

MINUTES OF A REGULAR MEETING
ROBLA SCHOOL DISTRICT GOVERNING BOARD
August 20, 2015

Call to Order

The Regular Meeting of the Governing Board was called to order by President DeLuz in Open Session at 5:30 p.m. in the Board Room at 5200 Marysville Blvd. in Sacramento, California. Present: Trustees Ken Barnes, Craig DeLuz, Dennis Boyd, Nuvia Cardona and Kim Howard and 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, public employee performance evaluations and public employee discipline/dismissal/release/resignation.

Open Session

The Board reconvened in Open Session at 6:35 p.m. President DeLuz led the Pledge of Allegiance and announced that in closed session, the board accepted the resignation of a staff secretary; the vote was unanimous.

Adoption of the
Agenda

Motion by Trustee Howard, second by Trustee Barnes to adopt the agenda with the following addendum: Modify board item 7.11 as indicated below. Motion passed unanimously.

Approve the unpaid maternity/CFRA leave of absence for the following classified personnel:

- Ms. Irma Zevada 8 hour/12 month Bilingual Community Outreach Assistant at the District Office beginning August 13, 2015 and ending September 16, 2015. (LCFF Funds)
- Ms. Nicole Fulwider 8 hour/12 month Secretarial Assistant at Glenwood School beginning October 8, 2015 and ending December 4, 2015. (General Fund)

Communications:
Written and Oral

President DeLuz stated that any written communications addressed to the Board had been distributed. There were no public comments.

Robla Education
Foundation

Mark Lawler reported that fundraising is complete for the year and that REF can provide money for Strings. He announced that at the end of the month, he will be stepping down from his position at REF.

Robla Park Community
Association

No representative was present.

Employee Association
Reports

Linda Small, RTA President, reported that teachers were very pleased with the luau and with the Technology training. CSEA #285 had no report.

Superintendent's
Report

Superintendent Reyes reported on the following activities: Start of the New School Year, Superintendent's Summer Activities, LCAP Update, Facilities Update and STRINGS.

Board Member Reports

Trustee Boyd reported that he enjoyed the luau and is looking forward to a great start of the school year. He said he will attend the Facilities meetings of Twin Rivers USD. Trustee Cardona reported that she enjoyed the luau and mingled with all the new employees. Trustee Howard and Trustee Barnes both apologized for missing the luau. She reported that she attended the summer institutes in July with teachers for Math and ELA and the new staff teacher luncheon at Glenwood. Trustee Howard and Trustee Barnes both attended an event hosted by Assembly member McCarty. Trustee DeLuz reported that he had a lot of fun at the luau and enjoyed the positive vision presented by the Superintendent there. He attended a press conference regarding the reserve cap.

President

Clerk or Vice President

Presentation: CFW –
Facilities/Bond Update

Emilio Flores of CFW gave a presentation wherein he briefly reviewed the steps of bond issuance.

Consent Agenda

Motion by Trustee Boyd, second by Trustee Howard to approve the consent agenda items below. Motion passed unanimously.

- Adopt minutes of June 18, 2015 regular board meeting
- Ratify payroll and vendor warrants for May 2015 and June 2015

Declaration of Need for
Fully Qualified
Educators

Motion by Trustee Boyd, second by Trustee Howard to approve the declaration of need for fully qualified educators. Motion passed unanimously.

Superintendent's
contract and salary
change

Motion by Trustee Howard, second by Trustee Barnes to approve the extension of the Superintendent's contract through June 30, 2018 and the corresponding salary change. (General Fund) Motion passed unanimously.

Increase one
Coordinator of School
Climate and Behavior
Support position

Motion by Trustee Boyd, second by Trustee Cardona to approve the increase of one Coordinator of School Climate and Behavior Support position from 0.50 FTE to 1.0 FTE effective July 1, 2015. (LCFF Funds) Motion passed unanimously.

Addition of one Social
Worker position

Motion by Trustee Barnes, second by Trustee Howard to approve the addition of one Social Worker position 0.40 FTE effective July 1, 2015. (McKinney-Vento Grant Funds) Motion passed unanimously.

Employment of
certificated personnel

Motion by Trustee Boyd, second by Trustee Barnes to approve the employment of the following certificated personnel. Motion passed unanimously.

- Rosa Biundo as a Classroom Teacher beginning August 13, 2015. (General Fund)
- Aaron Cherry as a Technology Enrichment Teacher beginning August 13, 2015. (LCFF Funds)
- Matthew Craine as a Physical Education Enrichment Teacher beginning August 13, 2015. (Title I Funds)
- Amy Cusack as a Classroom Teacher beginning August 13, 2015. (General Fund)
- Neena Dhillon as a Classroom Teacher beginning August 13, 2015. (General Fund)
- Ijeoma Emeh as a Classroom Teacher beginning August 13, 2015. (General Fund)
- Linda-Kate Gessner-Hale as Coordinator of School Climate and Behavior Support 1.0 FTE effective July 1, 2015. (LCFF Funds)
- Tara Miller as a Speech Language Pathologist at Main Avenue School effective August 13, 2015. (Special Education Funds)
- Laurie Morrison as a Classroom Teacher beginning August 13, 2015. (General Fund)
- Geraldine Rector as a Teacher on Special Assignment beginning August 13, 2015. (General Fund)

Employment of
classified personnel

Motion by Trustee Cardona, second by Trustee Boyd to approve the employment of the following classified personnel. Motion passed unanimously.

