

GOVERNING BOARD

Craig DeLuz
Ken Barnes
Kim Howard

Regular Meeting Agenda

Thursday, April 28, 2016

5:30 p.m. – Open Session

Board Room, 5200 Marysville Blvd., Sacramento, California

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

- 1.1 Pledge of Allegiance
- 1.2 Roll Call – Board of Trustees
- 1.3 Adoption of Agenda

M S V

2.0 COMMUNICATIONS

- ## 2.1 Written Communications

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

- ## 2.2 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.

3.0 PRESENTATIONS/REPORTS

- 3.1 NUA Robla Charter School
- 3.2 Paseo Grande Charter School
- 3.3 Highlands Community Charter School
- 3.4 LCAP Update
- 3.5 Transportation Update

4.0 ACTION – Business and Administrative Items

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

M S V

- 4.2 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
<u>M</u>	<u>S</u>
	<u>V</u>

5.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

6.0 ADJOURNMENT

Next regular meeting: May 12, 2016; next study session: May 26, 2016.