

ROBLA SCHOOL DISTRICT GOVERNING BOARD

Minutes of a Regular Meeting

June 16, 2016

Call to Order	The meeting was called to order by President DeLuz at 5:34 p.m. in the Board Room at 5200 Marysville Blvd. in Sacramento, California. Present: Craig DeLuz (Presiding), 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 6:34 p.m. President DeLuz led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded/carried (Barnes/Howard) unanimously to adopt the agenda with the Facilities Update Presentation removed.
Communications: Written and Oral	None
Robla Education Foundation Report	None
Robla Park Community Association Report	None
Employee Associations Reports	None
Superintendent's Report	Ruben Reyes reported on the following district activities: School year accomplishments, Central Valley Foundation grant, Teacher Curriculum Institute, facility implementation plan and the possibility of a July special board meeting.
Board Member Reports	Trustees Barnes, Howard, Cardona and Boyd had nothing to report. Trustee DeLuz attended an LCFF working group where they discussed equity.
Proposed Budget for 2016-2017	Mike Henkel gave a presentation about budget assumptions, impact of Proposition 30, ADA trends, cash reserves, cash flow and 2016-17 highlights.
Williams Act Report	Ruben Reyes, Superintendent, reported that no Williams complaints had been received for the period April 1 to June 30, 2016.
Consent Agenda	<p>It was moved/seconded/carried (Cardona/Barnes) unanimously to approve consent agenda items listed below.</p> <ul style="list-style-type: none">• Adopt minutes of May 12, 2016 regular board meeting, May 26, 2016 regular meeting and June 9, 2016 regular meeting• Ratify payroll and vendor warrants for April 2016 and May 2016• Accept donations/gifts: To Glenwood School: \$ 122.93 from Target• Second reading and adoption of revised board policies and administrative regulations: BP/AR 6173 – education for Homeless Children• BP/AR 6173.1– Education for Foster Youth.


President


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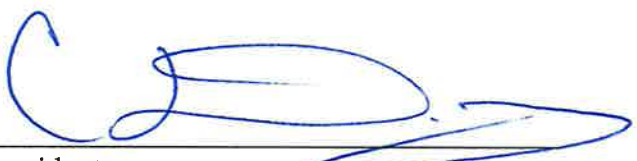
Establish two Physical Education positions	It was moved/seconded/carried (Barnes/Cardona) unanimously to establish two 1.0 FTE Enrichment Teacher – Physical Education positions effective July 1, 2016. (LCFF Funds)
Establish three Technology Teacher positions	It was moved/seconded/carried (Howard/Boyd) unanimously to establish three 1.0 FTE Enrichment Teacher – Technology Teacher positions effective July 1, 2016. (Title 1 Funds)
Establish three Instructional Assistant I positions	It was moved/seconded/carried (Cardona/Barnes) unanimously to establish three 0.375 FTE Instructional Assistant I positions effective July 1, 2016. (LCFF Funds)
Add three hours per site, per week for Library Technicians	It was moved/seconded/carried (Boyd/Howard) unanimously to approve the addition of three (3) hours per site, per week for Library Technicians effective July 1, 2016. (LCFF Funds)
Employment of certificated personnel	<p>It was moved/seconded/ carried (Barnes/Cardona) unanimously to approve the employment of the following Certificated Personnel:</p> <ul style="list-style-type: none">• 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)
Transfer certificated personnel	<p>It was moved/seconded/carried (Boyd/Barnes) unanimously to ratify the transfer of the following certificated personnel:</p> <ul style="list-style-type: none">• 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. (Tile 1 Funds)• Mr. Joshua Weeks to Technology Enrichment Teacher effective August 11, 2016. (Title 1 Funds)
Resignation of certificated personnel	It was moved/seconded/carried (Boyd/Barnes) unanimously to ratify the resignation of Ms. Erin Worley RSP Teacher at Bell Avenue School effective June 14, 2016. (Special Education Funds)
Resignation of classified personnel due to retirement	It was moved/seconded/carried (Cardona/Barnes) unanimously to ratify the resignation due to retirement of Ms. Penny Zine 7 hour/10 month Food Service Assistant at Bell Avenue School effective May 20, 1016. (Fund 13)
Unpaid maternity leave of absence	It was moved/seconded/carried (Boyd/Howard) unanimously to approve the unpaid maternity leave of absence of Ms. Jessica Bashor RSP Teacher at Robla School beginning August 11, 2016 and ending December 9, 2016. (Fund 13)
Unpaid personal leave of absence – certificated personnel	<p>It was moved/seconded/carried (Boyd/Barnes) unanimously to deny the unpaid personal leave of absence of the following certificated personnel:</p> <ul style="list-style-type: none">• Ms. Amy Stoll 5th Grade Teacher at Glenwood School Beginning August 11, 2016 and ending June 15, 2017. (General Fund)• Ms. Lindsay Kilpatrick 4th Grade Teacher at Glenwood School beginning August 11, 2016 and ending June 15, 2017. (General Fund)



