

ROBLA SCHOOL DISTRICT GOVERNING BOARD

Minutes of a Regular Meeting

March 10, 2016

Call to Order	The meeting was called to order by President DeLuz at 5:30 p.m. in the Board Room at 5200 Marysville Blvd. in Sacramento, California. Present: Craig DeLuz (Presiding), Ken Barnes, Nuvia Cardona, Kim Howard and Dennis Boyd. Also present: Superintendent Ruben Reyes.
Closed Session	There was no public comment on closed session items. The Board met in closed session to discuss administrative, certificated and classified employee salaries, benefits and contracts and public employee performance evaluations.
Open Session	The Board reconvened in Open Session at 6:30 p.m. President DeLuz led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded/carried (Barnes/Cardona) unanimously to adopt the agenda as amended.
Communications: Written and Oral	President DeLuz stated that any written communications addressed to the Board had been distributed. Janet Staples shared her story about becoming a union carpenter/bridge builder while a single mother, formerly on welfare. She invited board members to look at the apprenticeship programs in Fairfield and Pleasanton. The local carpenters' union office is at 4421 Pell Drive.
Robla Education Foundation Report	John Reven, REF President, reminded all of the Brewfest on May 21 and the Fireworks Booth at Bings Market from June 28 through July 4.
Robla Park Community Association Report	No report.
Employee Associations Reports	No reports.
Principal's Report	Mario Penman, Robla School Principal, reported on various school activities such as Pennies for Patients (Preschool), B Street Theater (Robla), United Way food distribution (Taylor), Sacramento Youth Ballet (Glenwood), Kids Farmers Market (Main) and Q and U Wedding (Bell).
Superintendent's Report	Ruben Reyes reported on various district activities as follows: Impact Analysis of Minimum Wage on our District (assisted by Nichol Sullivan), CAASPP Results, Custodial Services Study (assisted by Mike Henkel) and the Parent Empowerment Dinner. He distributed recent enrollment numbers.
Board Member Reports	Trustee Boyd enjoyed the parent dinner and grading student essays; he read to six different classes at Glenwood last week; he attended the Sacramento Kings game where Jennifer Ruby was announced as county teacher of the year. Trustee Cardona enjoyed the Parent Empowerment Dinner. Trustee Howard enjoyed grading student essays and how it encouraged children to express themselves. Trustee Barnes enjoyed the empowerment dinner and suggested recording the speakers for the benefit of staff and parents who could not attend and suggested displaying the poems. Trustee DeLuz attended the CSBA LCFF working group where set forth processes for best practices so that LCAP communicates the district goals and meeting the needs of students with programs and implementations.



President




Clerk or Vice President

Facilities Update Presentation	Emilio Flores of CFW provided the following update: they are narrowing the best features of each design received from various architects that meets scope and budget of district; are working on the prequalification of construction firms; developing STEAM curriculum and touring different programs in area. They will bring back a recommendation for architect selection in April.
Second Interim Report Presentation	Mike Henkel, CBO, provided a report overview, discussed revenue, expenditures, ADA trends and what's ahead.
Child Development/TK Presentation	Laura Lystrup, Preschool Director, shared that classrooms are full and that the TK teacher team worked hard on developing student's social-emotional skills and attended a conference on PreK, TK, K.
Recognition of Robla Preschool	Laura Lystrup, Preschool Director, reviewed the Race to the Top rating scale and showed the funding received as a result of Preschool's rating.
Consent Agenda	<p>It was moved/seconded/carried (Barnes/Howard) unanimously to approve consent agenda items listed below.</p> <ul style="list-style-type: none">• Adopt minutes of February 11, 2016 regular board meeting• Accept donations/gifts: To Glenwood School: \$218 from Lifetouch, \$92.50 from Box Tops and \$5.25 from Save Mart; To Robla School: \$64 from Raleys and \$255 from Target; To Bell Avenue School: \$98.68 from Target; To Main Avenue School: \$108.34 from Target Take Charge of Education; To Taylor Street School: \$48.82 from Target Take Charge of Education.
Release certificated temporary employees	It was moved/seconded/carried (Howard/Cardona) unanimously to adopt board resolution 766 – release of certificated temporary employees for the 2016-2017 school year due to lack of funds.
Dismiss certificated probationary employees	It was moved/seconded/carried (Barnes/Boyd) unanimously to adopt board resolution 767 – Dismissal of certain certificated probationary employees.
Employment of classified personnel	<p>It was moved/seconded/carried (Howard/Barnes) unanimously to approve the employment of the following classified personnel:</p> <ul style="list-style-type: none">• Lakeshia Brown as a 6 hour/10 month Intervention Assistant at Taylor Street School effective February 22, 2016. (LCFF Funds)• Lourdes Paz as a 6 hour/10 month Intervention Assistant at Robla School effective February 22, 2016. (LCFF Funds)• Amanda Vang as a 6 hour/10 month Intervention Assistant at Glenwood School effective March 2, 2016. (LCFF Funds)• Cheyenne Viramontes as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool. (Fund 12)• Jacqueline Baughn as a 3 hour/10 month Food Service Assistant at Main Avenue School. (Fund 13)
Resignation of classified personnel	It was moved/seconded/carried (Barnes/Cardona) unanimously to ratify the resignation of Virginia Gutierrez 3.75 hour/10 month Instructional Assistant I at Robla Preschool effective February 29, 2016. (Fund 12)


