



Robla School District

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Ruben Reyes, Superintendent

GOVERNING BOARD

Craig DeLuz Dennis Boyd
Ken Barnes Nuvia Cardona
Kim Howard

Regular Meeting Agenda

Thursday, May 12, 2016

6:30 p.m. – Open Session (5:30 p.m. – Closed Session)

Glenwood School Library, 201 Jessie Avenue, Sacramento, California

1.0 OPEN SESSION/CALL TO ORDER – 5:30 p.m.

1.1 Announcement and Public Comment on Closed Session Items

2.0 CLOSED SESSION

2.1 Conference with Administrators Regarding Salaries, Benefits and Contract Negotiations with Administrative, Certificated and Classified Employees (Gov. Code §54957.6)

2.2 Public Employee Performance Evaluations (Gov. Code § 54957) – Administrative, Certificated and Classified

3.0 RECONVENE OPEN SESSION - 6:30 P.M.

3.1 Pledge of Allegiance

3.2 Roll Call – Board of Trustees

3.3 Report of Action Taken in Closed Session

3.4 Adoption of Agenda

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4.0 COMMUNICATIONS

4.1 Written Communications

The Board President will acknowledge any written communication received by the Board.

4.2 Public Comment

Purpose: Individuals wishing to address the Board on any non-agenda items which are of interest to the public and within the Board's jurisdiction may do so during this time. The Board may not act upon items presented during Public Comment but may briefly respond to statements made, ask a clarifying question or refer speakers to district staff or other resources. Personnel matters are not appropriate topics for Public Comment. (Gov. Code §54954.2, §54954.3).

Procedure: The Board requests that you fill out a Public Comment Card and turn it in to the Superintendent's Assistant. Your name will be called during the Public Comment portion of the agenda or during consideration of the specified agenda item. Comments are limited to two (2) minutes.

4.3 Reports

- Robla Education Foundation
- Robla Park Community Association
- Employee Associations Reports
- Principal's Report – M. Penman
- Superintendent's Report
- Board Member Reports

NOTICES: (1) You may inspect the agenda and supporting documents at the district office during regular business hours. You may also access the agenda at www.robla.k12.ca.us. (Govt. Code §54954.2) (2) If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please call the Superintendent's Office at 991-1728 at least 24 hours before the meeting (Americans with Disabilities Act of 1990, § 202.)

5.0 DISCUSSION

5.1 First reading of revised board policies and administrative regulations

- BP/AR 6173 – Education for Homeless Children
- BP/AR 6173.1 – Education for Foster Youth

5.2 Board meeting dates in June

6.0 PRESENTATIONS

6.1 NUA Robla Charter School

6.2 Paseo Grande Charter School

6.3 Highlands Community Charter School

6.4 LCAP Update

6.5 Transportation Update

6.6 Facilities Update

7.0 CONSENT AGENDA

A single motion passed by the Board to approve the Consent Agenda will authorize the appropriate action to be taken on each item as listed below. At the request of any Board member, an item may be removed from the Consent Agenda, discussed and acted upon separately.

7.1 Adopt minutes

- March 15, 2016 special meeting
- April 14, 2016 regular meeting

7.2 Accept donations and/or gifts

- To Glenwood School: \$ 60.00 from Robla Education Foundation and \$246.70 Box Tops for Education
- To Bell Avenue School: \$10.08 from Save Mart, \$317.60 317.60 from Box Tops for Education
- To Main Avenue School: \$500 from Robla Education Foundation and \$439.60 from Box Tops for Education

7.3 Second reading and adoption of revised board policies and administrative regulations

- BP/AR 0420 – School Plans/Site Councils
- BP/AR 1312.3 – Uniform Complaint Procedures
- BP 5131.2 – Bullying
- BP/AR 5141 - Health Care and Emergencies
- BP 6179 – Supplemental Instruction

8.0 ACTION ITEMS – Personnel

8.1 Adopt Resolution No. 769 – Dismissal of Certain Certificated Probationary Employees

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8.2 Approve the unpaid maternity leave of absence for the following Certificated Employee:

- Ms. Kelly Platner 2nd Grade Teacher at Glenwood School beginning August 11, 2016 and ending January 2, 2017. (General Fund)

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8.3 Ratify the resignation of the following Certificated Employees:

- Ms. Jamie Lo 1st Grade Teacher at Glenwood School effective June 14, 2016.
- Ms. Yolanda Plascencia-Garcia Kindergarten Teacher at Glenwood School effective June 14, 2016.

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8.4 Approve the employment of the following Certificated Personnel:

- Ms. Sandra Christmas as a Classroom Teacher effective August 11, 2016. (General Fund)
- Ms. Isabel Nunez as a Classroom Teacher effective August 11, 2016. (General Fund)
- Ms. Amanda Crawford as a Classroom Teacher effective August 11, 2016. (General Fund)
- Ms. Alicia Manes as a Classroom Teacher effective August 11, 2016. (General Fund)
- Mr. Lao Lor as a Classroom Teacher effective August 11, 2016. (General Fund)

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8.5 Approve the employment of the following Classified Personnel:

- Ms. Maura Picano as an 8 hour/12 month Bus Driver/Custodian effective May 2, 2016. (General Fund)

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9.0 ACTION ITEMS – Business and Administrative Services

9.1 Approve master service agreements with the following agencies in order to provide supplementary enrichment and/or grant-funded services to the Early Childhood Education programs during the 2016-17 school year

Name of Agency	Hrly Rate	Funding
Hmong Family Literacy Program	\$150/hr	First 5
Nature's Critters	\$500/day	Fund 12
Puppet Theater	\$450/day	Fund 12
Phil Tulga Music	\$625/day	Fund 12
West Coast Falconry	\$550/day	Fund 12

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9.2 Approve the master service agreement below for the remainder of the 2015–16 school year:

<u>Name of Agency</u>	<u>Hrly. Rate</u>
CCHAT* Center-Sacramento *(Children's Choice for Hearing & Talking)	\$88.71

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- 9.3 Approve and adopt the 2016 update to Robla School District's Facilities Assessment and Implementation Plan

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- 9.4 Approve revised AR 1330 – Use of School Facilities and related Classification of Entities and Fee Schedules

M _____ S _____ V _____

- 9.5 Authorize Payment to the California School Boards Association for the following:

- CSBA Membership (7/01/16-6/30/17): \$6,943
- CSBA Educational Legal Alliance Membership (7/01/16-6/30/17): \$1,623

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- 9.6 Approve IBI Group to provide design services for the Main Avenue Elementary Classroom Facility project and authorize the District to execute an Agreement for Architectural Services

M _____ S _____ V _____

- 9.7 Authorize disposal of obsolete instructional materials as listed

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10.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

11.0 CLOSED SESSION

If needed, the Board may continue closed session.

12.0 ADJOURNMENT

Next study session: April 28, 2016