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Unpaid personal leave of absence – classified personnel	It was moved/seconded/carried (Barnes/Cardona) unanimously to approve the unpaid leave of absence of Mr. Juan Gonzalez at Robla Preschool beginning August 15, 2016 and ending December 16, 2016. (Fund 12)
Extension of Superintendent's contract	It was moved/seconded/carried (Boyd/Barnes) unanimously to approve the extension of the Superintendent's contract through June 30, 2019 and authorize the corresponding salary schedule change.
Reclassify Food Services Coordinator	It was moved/seconded/carried (Barnes/Cardona) unanimously to reclassify the Food Services Coordinator position to Food Services Director and authorize the corresponding salary schedule change.
Reclassify Transportation and Purchasing Coordinator	It was moved/seconded/carried (Boyd/Barnes) unanimously to reclassify the Transportation and Purchasing Coordinator position to Transportation and Purchasing Director and authorize the corresponding salary change.
Reclassify Personnel and Payroll Services Director	Lydia Petitjean spoke in opposition to this agenda item. It was moved/seconded/carried (Boyd/Barnes) unanimously to reclassify the Personnel and Payroll Services Director position to Chief of Personnel and authorize the corresponding salary schedule change.
Public Hearing: Collective Bargaining RTA	President DeLuz opened a public hearing on the Collective Bargaining Agreement with the Robla Teachers Association. Hearing no comments from the public, staff or board, he closed the public hearing.
Local Control and Accountability Plan	It was moved/seconded/carried (Cardona/Howard) unanimously to adopt Local Control and Accountability Plan (LCAP)
Proposed Budget for 2016-17 Fiscal Year	It was moved/seconded/carried (Boyd/Barnes) unanimously to adopt the District's Proposed Budget for the 2016-2017 Fiscal Year
Resolution 770 – Transfers of Funds	It was moved/seconded/carried (Boyd/Howard) unanimously to adopt Resolution 770 - Transfers of Funds.
AB 1200 for RTA	It was moved/seconded/carried (Barnes/Cardona) unanimously to approve AB 1200 for RTA.
Contracts between Robla Teachers Association and Robla School District 2015-17	It was moved/seconded/carried (Boyd/Howard) unanimously to approve the 2015-2017 Employee Contracts between the Robla Teachers Association and the Robla School District effective July 1, 2015 through June 30, 2017.
Administrators agreement 2016-17	It was moved/seconded/carried (Boyd/Barnes) unanimously to approve the Administrators agreement for the 2016-2017 school year and the corresponding salary schedule.
Classified Management, Confidential agreement 2016-17	It was moved/seconded/carried (Howard/Barnes) unanimously to approve the Classified Management, Classified Supervisors and Confidential agreement for the 2016-2017 school year and the corresponding salary schedules.



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CARS 2016-2017 Application for Funding	It was moved/seconded/carried (Cardona/Barnes) unanimously to approve the Consolidated Application and Reporting Systems (CARS) 2016-2017 Application for Funding
Resolution No. 771 and Resolution No. 772 – CDE contracts	It was moved/seconded/carried (Boyd/Barnes) unanimously to 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 2016-2017 school year.
Replacement flooring at Preschool	It was moved/seconded/carried (Boyd/Barnes) unanimously to approve RJ Flooring for replacement of flooring in Rooms 1-3 and all administrative space in Preschool program main building.
Replacement of carpet at Bell, Robla and Main	It was moved/seconded/carried (Cardona/Barnes) unanimously to approve B.T. Mancini Co. Inc. for replacement of carpet at Bell Avenue, Robla and Main Avenue schools.
Special Education bus for student transportation needs	It was moved/seconded/carried (Boyd/Cardona) unanimously to approve Creative Bus Sales for the purchase of one (1) new special education bus for student transportation needs.
Paging Speakers for all sites	It was moved/seconded/carried (Cardona/Howard) unanimously to approve Yan-Mar Communications quote on the paging speakers for all sites.
Chromebooks and carts	It was moved/seconded/carried (Barnes/Cardona) unanimously to approve Troxell's quote for purchase of Chromebooks and carts.
Projector systems and Promethean adapter brackets	It was moved/seconded/carried (Boyd/Barnes) to approve Troxell's quote for purchase of projector system and Promethean adapter brackets
Deny Petition to Renew National University Academy Robla Charter School	Alicia Legarda and Kimberleigh Kopp spoke in opposition of this agenda item. After a lengthy board discussion, it was moved (Boyd) to adopt Board Resolution 773 to Deny Petition to Renew National University Academy Robla Charter School. Motion died for the lack of a second. The board agreed to consider this matter at a special board meeting on June 27, 2016 at 5:00 p.m.
Future Agenda Items/ Reports	Trustee DeLuz requested that district administration conduct a survey of families regarding their technology use and connectivity at home.
Closed Session	None
Adjournment	There being no further business, President DeLuz adjourned the meeting at 8:37 p.m.



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