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Resignation due to retirement of certificated personnel	<p>It was moved/seconded/carried (Barnes/Cardona) unanimously to ratify the resignation due to retirement of certificated personnel:</p> <ul style="list-style-type: none">• Martha Neill EL Specialist at Glenwood School effective June 14, 2016 (LCFF Funds)• Elizabeth Paine Kindergarten Teacher at Robla School effective June 14, 2016 (General Fund)
Unpaid maternity leave of absence	<p>It was moved/seconded/carried (Boyd/Howard) unanimously to approve the unpaid maternity leave of absence for Laura Brady 1st grade teacher at Bell Avenue School beginning May 2, 2016 and ending June 14, 2016. (General Fund)</p>
Unpaid medical/FMLA leave of absence	<p>It was moved/seconded/carried (Cardona/Howard) unanimously to approve the unpaid medical/FMLA leave of absence for Claudia Gomez De Martinez 6.5 hour/10 month Food Service Assistant at Taylor Street School beginning February 24, 2016 and ending July 31, 2016. (Fund 13)</p>
Unpaid personal leave of absence	<p>It was moved/seconded/carried (Howard/Barnes) unanimously to approve the unpaid personal leave of absence for educational purposes for Gladiana Avila 8 hour/11 month Secretarial Assistant at Main Avenue School beginning August 29, 2016 and ending June 30, 2017. (General Fund)</p>
Public Hearing & Approval: Second Interim Report	<p>President DeLuz opened a public hearing on the Second Interim Report for 2015-2016 School Year. Hearing no comments from the public, staff or board, President DeLuz closed the public hearing. It was moved/seconded/carried (Barnes/Boyd) unanimously to approve the Positive Certification of the 2015-2016 Second Interim Financial Report for the period July 1, 2015 through January 31, 2016.</p>
Single Plan for Student Achievement 2016-2017	<p>It was moved/seconded/carried (Boyd/Cardona) unanimously to approve the Single Plan for Student Achievement for the 2016-2017 School Year for Bell Avenue, Glenwood, Main Avenue, Robla and Taylor Street Schools.</p>
Prequalified firms for lease-leaseback preconstruction and construction	<p>It was moved/seconded/carried (Howard/Barnes) unanimously to approve the following prequalified firms to provide lease-leaseback preconstruction and construction services relating to planned improvements identified in the Robla School District's Facilities Assessment and Implementation Plan: Clark/Sullivan Construction, Flint Builders, Landmark Construction and XL Construction.</p>
Goodell, Porter, Sanchez & Bright LLP for audit services	<p>It was moved/seconded/carried (Barnes/Cardona) unanimously to approve Goodell, Porter, Sanchez & Bright, LLP for audit services for fiscal years 2015-16 through 2018-19.</p>
Roberts Family Development Center Freedom Schools 2016 contract	<p>It was moved/seconded/carried (Boyd/Barnes) unanimously to approve the contract with Roberts Family Development Center for Freedom Schools Summer 2016.</p>
Future Items	<p>There were no requests for future agenda items.</p>
Adjournment	<p>There being no further business, President DeLuz adjourned the meeting at 8:20 p.m.</p>


President


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