


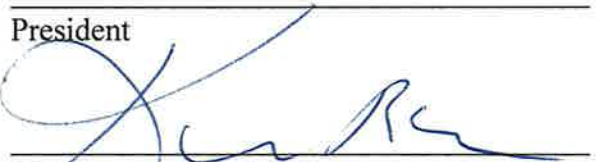


Regular Meeting Minutes
Robla School District Governing Board
April 6, 2017 at 5:30 P.M.
Boardroom, 5248 Rose Street, Sacramento, California

- Call to Order** With a quorum present, the meeting was called to order at 5:30 p.m. Present: Dennis Boyd (Presiding), Ken Barnes and Kim Howard. Absent: 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 the following: Public Employment – Title: Principal, Coordinator, Maintenance Worker, Bus Driver Custodian, Teacher; and Public Employee Performance Evaluation – Title: Superintendent.
- Open Session** The Board reconvened in Open Session at 6:32 p.m. President Boyd led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded (Barnes/Howard) to adopt the agenda as published. Motion carried. (Ayes: Boyd, Barnes, Howard; Absent: 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** No report.
- Robla Park Community Assoc.** No report.
- Employee Associations** Christie Erhart, RTA President, reported that she received positive feedback regarding the PLC and that they return to bargaining after Spring Break.
- Principal's Report** Mario Penman, Robla School Principal, reported on school activities including the following: Main Avenue: They had a successful book fair and PTC Spring Festival with an egg hunt; Bell Avenue: Phil Tulga is coming on Tuesday, April 25th to do a math and music student assembly and hold a math and music family night later that evening; Glenwood: on April 3 through 7 they are having 2nd Trimester awards assemblies; Taylor Street: on April 11, select students will attend a Kings' game; Preschool: They planted their garden! Tulips are blooming and vegetables are coming next!
- Superintendent's Report** Ruben Reyes reported on the following: March 17 was a non-student day so that staff could participate in Professional Learning; on March 27-29, he attended the Carnegie Foundation Summit on Improvement in Education, which is a national meeting of researchers and practitioners who are implementing impactful programs in school systems; on Tuesday and Wednesday of this week, he and others attended the spring convening of the California Language and Learning Innovation Collaborative (CALLI); last week at district Grade Level PLCs, teachers discussed questions that were posed regarding our students' achievement as a follow-up to our meetings in January; tomorrow is a Teacher Recruitment Day, when all administrators will spend the entire day observing and interviewing potential new teachers; Spring Break will begin on April 10 and students will return on April 24. Finally, he displayed the latest enrollment numbers.
- Board Member Reports** Trustee Howard had no report. Trustee Barnes reported that he attended the March 21 CSBA Legislative Action Day for the first time and was joined by Craig DeLuz. Board members met with representative and assembly member staffers. Issues they discussed were (1) reserve cap, (2) CALPERS and CALSTRS shortfall, (3) teacher shortage and (4) the budget. The Strings will



President



Clerk or Vice President

be playing with Sacramento Philharmonic tomorrow. Trustee Boyd reported that thanks to a recent presentation the board received, he understood a KQED radio broadcast on the California Dashboard. He thanked Nichol and Ruben for arranging the teacher recruitment day and reminded all that today is the 100th anniversary of the USA entering WWI.

Presentation:
Employee of the
Month Recognition

Nichol Sullivan, Chief of Personnel, reviewed each section of the Employee of the Month Nomination Form. She shared the Employee of the Month Rubric, explaining how it is scored. Superintendent Reyes expressed his excitement about the new pilot process, adding that in the future, we hope to offer parents the option to nominate exceptional employees.

Presentation:
Facilities Update

Emilio Flores, CEO of CFW, reported the following: Main Avenue Project--last week, they met with DSA, who is reviewing plans for (1) access, (2) fire, light & safety and (3) structural. DSA had a few questions on structural items, so responses will be presented to DSA on Tuesday, after which CFW feels the plans will exit DSA review. That will trigger the RFP for a construction firm. Once a firm is selected, they hope to schedule a ground-breaking in June. Taylor Street Project--the architectural agreement with LDA is on the agenda tonight for approval. Approval of the Clark & Sullivan contract is more time consuming due to compliance with new rules that took effect in January. Bell Avenue Demo Classroom Project--the furniture committee met this week and began preliminary selection of furniture; they hope to finalize furniture choices by early May. He reminded the board that kindergarten furniture will differ from that selected for other grade levels.

Presentation:
Williams Report

Superintendent Reyes reported that the district received no complaints related to textbooks, facilities and teachers under the Williams Uniform Complaint Process (UCP). He reminded the board that he and Mr. Henkel are working on resolving issues brought up during the Williams review that occurred at the start of the school year.

