



Robla School District

5248 Rose Street, Sacramento, CA 95838-1633
(916) 649-5248 ext. 508 ~ Fax: (916) 992-0308

Ruben Reyes, Superintendent

GOVERNING BOARD

Craig DeLuz Dennis Boyd
Ken Barnes Nuvia Cardona
Kim Howard

Regular Meeting Agenda

Thursday, June 16, 2016

6:30 p.m. – Open Session (5:30 p.m. – Closed Session)

Robla School, Boardroom, 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 Public Employee Performance Evaluation – Superintendent (Gov. Code §54957)

2.2 Conference with Labor Negotiators [Gov. Code §54957.6] – RTA, CSEA and Unrepresented Employees (Management, Supervisors and Confidential); Agency Negotiator: Superintendent

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 Communications

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
- Superintendent's Report
- Board Member Reports

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.)

5.0 PRESENTATIONS

- 5.1 Facilities Update (Caldwell, Flores, Winters)
- 5.2 Proposed Budget for 2016-2017 (M. Henkel)
- 5.3 Williams Act Report – April 1, 2016 through June 30, 2016 (R. Reyes)

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 Adopt minutes
 - May 12, 2016 regular meeting
 - May 26, 2016 regular meeting
 - June 9, 2016 regular meeting
- 6.2 Ratify warrants
 - April 2016
 - May 2016
- 6.3 Accept donations and/or gifts
 - To Glenwood School: \$ 122.93 from Target
- 6.4 Second reading/adoption of revised board policies and administrative regulations
 - BP/AR 6173 – Education for Homeless Children
 - BP/AR 6173.1 – Education for Foster Youth

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7.0 ACTION ITEMS – Personnel

- 7.1 Establish two 1.0 FTE Enrichment Teacher – Physical Education positions effective July 1, 2016. (LCFF Funds)

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- 7.2 Establish three 1.0 FTE Enrichment Teacher – Technology Teacher positions effective July 1, 2016. (Title I Funds)

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- 7.3 Establish three 0.375 FTE Instructional Assistant I positions effective July 1, 2016. (LCFF Funds)

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- 7.4 Approve the addition of three (3) hours per site, per week for Library Technicians effective July 1, 2016. (LCFF Funds)

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7.5 Approve the employment of the following certificated personnel:

- Ms. Jessa Keisler as a SDC Teacher at Main Avenue School beginning August 11, 2016. (Special Education Funds)
- Ms. Heather McAllister as a Classroom Teacher beginning August 11, 2016. (General Fund)
- Mr. Charlie Moynahan as Classroom Teacher on a Provisional Internship Permit beginning August 11, 2016. (General Fund)

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7.6 Ratify the transfer of the following certificated personnel:

- Ms. Laurie Morrison to Physical Education Enrichment Teacher effective August 11, 2016. (LCFF Funds)
- Ms. Donna Lynn Redulla to Technology Enrichment Teacher effective August 11, 2016. (Title I Funds)
- Mr. Joshua Weeks to Technology Enrichment Teacher effective August 11, 2016. (Title I Funds)

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7.7 Ratify the resignation of the following certificated personnel:

- Ms. Erin Worley RSP Teacher at Bell Avenue School effective June 14, 2016. (Special Education Funds)

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7.8 Ratify the resignation due to retirement of the following classified personnel:

- Ms. Penny Zine 7 hour/10 month Food Service Assistant at Bell Avenue School effective May 20, 2016. (Fund 13)

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7.9 Approve the unpaid maternity leave of absence of the following certificated personnel:

- Ms. Jessica Bashor RSP Teacher at Robla School beginning August 11, 2016 and ending December 9, 2016. (Special Education Funds)

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7.10 Approve the unpaid personal leave of absence of the following certificated personnel:

- Ms. Amy Stoll 5th Grade Teacher at Glenwood School beginning August 11, 2016 and ending June 15, 2016. (General Fund)
- Ms. Lindsay Kilpatrick 4th Grade Teacher at Glenwood School beginning August 11, 2016 and ending June 15, 2016. (General Fund)

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- 7.11 Approve the unpaid personal leave of absence of the following classified personnel:
- Mr. Juan Gonzalez at Robla Preschool beginning August 15, 2016 and ending December 16, 2016. (Fund 12)

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- 7.12 Approve the extension of the Superintendent's contract through June 30, 2019 and authorize the corresponding salary schedule change.

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- 7.13 Reclassify the Food Services Coordinator position to Food Services Director and authorize the corresponding salary schedule change.

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- 7.14 Reclassify the Transportation and Purchasing Coordinator position to Transportation and Purchasing Director and authorize the corresponding salary schedule change.

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- 7.15 Reclassify the Personnel and Payroll Services Director position to Chief of Personnel and authorize the corresponding salary schedule change.

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8.0 PUBLIC HEARING – COLLECTIVE BARGAINING AGREEMENT

Pursuant to Government Code 3547.5, the Robla School District is required to conduct a public hearing relative to collective bargaining agreements between Robla School District and the Robla Teachers Association

- 8.1 Responses from the Public, Staff and Board
8.2 Close Public Hearing

9.0 ACTION ITEMS – Business and Administrative Services

- 9.1 Adopt Local Control and Accountability Plan (LCAP)

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- 9.2 Adopt the District's Proposed Budget for the 2016-2017 Fiscal Year

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- 9.3 Adopt Resolution 770 - Transfers of Funds

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- 9.4 Approve AB 1200 for RTA

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- 9.5 Approve the 2015-2017 Employee Contracts between the Robla Teachers Association and the Robla School District effective July 1, 2015 through June 30, 2017
- M S V
- 9.6 Approve the Administrators agreement for the 2016-2017 school year and the corresponding salary schedule
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- 9.7 Approve the Classified Management, Classified Supervisors and Confidential agreement for the 2016-2017 school years and the corresponding salary schedules
- M S V
- 9.8 Approve the Consolidated Application and Reporting Systems (CARS) 2016-2017 Application for Funding
- M S V
- 9.9 Adopt Board Resolution 771 approving CDE Contract CSPP-6381 and Board Resolution 772 approving CDE Contract CCTR-6188 to provide child development services and authorizing designated personnel to sign contract documents in the 2016-17 school year
- M S V
- 9.10 Approve RJ Flooring for replacement of flooring in Rooms 1–3 and all administrative space in Preschool program main building
- M S V
- 9.11 Approve B.T. Mancini Co. Inc. for replacement of carpet at Bell Avenue, Robla and Main Avenue schools
- M S V
- 9.12 Approve Creative Bus Sales for the purchase of one (1) new special education bus for student transportation needs
- M S V
- 9.13 Approve Yan-Mar Communications quote on the paging speakers for all sites
- M S V
- 9.14 Approve Troxell's quote for purchase of Chromebooks and carts
- M S V

- 9.15 Approve Troxell's quote for purchase of projector systems and Promethean adapter brackets

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- 9.16 Adopt Board Resolution 773 to Deny Petition to Renew National University Academy Robla Charter School

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10.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

11.0 CLOSED SESSION

If needed, the Board may continue closed session.

12.0 ADJOURNMENT

Next regular meeting: August 11, 2016