



## 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, November 12, 2015

### Closed Session – 5:30 PM; Open Session 6:30 PM

### Board Room, Robla School, 5200 Marysville Blvd., 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

M

S

V

#### 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 SES Providers
- 5.2 CSC/PBIS

**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](http://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 Bond Sale Update
- 5.4 Facilities Implementation Update

## 6.0 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.

- 6.1 Adoption of October 8, 2015 board meeting minutes
- 6.2 Ratify payroll and vendor warrants for September 2015
- 6.3 Accept donations/gifts to Glenwood School:
  - \$30.00 (1st grade), \$60.00 (2nd grade), \$120.00 (6th grade), \$120.00 (general) from Robla Education Foundation

M S V

## 7.0 PERSONNEL

- 7.1 Approve the employment of the following classified personnel:
  - 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 Jawaid 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)
  - 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 Instructional 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)

M S V

## 7.2 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)

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

## 7.3 Approve the unpaid medical leave of absence for the following certificated personnel:

- Lisa Slaughter 5<sup>th</sup> Grade Teacher at Bell Avenue School beginning October 19, 2015 and ending June 14, 2016. (General Funds)

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

## 7.4 Approve the unpaid personal leave of absence for the following classified personnel:

- Kuljeet Kaur 3.75 hour/10 month Instructional Assistant I at Robla Preschool beginning December 1, 2015 and ending December 18, 2015 (Fund 12)

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

## 7.5 Establish one 0.375 FTE 3 hour/12 month Technology Specialist position

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

**8.0 BUSINESS AND ADMINISTRATIVE SERVICES**

## 8.1 Set December 10, 2015 as the Annual Organizational Meeting of the Governing Board

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

## 8.2 Authorize 2015-16 renewal of CSBA GAMUT Online Service for \$2,100

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

## 8.3 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

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

## 8.4 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

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

## 8.5 Approve WSCA-NASPO Cooperative Agreement #7-14-70-09 covering the proposal by Totlcom for Installation of VoIP System District Wide

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

## 8.6 Approve the Guaranteed Maximum Price Agreement with Clark &amp; Sullivan Construction for the completion of the Portable Classroom Project at Main Avenue School at a cost of \$92,702

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

- 8.7 Approve Mark Kramer as At-Large Member to the Robla Citizens Bond Oversight Committee (CBOC)

M S V

- 8.8 Approve MOU with San Joaquin County Office of Education for EL Program Consulting Services

M S V

- 8.9 Approve Paseo Grande Charter School Alternative Schools Accountability Model (ASAM) Application

M S V

**9.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

**10.0 CLOSED SESSION**

If needed, the Board may continue closed session.

**11.0 ADJOURNMENT**

Next regular meeting: December 10, 2015