Consent Agenda

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

- Adopt regular meeting minutes for March 9, 2017 and March 23, 2017
- Accept donations and/or gifts: To Bell Avenue School: \$52.52 and \$53.37 from Sysco Rewards; \$198 from Lifetouch and \$50 from Balanced Body.

Addition of 3 hour/
10 month Food
Service Assistant


It was moved/seconded (Howard/Barnes) to approve the addition of a 3 hour/10 month Food Service Assistant Position for Bell Avenue School. (Fund 13). Motion carried. (Ayes: Boyd, Barnes, Howard; Absent: Cardona, DeLuz)

Employment of
Certificated
Personnel


It was moved/seconded (Barnes/Howard) to approve the employment of the following certificated personnel: Mr. Ben Torrecampo as Principal at Taylor Street School effective July 1, 2017 (General Fund) and Ms. Christie Erhart as a Coordinator of School Climate and Behavior Support effective July 1, 2017 (General Fund). Motion carried. (Ayes: Boyd, Barnes, Howard; Absent: Cardona, DeLuz)

Employment of
classified personnel

It was moved/seconded (Howard/Barnes) to approve the employment of the following classified personnel: Mr. David Tagg as an 8 hour/12 month Maintenance Worker effective April 10, 2017 (General Fund) and Ms. Gabriela Figueroa as an 8 hour/12 month Bus Driver/Custodian effective March 24, 2017 (General Fund). Motion carried. (Ayes: Boyd, Barnes, Howard; Absent: Cardona, DeLuz)



President



Clerk or Vice President

- Unpaid maternity leave of absence – certificated personnel

It was moved/seconded (Howard/Barnes) to approve the unpaid maternity leave of absence for the following certificated personnel: Ms. Edna Gee 2nd Grade Teacher at Glenwood School from August 21, 2017 through October 6, 2017 (General Fund). Motion carried. (Ayes: Boyd, Barnes, Howard; Absent: Cardona, DeLuz)

- Unpaid maternity leave of absence – classified personnel

It was moved/seconded (Barnes/Howard) to approve the unpaid maternity leave of absence for the following classified personnel: Ms. Irina Zabolotnyy 3.75 hour/10 month Instructional Assistant I at Robla Preschool from March 29, 2017 through June 9, 2017 (General Fund). Motion carried. (Ayes: Boyd, Barnes, Howard; Absent: Cardona, DeLuz)

- Unpaid personal leave of absence

It was moved/seconded (Howard/Barnes) to approve the unpaid personal leave of absence for the following certificated personnel: Ms. Carissa Stockard SDC Teacher at Bell Avenue School for 0.20 FTE from August 21, 2017 through June 15, 2018 (Special Education Funds). Motion failed. (Noes: Boyd, Barnes, Howard; Absent: Cardona, DeLuz)

- Resignation due to retirement – certificated personnel

It was moved/seconded (Barnes/Howard) to ratify the resignation due to retirement the following certificated personnel. Motion carried. (Ayes: Boyd, Barnes, Howard; Absent: Cardona, DeLuz)

 - Ms. Maria Sauer 2nd Grade Teacher at Robla School effective June 15, 2017. (General Fund)
 - Ms. Dorothy Retamar 3rd Grade Teacher at Robla School effective June 15, 2017. (General Fund)
 - Ms. Jennifer Pohl Intervention Teacher at Robla School effective June 15, 2017. (General Fund)
 - Ms. Thrifinia Galvez Kindergarten Grade Teacher at Taylor Street School effective June 15, 2017. (General Fund)
 - Mr. Michael Manley 3rd Grade Teacher at Glenwood School effective June 15, 2017. (General Fund)

- Resignation due to retirement – classified personnel

It was moved/seconded (Barnes/Howard) to ratify the resignation due to retirement the following classified personnel. Motion carried. (Ayes: Boyd, Barnes, Howard; Absent: Cardona, DeLuz)

 - Ms. Cynthia Berman 6 hour/10 month Instructional Assistant I at Taylor Street School effective June 15, 2017. (Special Education Funds)
 - Mr. Gary Dunn 6 hour/10 month Bus Driver in the Transportation Department effective June 15, 2017. (General Fund)

- Agreement for Architectural Services


It was moved/seconded (Barnes/Howard) to approve the Agreement for Architectural Services between LDA Partners, LLP and the Robla School District (District) for the Taylor Street Elementary School Project identified in the District’s Facilities Assessment and Implementation Plan. Motion carried. (Ayes: Boyd, Barnes, Howard; Absent: Cardona, DeLuz)

- Requests for Future Agenda Items


There were no requests for future agenda items.

- Adjournment

There being no further business to conduct, President Boyd adjourned the meeting at 7:27 p.m.



President



Clerk or Vice President