- Adam VeVea as Director of Technology beginning July 15, 2015. (General Fund)
- Debra Shelley as an 8 hour/12 month Bus Driver/Custodian beginning August 3, 2015. (General Fund)



President



Clerk or Vice President

- Hamindar Singh as a 6 hour/12 month Bus Driver/Custodian beginning August 12, 2015. (General Fund)
- Yolanda Vargas-Magallon 2 hour/10 month Food Service Assistant - Supper Program at Bell Avenue School beginning August 13, 2015. (Fund 13)
- Ranae Smith 2 hour/10 month Food Service Assistant - Supper Program at Glenwood School beginning August 13, 2015. (Fund 13)
- Tsun Tze Lai 2 hour/10 month Food Service Assistant - Supper Program at Main Avenue School beginning August 13, 2015. (Fund 13)
- Claudia Medrano 2 hour/10 month Food Service Assistant - Supper Program at Robla School beginning August 13, 2015. (Fund 13)
- Elizabeth Contreras 2 hour/10 month Food Service Assistant - Supper Program at Taylor Street School beginning August 13, 2015. (Fund 13)

Transfer of classified personnel

Motion by Trustee Boyd, second by Trustee Barnes to ratify the transfer of the classified personnel: Sobna DeLuz from a 3.75 hour/10 month at Robla Preschool to a 6 hour/10 month Instructional Assistant I at Taylor Street School effective August 13, 2015. (Special Education Funds) Motion passed by the following vote: Ayes – Trustees Barnes, Howard, Cardona and Boyd; Abstain – Trustee DeLuz.

Resignation of certificated and classified personnel

Motion by Trustee Cardona, second by Trustee Boyd to ratify the resignation of the following certificated and classified personnel. Motion passed unanimously.

- Keith Kimble Classroom Teacher at Bell Avenue School effective June 16, 2015. (General Fund)
- Shelby Carney Classroom Teacher at Glenwood School effective June 16, 2015. (General Fund)
- Raisa Palamarchuk Instructional Assistant I at Robla Preschool effective June 10, 2015. (Fund 12)

Unpaid personal leave of absence for classified personnel

Motion by Trustee Barnes, second by Trustee Boyd to approve the unpaid personal leave of absence for the following classified personnel: Sabrina Carrillo 3.75 hour/10 month Instructional Assistant I at Robla Preschool beginning August 14, 2015 and ending January 1, 2016. (Fund 12). Motion passed unanimously.

Unpaid medical leave of absence

Motion by Trustee Boyd, second by Trustee Barnes to approve the unpaid medical leave of absence for the following classified personnel: Brenda LeBeau 8 hour/12 month Bus Driver/Custodian in the Transportation Department beginning August 11, 2015 and ending November 13, 2015. (General Fund) Motion passed unanimously.

Unpaid maternity/CFRA leave of absence for classified personnel

Motion by Trustee Boyd, second by Trustee Howard to approve the unpaid maternity/CFRA leave of absence for the following classified personnel. Motion passed unanimously.

- Irma Zevada 8 hour/12 month Bilingual Community Outreach Assistant at the District Office beginning August 13, 2015 and ending September 16, 2015. (LCFF Funds)
- Nicole Fulwider 8 hour/12 month Secretarial Assistant at Glenwood School beginning October 8, 2015 and ending December 4, 2015. (General Fund)

Board Policies Series 6000 Instruction

Motion by Trustee Barnes, second by Trustee Cardona to adopt Board Policies Series 6000 Instruction. Motion passed unanimously.



President



Clerk or Vice President

Reclassify Library Technician

Motion by Trustee Barnes, second by Trustee Howard to reclassify the Library Technician classification from Range D to Range E effective July 1, 2015 (General Fund). Motion passed unanimously.

Board Resolution 756 and 757 – CDE child development contracts

Motion by Trustee Boyd, second by Trustee Howard to adopt Board Resolution 756 approving CDE Contract CSPP 5368 and Board Resolution 757 approving CDE Contract CCTR 5189 to provide child development services and authorizing designated personnel to sign contract documents in the 2015-16 school year. Motion passed unanimously.

Transportation Services
MOU with Elverta School District

Motion by Trustee Howard, second by Trustee Barnes to approve the Memorandum of Understanding between Robla School District and Elverta School District for Transportation Services for the 2015-16 school year. Motion passed unanimously.

MOU with Reading Partners for Glenwood and Bell Avenue schools

Motion by Trustee Boyd, second by Trustee Howard to approve Memorandum of Understanding, Addendum A: Partnership Agreement with Reading Partners for Glenwood Elementary and Bell Avenue Elementary. Motion passed unanimously.

Services Agreement with Roberts Family Development Center for Freedom Schools

Motion by Trustee Cardona, second by Trustee Barnes to approve services agreement with Roberts Family Development Center for Freedom Schools for the Summer of 2015. Motion passed unanimously.

Caldwell Flores Winters contract for Project Management Services

Motion by Trustee Boyd, second by Trustee Barnes to approve the contract with Caldwell Flores Winters for Project Management Services. Motion passed unanimously.

Caldwell Flores Winters contract for State Aid Services

Motion by Trustee Barnes, second by Trustee Cardona to approve the contract with Caldwell Flores Winters for State Aid Services. Motion passed unanimously.

Disposal of obsolete/surplus district property

Motion by Trustee Boyd, second by Trustee Barnes to approve disposal of the following obsolete/surplus district property. Motion passed unanimously.


- 20 Hitachi CPX-2010 Projectors
- 4 Promethean Board Projectors and Audio devices
- 20 TVs and VCRs from Glenwood
- 1996 GMC SL 1500 work truck, VIN #1GTEC14M4TE537624

Board Member Requests


Trustee Howard requested that the superintendent scan the mail received by Trustee Deluz to all trustees.

Adjournment

Hearing no objection, Trustee Deluz adjourned the meeting at 7:58 p.m.



President



Clerk or Vice President