



**MINUTES OF A REGULAR MEETING
ROBLA SCHOOL DISTRICT GOVERNING BOARD
November 12, 2015**

Call to Order	The Regular Meeting of the Board of Trustees 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: Board members, Craig DeLuz, 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 6:36 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 Cardona to adopt the agenda with item 5.1 removed. 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	Robla Education Foundation had no report.
Robla Park Community Association	Robla Park Communication Association had no report.
Employee Association Reports	CSEA #285 had no report. RTA President, Christie Erhart, reported that teachers are working on report cards and preparing for parent conferences. She thanked the superintendent for the recent round table meeting.
Principal's Report	Sarah Neuhuas, Principal of Glenwood School, reported on various school activities such as Harvest Festivals and scoring writing assessments.
Superintendent's Report	Superintendent Reyes provided an update on the following district activities: Teacher Evaluation Project, Central Valley Foundation Grant, Professional Development Day on November 30, Local Control Accountability Plan, STRINGS including Winter Concert Invitation, board policies online and iPad delivery to school sites. He distributed the recent enrollment numbers.
Board Member Reports	Trustee Boyd continues to work with Reading Partners. He attended parent workshop in Spanish "Rethink your Drink" at Taylor Street School. Trustee Cardona had no report. Trustee Howard had no report. Trustee Barnes attended the Labor Management Collaboration meeting today with the Superintendent, Ms. Petitjean (CSEA) and Ms. Erhart (RTA). Trustee DeLuz attended a LCFF Working Group meeting and CSBA regional delegate meeting.
Presentation: CSC/PBIS	Laura Lystrup presented an overview of Positive Behavioral Interventions and Supports (PBIS) and Coordinators of School Climate and Behavior Support (CSC).
Presentation: Bond Sale Update	Emilio Flores of Caldwell, Flores, Winters presented an overview of bond issuance results and accomplishments.
Presentation: Facilities Implementation	Emilio Flores of Caldwell, Flores, Winters presented an update on the facilities implementation.




President




Clerk or Vice President

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 October 8, 2015 regular board meeting❖ Ratify payroll and vendor warrants for September 2015❖ Accept donations/gifts to Glenwood School:<ul style="list-style-type: none">• \$30.00 (1st grade), \$60.00 (2nd grade), \$120.00 (6th grade), \$120.00 (general) from Robla Education Foundation
Employment of Classified Personnel	<p>Motion by Trustee Boyd, second by Trustee Barnes to approve the employment of the following classified personnel. Motion passed unanimously.</p> <ul style="list-style-type: none">• John Kidwell as a 2 hour/12 Month Maintenance Worker effective October 26, 2015. (General Fund – Resource 8150)• Kayla Green as an 8 hour/10 month Secretarial Assistant at Glenwood School short-term beginning October 19, 2015 and ending December 4, 2015. (General Funds)• Norma Garcia as an 8 hour/12 month Custodian at Glenwood School. (General Funds)• Jessica Chambers as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool. (Fund 12)• Jennifer Melvin as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool. (Fund 12)• Victoria Vakulchik as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool. (Fund 12)• Sharee Wooten as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool. (Fund 12)• Talal Jawaaid as a 3.75 hour/10 month Instructional Assistant I Robla Preschool short-term beginning November 13, 2015 and ending December 18, 2015. (Fund 12)• Victoria Jimenez as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool short-term beginning November 13, 2015 and ending December 18, 2015. (Fund 12)• Norma Reyes as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool short-term beginning November 13, 2015 and ending December 18, 2015. (Fund 12)• Yana Romanchuk as a 3.75 hour/10 month Assistant I at Robla Preschool short-term beginning November 13, 2015 and ending December 18, 2015. (Fund 12)• Cheyenne Viramontes as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool short-term beginning November 13, 2015 and ending December 18, 2015. (Fund 12)• Irma Zepeda as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool short-term beginning November 13, 2015 and ending December 18, 2015. (Fund 12)
Resignation of classified personnel	<p>Motion by Trustee Boyd, second by Trustee Barnes to ratify the resignation of the following classified personnel: Hamindar Singh as a 6 hour/12 month Bus Driver/Custodian effective November 13, 2015. (General Funds) Motion passed unanimously.</p>
Unpaid medical leave of absence for Certificated Personnel	<p>Motion by Trustee Boyd, second by Trustee Barnes to approve the unpaid medical leave of absence for the following certificated personnel: Lisa Slaughter 5th Grade Teacher at Bell Avenue School beginning October 19, 2015 and ending June 14, 2016. (General Funds) Motion passed unanimously.</p>




