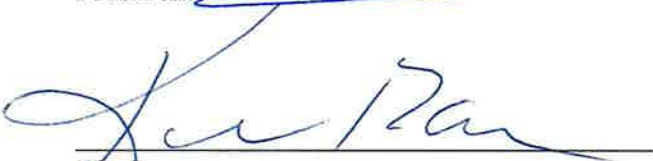


ROBLA SCHOOL DISTRICT GOVERNING BOARD  
Minutes of Special Meeting  
July 14, 2016

Call to Order	On Thursday, July 14, 2016 at 5:16 p.m., a special meeting was called to order at 5200 Marysville Blvd. in Sacramento, California. Present: Ken Barnes (Presiding), Kim Howard, Nuvia Cardona and Dennis Boyd (arrived 5:17 p.m.) Absent: Craig DeLuz. Also present: Superintendent Ruben Reyes. Trustee Barnes led the pledge of allegiance. It was moved/seconded/carried (Howard/Cardona) unanimously by those present to adopt the agenda with an addendum.
Public Comment	There was no public comment.
Professional Learning Support Teachers	It was moved/seconded/carried (Barnes/Cardona) unanimously by those present to establish four 0.5 FTE Professional Learning Support Teacher positions effective July 1, 2016. (CVF Grant/General Fund)
Professional Learning Support Teacher Lead	It was moved/seconded/carried (Boyd/Howard) unanimously by those present to establish one 1.0 FTE Professional Learning Support Teacher Lead position effective July 1, 2016.
Employment of certificated personnel	It was moved/seconded/carried (Cardona/Boyd) unanimously by those present to approve the employment of the following certificated personnel: <ul style="list-style-type: none"><li>• Ms. Michelle Castelli as a Classroom Teacher beginning August 11, 2016. (General Fund)</li><li>• Ms. Irma Tchamourian as a Classroom Teacher beginning August 11, 2016. (General Fund)</li></ul>
Replace flooring in Bell Avenue School kitchen	It was moved/seconded/carried (Boyd/Cardona) unanimously by those present to approve GarageExperts.com for replacement of VCT tile flooring with epoxy flooring in Bell Avenue School kitchen.
Replace HVAC unit in Glenwood School library	It was moved/seconded/carried (Cardona/Howard) unanimously by those present to approve Brower Mechanical, Inc. to provide one replacement HVAC unit at Glenwood School library.
Preconstruction services for Main Avenue School Facility Project	It was moved/seconded/carried (Howard/Cardona) unanimously by those present to approve recommendation of Clark/Sullivan Construction to provide Lease-Leaseback Preconstruction services for the Main Avenue Elementary Classroom Facility project identified in the Robla School District's Facilities Assessment and Implementation Plan.
Carpentry services at Preschool Administration Building	It was moved/seconded/carried (Boyd/Howard) unanimously by those present to approve Clark & Sullivan Construction to provide four carpentry services at Preschool in the administration office and Rooms 1, 2 and 3, time and materials not to exceed \$35,000
Future Items	There were no board member requests for future agenda items.
Adjournment	There being no further business, Trustee Barnes adjourned the meeting at 5:32 p.m.

  
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President

  
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Clerk or Vice President