

GOVERNING BOARD

Dennis Boyd Ken Barnes Kim Howard Craig DeLuz Nuvia Cardona

## Regular Meeting Agenda

Thursday, March 23, 2017 5:30 p.m.

		Boardroom, I	5:30 p.m. Robla School, 5200 Marysville B	Blvd., Sacramento, California			
1.0	OPEN 1.1	N SESSION/CALL TO ORDER – 5:30 p.m. Announcement and Public Comment on Closed Session Items					
2.0	CLOS 2.1 2.2	SED SESSION Public Employee Performance Evaluation – Title: Superintendent Personnel					
3.0	RECO 3.1 3.2 3.3 3.4	Pledge of Alle Roll Call – Be	oard ion Taken in Closed Session				
		M	S	V			
4.0	COM 4.1 4.2	Public Comm Purpose: Individua within the Board's Comment but may other resources. Po Procedure: The Bo Assistant. Your na	nunications ent will acknowledge any written communic ent als wishing to address the Board on any nor giurisdiction may do so during this time. The briefly respond to statements made, ask a dersonnel matters are not appropriate topics to pard requests that you fill out a Request to I	n-agenda items which are of interest to the public and ne Board may not act upon items presented during Public clarifying question or refer speakers to district staff or for Public Comment. (Gov. Code §54954.2, §54954.3). Be Heard Card and turn it in to the Superintendent's ent portion of the agenda or during consideration of the			
5.0	PRES 5.1 5.2	SENTATIONS Facilities Update – CFW Child Development/TK – L. Lystrup					
6.0	ACTI 6.1	ACTION ITEMS – Personnel  6.1 Approve the One-time Early Retirement Incentive for the Certificated, Classified, Management/Confidential/Supervisors and Administrators for the 2016-2017 School Year  M S V					
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7.0	ACT: 7.1	ON ITEMS – Business and Administrative Approval of Recommendation for LDA Partners, LLP to provide Architectural and Engineering services for the Taylor Street Project identified in the Robla School District's Facilities Assessment and Implementation Plan				
		M	S	V		
	7.2	Approval of Recommendation for Clark/Sullivan Construction to provide Lease- Leaseback preconstruction and construction services for the Taylor Street Project identified in the Robla School District's Facilities Assessment and Implementation Plan				
		M	S	V		

- 8.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS
- 9.0 ADJOURNMENT
  Next regular meeting: April 6, 2017