



Regular Meeting Minutes  
Robla School District Governing Board  
May 25, 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 5:37 p.m. Present: Kim Howard (Presiding), Nuvia Cardona and Craig DeLuz. Absent: Dennis Boyd and Ken Barnes. Also present: Superintendent Ruben Reyes. Trustee Howard led the Pledge of Allegiance. It was moved/seconded (DeLuz/Cardona) to adopt the agenda with an addendum. Motion carried. (Ayes: Howard, DeLuz, Cardona; Absent: Boyd, Barnes)
- Communications: Written and Oral Trustee Howard acknowledged that any written communications to the Board had been distributed. There was no public comment.
- Presentation: Facilities Update Emilio Flores, CEO of Caldwell Flores Winters, reported that CFW is working with Clark & Sullivan to establish Guaranteed Maximum Price for Main Avenue as well as interim housing plan for Taylor Street School. Also, CFW is working on closeout of project at Main Avenue. This will prevent DSA or CDE delaying approval of new projects and access to state aid. At the end of construction at Main Avenue and Taylor Street, some portables may be retained as interim housing for students.
- Presentation: Dual Language Immersion Program Superintendent Reyes reviewed the presentation given to the DLI Program Parent Orientation Meeting. He introduced consultant Julie Hoskins, who reviewed the program design document which will be updated as the program progresses.
- Presentation: Technology Adam VeVea showed his current staff, shared what is new for this year, reported no major issues with CAASPP testing, announced what is coming soon to the district and opened the floor for questions.
- Presentation: State Budget Mike Henkel shared recent state budget information, reviewing key points of changes from the January budget, and concluded with how the future looks.
- Discussion: Immigration Rights Information (Addendum item) Superintendent Reyes shared the flyer "Know Your Rights" prepared by the ACLU that outlines rights if you are stopped by law enforcement or immigration. He said the flyer has been vetted through our attorney. The board gave approval to distribute to families after the superintendent contacted absent board members to obtain their approval.
- Board meeting schedule change It was moved/seconded (Cardona/DeLuz) to approve the following board meeting schedule changes. Motion carried. (Ayes: Howard, DeLuz, Cardona; Absent: Boyd, Barnes)
- Move regular board meeting from June 22, 2017 to June 29, 2017
  - Set special board meeting/retreat for August 4-5, 2017
- California School Boards Association membership It was moved/seconded (DeLuz/Cardona) to approve California School Boards Association memberships as follows. Motion carried. (Ayes: Howard, DeLuz, Cardona; Absent: Boyd, Barnes)
- CSBA Membership (7/01/17-6/30/18): \$7,104
  - CSBA Educational Legal Alliance Membership (7/01/17-6/30/18): \$1,776
- California School Boards Association agreements It was moved/seconded (DeLuz/Cardona) to approve agreements with the California School Boards Association as follows. Motion carried. (Ayes: Howard, DeLuz, Cardona; Absent: Boyd, Barnes)
- Manual Maintenance Plus (7/01/17-6/30/18): \$2,640
  - Gamut Online (7/01/17-6/30/18): \$2,270

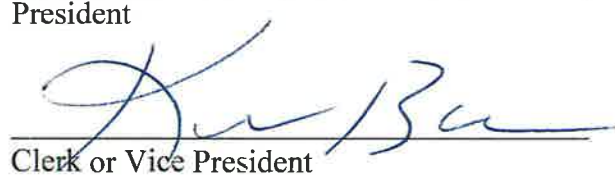
  
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President

  
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Clerk or Vice President

- New district office portable building      It was moved/seconded (DeLuz/Cardona) to approve Enviroplex as the manufacturer for the new district office portable building. Motion carried. (Ayes: Howard, DeLuz, Cardona; Absent: Boyd, Barnes)
  
- Disposal of obsolete Transportation equipment      (Addendum item) It was moved/seconded (DeLuz/Cardona) to authorize disposal of obsolete Transportation equipment. Motion carried. (Ayes: Howard, DeLuz, Cardona; Absent: Boyd, Barnes)
  
- Requests for Future Agenda Items      There were no board member requests for future agenda items.
  
- Adjournment      There being no further business to conduct, President Boyd adjourned the meeting at 6:42 p.m.



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President



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Clerk or Vice President