

ROBLA SCHOOL DISTRICT GOVERNING BOARD

Minutes of a Regular Meeting

November 10, 2016

- Call to Order The meeting was called to order at 5:31 p.m. at Robla School, 5248 Rose Street, Sacramento, California. Present: Craig DeLuz (Presiding), Ken Barnes, Nuvia Cardona and Dennis Boyd. Absent: Kim Howard. Also present: Superintendent Ruben Reyes.
- Closed Session Having no requests for public comment, the Board met in closed session to discuss Public Employment: Instructional Assistant I and II, Custodian, Library Assistant and Food Service Assistant with District Representative: Superintendent and Public Employee Performance Evaluation – Title: Principal.
- Open Session The Board reconvened in Open Session at 6:35 p.m. President DeLuz led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded (Boyd/Barnes) to adopt the agenda with addendum. Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)
- 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 received requests from Glenwood for a trip to Maidu Museum and from Main Avenue for a 6th grade field trip.
- Robla Park Community Association No report.
- Employee Associations Christie Erhart, RTA President, reported that teachers are busy with report Cards and they will have an MOU and calendars to present in December. There was no CSEA report.
- Principal's Report Mario Penman reported on various school activities including Bell Avenue – B Street Theater performed on November 4; Glenwood – 3rd grade students are visiting Yolo Bypass Wildlife Refuge on November 15-16; Main Avenue – a United Way/AARP volunteer is now reading with primary grade students; Robla – Harvest Festival is tonight at 5PM, Taylor Street – Turkey Trot Jog-a-Thon is on November 18 at 8:30AM and Preschool – Multicultural & family celebrations are scheduled for next week.
- Superintendent's Report Ruben Reyes reported on the following district activities: November 7 Leadership Roundtable, Professional Learning, November 28 Parent Dinner and Parent Conferences.
- Board Member Reports Dennis Boyd shared that the principal of a school he visited after Election Day reported that some students came to school crying. Mr. Boyd felt that this was a wake-up call for us to encourage more civic duty. Nuvia Cardona had nothing to report. Ken Barnes reported that in his position at UC Davis he observed many fearful students. His children of 9 and 13 years of age expressed their concern about the future of their immigrant friends at school. Superintendent Reyes expressed his confidence in our teachers and principals in handling this sensitive topic. Craig DeLuz commented that all three measures benefiting education passed: Proposition 55, which extends the state income tax on high-income earners, Proposition 58, which ends restrictions on bilingual education and Proposition 51, which floats billions of dollars in bonds for construction and renovation of education facilities.



President



Clerk/Vice President

- Firearms on School Grounds Discussion Superintendent Reyes stated that he recommends we wait until after the next SIA meeting before we have another discussion.
- Leadership Retreat – November 22 Discussion Superintendent Reyes reminded the board members of their invitation to the Leadership Retreat where they will focus on developing a vision and a way to communicate with our staff how all the initiatives fit together.
- Facilities Update and Bond Program Presentation Jeremy Cogan of CFW and Steve Sowa of IBI Architects presented a slideshow on the two-story classroom building to be constructed at Main Avenue School and discussed project goals, displayed building and classroom diagrams and reviewed the construction budget and schedule.
- Technology Presentation All four technology teachers – Mark Lawler, Joshua Weeks, Aaron Cherry and Donna Lynn-Redulla gave a lively demonstration on how they use technology in the classroom, e.g., drones, Google Expedition for virtual field trips and Kahoot for online game-like learning with multiple choices.
- Consent Agenda It was moved/seconded (Boyd/Cardona) to approve the following consent agenda items. Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)
- Adopt minutes of October 6, 2016 regular meeting and October 27, 2016 regular meeting
 - Accept donations/gifts: To Glenwood School: \$ 25 from John M. Lenci and \$102 from Brittany L. Wood; To Bell Avenue School: \$800 from United Way Day of Giving and \$560 from Fleet Feet; To District: 50 Backpacks, 30 Thanksgiving Dinners and 30 Christmas Dinners from St. Clare's Church; To District: 200 blankets from Project Linus and To District: \$2,100 for School Supplies from Choices in Learning Foundation.
- Increase Bus Driver/Custodian position to 8 hour/12 month It was moved/seconded (Boyd/Cardona) to authorize the increase of a Bus Driver/Custodian position (#170012) from 4 hour/10 month to 8 hour/12 month. (General Fund). Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)
- Transfer/hours increase of classified personnel It was moved/seconded (Barnes/Cardona) to ratify the transfer/hours increase of the following classified personnel. Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)
- Ms. Sabrina Carrillo as a 6 hour/10 month Instructional Assistant II at Robla Preschool short-term beginning October 24, 2016 and ending June 15, 2017. (Special Education Funds)
 - Ms. Rachel Burgess as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool short-term beginning October 24, 2016 and ending June 9, 2017. (Fund 12)
 - Ms. Ceara Hays as a 6 hour/10 month Instructional Assistant I at Robla School beginning October 19, 2016. (Special Education Funds)
 - Ms. Amanda McIntire as an 8 hour/12 month Custodian at Glenwood School effective October 17, 2016. (General Funds)
 - Ms. Chantell Silva as a 3 hours/week/10 month Library Assistant at Robla School beginning November 4, 2016. (Title III)
 - Ms. Veronica De Pantoja as a 0.5 hour/10 month Food Service Assistant at Bell Avenue School effective November 11, 2016. (Fund 13)
 - Ms. Ranae Smith as a 0.5 hour/10 month Food Service Assistant at Glenwood School effective November 11, 2016. (Fund 13)
 - Ms. Bertha Padilla as a 0.5 hour/10 month Food Service Assistant at Main Avenue School effective November 11, 2016. (Fund 13)



 President



 Clerk/Vice President

- Ms. Claudia Medrano as a 0.25 hour/10 month Food Service Assistant at Robla School effective November 11, 2016. (Fund 13).
- Ms. Yolanda Vargas-Magallon as a 0.25 hour/10 month Food Service Assistant at Robla School effective November 11, 2016. (Fund 13)
- Ms. Heidi Carothers as a 0.5 hour/10 month Food Service Assistant at Taylor Street School effective November 11, 2016. (Fund 13)

Set Annual Organizational Meeting

It was moved/seconded (Barnes/Boyd) to set December 8, 2016 as the Annual Organizational Meeting of the Governing Board. Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)

Final architectural drawings for Main Avenue Elementary Classroom Facility Project and submittal to DSA

It was moved/seconded (Boyd/Barnes) to adopt Resolution 777 approving the final architectural drawings for the Main Avenue Elementary Classroom Facility Project of the Facilities Implementation Program and authorizing the District to submit the drawings to the Division of the State Architect and the California Department of Education for administrative review. Motion carried. (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard.)

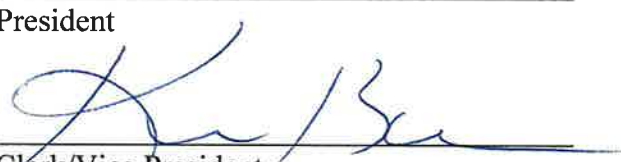
Future Items

No requests.

Adjournment

There being no further business, President DeLuz adjourned the meeting at 8:22 p.m.

President



Clerk/Vice President