

ROBLA SCHOOL DISTRICT GOVERNING BOARD

Minutes of a Regular Meeting

May 26, 2016

Call to Order	The meeting was called to order by President DeLuz at 5:43 p.m. in the Boardroom at Robla School, 5200 Marysville Blvd. in Sacramento, California. Present: Craig DeLuz (Presiding), Ken Barnes, Kim Howard (arrived 6:01 p.m.), Nuvia Cardona (arrived 5:52 p.m.) 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 6:38 p.m. President DeLuz led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded/carried (Boyd/Barnes) unanimously to adopt the agenda as published.
Communications: Written and Oral	President DeLuz stated that any written communications addressed to the Board had been distributed.
Technology Presentation	Adam VeVea presented an overview of the Technology Department composition, reviewed 2015-2106 projects, upcoming summer projects and projects planned for 2016-2017 and beyond.
Federal Funding Presentation	Cindi Lyon discussed the Consolidated Application for Funding, regulations and use of Title I, Title II and Title III funds.
State Budget Presentation	Mike Henkel reviewed main points from the 2016-2017 May budget revision.
2016-2017 EPA Spending Plan	It was moved/seconded/carried (Boyd/Cardona) unanimously to approve the 2016-2017 EPA Spending Plan.
CSBA Manual Maintenance & GAMUT online	It was moved/seconded/carried (Boyd/Barnes) unanimously to authorize payment to the California School Boards Association for the following: <ul style="list-style-type: none"><li>• Manual Maintenance Plus (July 1, 2016-June 30, 2017): \$2,515</li><li>• GAMUT Online (July 1, 2016-June 30, 2017): \$2,160</li></ul>
Future Agenda Items	There were no board member requests for future agenda items.
Adjournment	There being no further business, President DeLuz adjourned the meeting at 6:44 p.m.



President



Clerk or Vice President