

**MINUTES OF A REGULAR MEETING
ROBLA SCHOOL DISTRICT GOVERNING BOARD
October 8, 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 Main Avenue School cafeteria at 1400 Main Avenue in Sacramento, California. Present: Board members Ken Barnes, Craig DeLuz, 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 6:33 p.m. President DeLuz led the Pledge of Allegiance and announced that no action was taken in closed session.
Adoption of Agenda	Motion by Trustee Barnes, second by Trustee Howard to adopt the agenda as published. Motion passed unanimously.
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	John Reven reported that the foundation is undergoing changes.
Robla Park Community Association	Robla Park Communication Association had no report.
Employee Association Reports	CSEA #285 had no report. Newly elected RTA President, Christie Erhart, reported that she looks forward to working with the board. She also thanked the board for the Art, PE and Technology enrichment teachers.
Principal's Report	Ms. Gail Hunt provided a report on recent and upcoming school activities.
Superintendent's Report	Superintendent Reyes reported on the following activities: Sacramento County School Boards Association Dinner, LCAP update, Physical Education and Technology teachers, Professional Development, Parent Empowerment Dinner, Visions to Learn and Its My Way Matinee. He distributed the latest enrollment graphs.
Board Member Reports	Trustee Boyd enjoyed the dynamic speaker at the Parent Dinner and the recent SCSBA dinner. He is proud to volunteer with Reading Partners, which continues to grow in Sacramento County. He thanked Cathy Green for the board dinners, especially the Harvest of the Month. Trustee Cardona enjoyed the Parent Dinner and the speaker, Mr. Tello, as well as the SCSBA dinner. She enjoyed the student art displayed in the cafeteria. Trustee Barnes welcomed Ms. Erhart as the RTA President. Trustee DeLuz participated in LCFF/LCAP working group this week. He attended the California Latino School Boards Association Conference where they discussed how brown and black students benefit from the LCAP and how to address culturally specific issues affecting those groups.



President



Clerk or Vice President

Presentation: California Prep Charters	Mr. Eli Johnson gave a brief presentation on the California Prep Charter School.
Presentation: Quarterly Williams Act Report	Superintendent Reyes reported that the district had not received any Williams Act complaints.
Presentation: Resilience	Dr. Michele Andersen, Dr. Sara Truebridge and Mr. Derrell Roberts reviewed the district's recent Resilience work and plans for the future.
Consent Agenda	<p>Motion by Trustee Boyd, second by Trustee Barnes to approve the consent agenda items below. Motion passed unanimously.</p> <ul style="list-style-type: none">❖ Adopt minutes of September 10, 2015 regular board meeting❖ Adopt minutes of September 24, 2015 regular board meeting❖ Accept donations/gifts to Glenwood School:<ul style="list-style-type: none">• \$8.67 from Save Mart Share Program• \$10.78 from Coca Cola• \$500 from Yolo Basin Foundation
Employment of Classified Personnel	<p>Motion by Trustee Howard, second by Trustee Cardona to approve the employment of the following classified personnel. Motion passed unanimously.</p> <ul style="list-style-type: none">• Mr. Theodore Hynson as a 1.0 FTE Technology Specialist in the Technology Department (General Fund)• Mr. Manual Pantoja as a 1.0 FTE Gardener/Custodian in the Maintenance Department
Transfer of Classified Personnel	Motion by Trustee Boyd, second by Trustee Cardona to ratify the transfer of Ms. Elizabeth Contreras as a 1.0 FTE Staff Secretary effective September 28, 2015 at the district office. Motion passed unanimously.
Board Resolution No. 761	Motion by Trustee Boyd, second by Trustee Barnes to adopt Board Resolution No. 761 – Specifying the Elimination or Reduction of Positions within the District's Classified Service due to Lack of Work. Motion passed unanimously.
MOU with Sacramento County Children's Home	Motion by Trustee Boyd, second by Trustee Howard to approve MOU with Sacramento County Children's Home for eVIBE's "Nurturing Parenting Program". Motion passed unanimously.
Board Policy 5030 and Exhibit 3555	Motion by Trustee Cardona, second by Trustee Barnes to adopt Board Policy 5030 – Student Wellness and Exhibit 3555 – Child Nutrition Program Civil Right Complaint Procedure. Motion passed unanimously.
Board Member Requests	Trustee Howard requested information on 6 th graders who did not return to our district. She also requested that the district educate parents to help them understand the CAASPP test scores and the new curriculum. Trustee Barnes requested a status on updating the website.
Adjournment	Hearing no objection, Trustee DeLuz adjourned the meeting at 8:00 p.m.


President


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