla School for a field trip to Nature Conservancy.
- Robla Park Community Association No report.
- Employee Associations Christie Erhart, RTA President, reported that teachers are enjoying the rotations of enrichment. She stated they are hoping to provide a school calendar proposal to allow an extended construction period.
- Principal's Report Sarah Neuhaus reported on various school activities such as Robla Jogathon, Main Avenue PBIS Panther Paws, Glenwood Gator Gold, Taylor Back to School Night, Bell Avenue after school activities Project FIT and Lego Writing Club and West-Ed visit to Preschool.
- Superintendent's Report Ruben Reyes reported on the following district activities: Start of School, Dual Language Immersion Program Planning and Follow Up To Board Requests. He reminded the board about the Sacramento County Teacher of the Year Dinner and Sacramento County School Boards Association Dinner.
- Board Member Reports Trustee Body reported that he appreciated the enthusiasm at the Dual Language Immersion Committee meeting and attended the county board meeting where the NUA charter appeal was denied. Trustee Cardona had nothing to report. Trustee Howard announced that since had no opponents, she is on the board. President DeLuz encouraged the board to talk to constituents about Measure AB2197 and said he was happy to have Trustees Barnes and Howard with us for another term.
- Firearms on School Grounds Discussion The Board had a lengthy discussion on varying viewpoints related to firearms on school grounds. Adam VeVeA commented on a potential situation where allowing a concealed weapon could make an employee feel safer.
- Facilities Update Emilio Flores of CFW provided updates on the Taylor Street School design project and demo classroom project at Bell Avenue School.




President




Clerk or Vice President

Consent Agenda	It was moved/seconded (Howard/Boyd) to approve the following consent agenda item: Adopt minutes of August 11, 2016 regular meeting and August 29, 2016 special meeting. Motion carried. (Ayes: DeLuz, Howard, Cardona, Boyd; Absent: Barnes.)
Sufficiency of Instructional Materials	President DeLuz opened a public hearing on the sufficiency of instructional materials. Hearing no comments from Public, Staff or Board, President DeLuz closed the hearing. It was moved/seconded (Boyd/Cardona) to adopt resolution 774 regarding the sufficiency of instructional materials for the 2016-2017 school year. Motion carried. (Ayes: DeLuz, Howard, Cardona, Boyd; Absent: Barnes.)
Participation in the Cash Balance Plan with CalSTRS	It was moved/seconded (Boyd/Howard) to adopt Resolution No. 775 Regarding Discontinuance of the District's Participation in the Cash Balance Plan with California State Teachers Retirement Systems. Motion carried. (Ayes: DeLuz, Howard, Cardona, Boyd; Absent: Barnes.)
Unpaid maternity leave of absence	It was moved/seconded (Boyd/Cardona) to approve the unpaid maternity leave of absence for the following certificated personnel: Ms. Hallie Hester beginning October 24, 2016 and ending March 3, 2017. (General Funds) Motion carried. (Ayes: DeLuz, Howard, Cardona, Boyd; Absent: Barnes.)
Transfer of classified personnel	It was moved/seconded (Boyd/Howard) to ratify the transfer of the following classified personnel. Motion carried. (Ayes: DeLuz, Howard, Cardona, Boyd; Absent: Barnes.) <ul style="list-style-type: none"> • Ms. Yolanda Vargas-Magallon as a 5 hour 10 month Food Service Assistant at Robla School effective August 11, 2016. (3 hours Fund 13, 2 hours Fund 13 Supper Program) • Ms. Jacqueline Baughn as a 5 hour 10 month Food Service Assistant at Bell Avenue School effective August 11, 2016. (3 hours Fund 13, 2 hours Fund 13 Supper Program) • Mr. Peter Norton as a 6 hour 10 month Intervention Assistant at Main Avenue School effective September 6, 2016 (LCFF Funds)
Change regular board meeting date	It was moved/seconded (Boyd/Cardona) to change regular board meeting date from September 22, 2016 to September 29, 2016. Motion carried. (Ayes: DeLuz, Howard, Cardona, Boyd; Absent: Barnes.)
MOU between Robla School District and United Way	It was moved/seconded (Boyd/Cardona) to approve Memorandum of Understanding between Robla School District and United Way California Capital Region for the Child and Adult Care Food Program 2016-2017. Motion carried. (Ayes: DeLuz, Howard, Cardona, Boyd; Absent: Barnes.)
Sacramento Region 3 Title I NPS Consortium MOU	It was moved/seconded (Howard/Cardona) 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, Howard, Cardona, Boyd; Absent: Barnes.)
Revised BP-AR-E 6020: Parent Involvement	It was moved/seconded (Boyd/Cardona) to approve revised Board Policy, Administrative Regulation and Exhibit 6020 – Parent Involvement. Motion carried. (Ayes: DeLuz, Howard, Cardona, Boyd; Absent: Barnes.)



President



Clerk or Vice President

- GANN Limit

It was moved/seconded (Boyd/Cardona) to approve the Board Resolution No. 776 regarding GANN Limitation on Revenue Limit for the 2016-2017 Fiscal Year. Motion carried. (Ayes: DeLuz, Howard, Cardona, Boyd; Absent: Barnes.)
- Unaudited Actual Financial Report

It was moved/seconded (Howard/Boyd) to approve the Unaudited Actual Financial Report and Budget Revision for the 2015-2016 Fiscal Year. Motion carried. (Ayes: DeLuz, Howard, Cardona, Boyd; Absent: Barnes.)
- Paseo Grande Charter School LCAP 2016-17

It was moved/seconded (Boyd/Cardona) to approve Paseo Grande Charter School LCAP for the 2016-2017 Fiscal Year. Motion carried. (Ayes: DeLuz, Howard, Cardona, Boyd; Absent: Barnes.)
- Agreement with Roberts Family Development

It was moved/seconded (Boyd/Cardona) to approve the Partnership Agreement between Robla School District and Roberts Family Development Center for Fostering Educational Resiliency for the 2016-2017 school year. Motion carried. (Ayes: DeLuz, Howard, Cardona, Boyd; Absent: Barnes.)
- MOU with Highlands Community Charter School

Doc Smith and Araceli Perez spoke in favor of approving this item. Afterwards, it was moved/seconded (Boyd/Cardona) to approve the Memorandum of Understanding between Robla School District and Highlands Community Charter School for Adult English Language Classes. Motion carried. (Ayes: DeLuz, Howard, Cardona, Boyd; Absent: Barnes.)
- Addendum A to MOU with Reading Partners

It was moved/seconded (Boyd/Cardona) to approve Addendum A to the Memorandum of Understanding between Robla School District and Reading Partners to provide tutoring services to students at Bell Avenue and Glenwood schools for the 2016-17 school year. Motion carried. (Ayes: DeLuz, Howard, Cardona, Boyd; Absent: Barnes.)
- Future Agenda Items/Reports

Trustee Boyd requested a board retreat/workshop. Trustee Howard requested that the district discuss student data with stakeholders, analyze how professional development benefits teachers and provide parents with information on ballot measures.
- Adjournment

There being no further business, President DeLuz adjourned the meeting at 9:23 p.m.

President

Clerk or Vice President