President

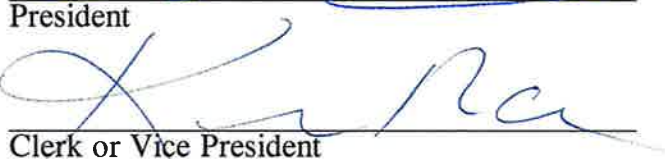


Clerk or Vice President

Unpaid personal leave of absence for the Classified Personnel	Motion by Trustee Barnes, second by Trustee Howard to approve the unpaid personal leave of absence for the following classified personnel: Kuljeet Kaur 3.75 hour/10 month Instructional Assistant 1 at Robla Preschool beginning December 1, 2015 and ending December 18, 2015. (Fund 12) Motion passed unanimously.
Establish one 3 hour/12 month Technology Specialist	Motion by Trustee Boyd, second by Trustee Howard to establish one 0.375 FTE 3 hour/12 month Technology Specialist position. Motion passed unanimously.
Set Annual Organizational Meeting	Motion by Trustee Boyd, second by Trustee Barnes to set December 10, 2015 as the Annual Organizational Meeting of the Governing Board. Motion passed unanimously.
Renewal of CSBA GAMUT Online Service	Motion by Trustee Barnes, second by Trustee Howard to authorize 2015-16 renewal of CSBA GAMUT Online Service for \$2,100. Motion passed unanimously.
Approve the following list of prequalified firms to provide architectural services	Motion by Trustee Boyd, second by Trustee Barnes to approve the following list of prequalified firms to provide architectural services relating to planned improvements identified in the Robla School District's Facilities Assessment and Implementation Plan: IBI Group, LDA Partners, NMR Architects and SVA Architects. Motion passed unanimously.
Supplemental Education Services	Motion by Trustee Cardona, second by Trustee Howard to approve Supplemental Education Services (SES) Providers to deliver mandated tutorial services to eligible students at Bell Avenue, Glenwood, Main Avenue, Robla and Taylor Street schools for the 2015-2016 school year. Motion passed unanimously.
WSCA-NASPO Cooperative Agreement	Motion by Trustee Boyd, second by Trustee Barnes to approve WSCA-NASPO Cooperative Agreement #7-14-09 covering the proposal by Totlcom for Installation of VoIP System District Wide. Motion passed unanimously.
Maximum Price Agreement with Clark & Sullivan	Motion by Trustee Barnes, second by Trustee Cardona to approve the Guaranteed Maximum Price Agreement with Clark & Sullivan Construction for the completion of the Portable Classroom Project at Main Avenue School at a cost of \$92,702. Motion passed unanimously.
Robla Citizens Bond Oversight Committee	Motion by Trustee Boyd, second by Trustee Barnes to approve Mark Kramer as At-Large Member to the Robla Citizens Bond Oversight Committee (CBOC). Motion passed unanimously.
MOU with San Joaquin County Office of Education	Motion by Trustee Barnes, second by Trustee Cardona to approve MOU with San Joaquin County Office of Education for EL Program Consulting Services. Motion passed unanimously.
Paseo Grande Charter School Accountability Model Application	Motion by Trustee Boyd, second by Trustee Barnes to approve Paseo Grande Charter School Alternative Schools Accountability Model (ASAM) Application. Motion passed unanimously.
Board Member Requests	Trustee Boyd requested a progress report on the Dual Immersion Program and website update. There were no other board member requests.
Adjournment	Hearing no objection, Trustee DeLuz adjourned the meeting at 8:19 p.m.



President



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