

**Robla School District**

5248 Rose Street, Sacramento, CA 95838-1633
(916) 991-1728 ext. 508 ~ Fax: (916) 992-0308

Ruben Reyes, Superintendent

GOVERNING BOARD

Craig DeLuz Dennis Boyd
Ken Barnes Nuvia Cardona
Kim Howard

Agenda

Regular Meeting of the Governing Board

Thursday, January 14, 2016

Closed Session – 5:30 p.m.; Open Session 6:30 p.m.
Bell Avenue School, 1900 Bell 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 Communication

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
- Superintendent's Report
- Board Member Reports

5.0 PRESENTATIONS

- 5.1 Facilities Implementation Update - CFW
5.2 Audit Report – Crowe Horwath

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.)

- 5.3 Teacher Evaluation Project – R. Reyes
- 5.4 Williams UCP Report (October to December 2015) – R. Reyes

6.0 DISCUSSION

- 6.1 District Website

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 December 10, 2015 regular and organizational board meeting minutes
- 7.2 Ratify payroll and vendor warrants for October 2015 and November 2015
- 7.3 Accept donations/gifts:
 - Bell Avenue School: \$528.50 from Box Tops for Education, \$50 from Balance Body and \$400 from Christie Erhart
 - Main Avenue School: \$111.50 from Box Tops for Education

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8.0 Public Hearing – Collective Bargaining Agreement – Sunshine CSEA Proposal to District

- 8.1 Open Hearing and Receive Comments from Public, Staff and Board
- 8.2 Close Public Hearing

9.0 Public Hearing – Collective Bargaining Agreement – Sunshine District Proposal to CSEA

- 9.1 Open Hearing and Receive Comments from Public, Staff and Board
- 9.2 Close Public Hearing

10.0 PERSONNEL

- 10.1 Approve the employment of the following classified personnel:
 - Zenaida Agramonte as a 1.0 FTE Social Worker at Bell Avenue School beginning January 25, 2016. (SCOE Partnership)
 - A person as a 0.40 FTE Social Worker District-wide. (McKinney-Vento)

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- 10.2 Ratify the transfer of the following classified personnel:
 - Kayla Jetton as a 3.75 hour/10 month Duplicating Operator. (General Fund)

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- 10.3 Ratify the resignation of the following classified personnel:
 - Sharon Meadows 3.75 hour/10 month Instructional Assistant I at Robla Preschool as of January 4, 2016. (Fund 12)
 - Stephanie Chavez 6 hour/10 month Intervention Assistant II at Taylor Street School as of December 8, 2015. (LCFF Funds)
 - Kathy Kresser 6 hour/10 month Intervention Assistant at Glenwood School as of December 16, 2015. (LCFF Funds)

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- 10.4 Approve the unpaid maternity leave of absence for the following certificated personnel:
- Lindsay Kilpatrick 4th Grade Teacher at Glenwood School beginning January 8, 2016 and ending April 29, 2016. (Fund 12)

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- 10.5 Approve the unpaid FMLA leave of absence for the following classified personnel:
- Yelena Pukhkan 3.75 hour/10 month Instructional Assistant I at Robla Preschool beginning January 4, 2016 and ending February 26, 2016. (Fund 12)

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- 10.6 Approve the unpaid personal leave of absence for the following classified personnel:
- Carol Phillips 6 hour/10 month Intervention Assistant at Robla School beginning February 1, 2016 and ending June 14, 2016. (LCFF Funds)

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- 10.7 Reclassify one 1.0 FTE Secretarial Assistant position to a 1.0 FTE School Secretary position at the Robla Preschool beginning with the 2015-2016 school year.

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- 10.8 Reclassify the position of Ms. Tia Rushin from a 1.0 FTE School Secretary to a 1.0 FTE Staff Secretary beginning with the 2015-2016 school year.

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11.0 BUSINESS AND ADMINISTRATIVE SERVICES

- 11.1 Approve the district's annual audit report for the 2014-2015 school year

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- 11.2 Approve MOU with SCOE to provide support for the District's Bullying Prevention Program

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- 11.3 Adopt Resolution 762 approving Amendment 01 to CDE Contract #CCTR 5189 for child development services and authorizing designated personnel to sign contract documents in the 2015-16 school year

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- 11.4 Adopt Resolution 763 approving Amendment 01 to CDE Contract #CSPP 5368 for child development services and authorizing designated personnel to sign contract documents in the 2015-16 school year

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- 11.5 Adopt Resolution 764 Promoting Civic Learning in our Schools – College, Career and Life

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- 11.6 Adopt Resolution 765 in Support of Kindergarten through Community College Public Education Facilities Bond Act of 2016

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12.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

13.0 CLOSED SESSION

If needed, the Board may continue closed session.

14.0 ADJOURNMENT

Next regular meeting: February 11, 2016