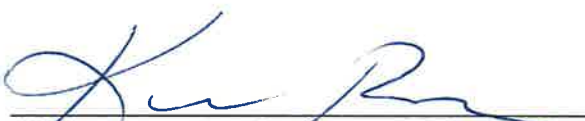


ROBLA SCHOOL DISTRICT GOVERNING BOARD  
Minutes of Special Meeting  
June 27, 2016

Call to Order	A special meeting was called to order on Monday, June 27, 2016 at 5:04 p.m. by President DeLuz at 5200 Marysville Blvd. in Sacramento, California. Present: Craig DeLuz, Ken Barnes, Kim Howard (arrived 5:14 p.m.), Nuvia Cardona and Dennis Boyd. Also present: Ruben Reyes (Superintendent), Mike Henkel (CBO), Nichol Sullivan (Chief of Personnel), Laura Lystrup (Director of Preschool/Special Education). President DeLuz led the pledge of allegiance. Trustee Boyd moved/Trustee Cardona seconded the adoption of the agenda. Motion passed (Ayes: DeLuz, Barnes, Cardona, Boyd; Absent: Howard).
Public Comment	President DeLuz invited the public to comment on the items listed on the agenda. The following individuals spoke in support of the renewal of the charter school petition: Sumaiyah Vedder, Carol LaDue, Anne Howard, Dr. James Juarez, Kim Marro, MaryAnn Sole, Brian Jensen, Alicia Legarda and Michelle Hedge.
Deny Petition to Renew NUA Robla Charter	After a lengthy board discussion, Trustee Boyd moved to adopt a resolution to deny the petition to renew National University Academy Robla Charter School. Motion died for lack of a second.
Approve Petition to Renew NUA Robla Charter	Trustee Barnes moved to adopt a resolution to approve the petition to renew National University Academy Robla Charter School for a period of one year. Motion died for a lack of a second.
Approve Petition to Renew NUA Robla Charter	Further board discussion ensued regarding the merits of the charter petition. Trustee DeLuz moved/Trustee Barnes seconded the motion to adopt a resolution to approve the petition to renew National University Academy Robla Charter School for a period of one year. The motion failed (Ayes: DeLuz, Barnes; Noes: Howard, Cardona, Boyd).
Deny Petition to Renew NUA Robla Charter	Trustee Boyd moved/Trustee Cardona seconded the motion to adopt a resolution to deny the petition to renew National University Academy Robla Charter School. The motion passed (Ayes: DeLuz, Howard, Cardona, Boyd; Noes: Barnes).
Future Items	There were no board member requests for future agenda items.
Adjournment	There being no further business, President DeLuz adjourned the meeting at 6:35 p.m.

  
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President

  
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Clerk or Vice President