



## Robla School District

5248 Rose Street, Sacramento, CA 95838-1633  
(916) 991-1728 ext. 508 - Fax: (916) 992-0308

Ruben Reyes, Superintendent

### GOVERNING BOARD

Craig DeLuz      Dennis Boyd  
Ken Barnes      Nuvia Cardona  
Kim Howard

# Agenda

## Regular Meeting of the Governing Board

### Thursday, September 10, 2015

6:30 p.m. Open Session; 5:30 p.m. Closed Session  
Board Room, Robla School, 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 Conference with Administrators Regarding Salaries, Benefits and Contract Negotiations with Administrative, Certificated and Classified Employees (Gov. Code §54957.6)  
2.2 Public Employee Performance Evaluations (Gov. Code § 54957) – Administrative, Certificated and Classified

#### 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 Communication

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](http://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 Supper Program (United Way)  
5.2 Unaudited Actuals (M. Henkel)  
5.3 Williams Review Annual Report 2014-2015 (R. Reyes)

## 6.0 DISCUSSION

- 6.1 First reading of following board policy and exhibit:
  - Board Policy 5030 – Student Wellness
  - Exhibit 3555 – Child Nutrition Program Civil Right Complaint Procedure
- 6.2 Board Agenda Calendar 2015-16

## 7.0 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.

- 7.1 Adoption of minutes
  - August 20, 2015 regular board meeting
- 7.2 Ratify payroll and vendor warrants for July 2015 and August 2015
- 7.3 Authorize disposal of surplus/obsolete district property:
  - 24 Samsung Galaxy Note 2
  - 18 Samsung Galaxy Note 2 keyboards

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## 8.0 PUBLIC HEARING AND ADOPTION OF BOARD RESOLUTION - SUFFICIENCY OF INSTRUCTIONAL MATERIALS

- 8.1 Responses from Public, Board and Staff
- 8.2 Close Public Hearing
- 8.3 Adopt Board Resolution 758 Regarding Sufficiency of Instructional Materials for the 2015-2016 School Year

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## 9.0 PERSONNEL

- 9.1 Approve the employment of following personnel as 6 hour/10 Month Intervention Assistants:
- Ms. Tiffany Hayes at Bell Avenue School
  - Mr. Markus Benjamin at Glenwood School
  - Ms. Analisa Davis at Main Avenue School
  - Ms. Leslie Santos at Taylor Street School

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- 9.2 Ratify the transfer of the following personnel as 6 hour/10 Month Intervention Assistant:
- Ms. Brenda Johnson at Robla School

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- 9.3 Approve the employment of following personnel as 2 hour/10 Month Food Service Assistant in support of the Supper Program:

- Ms. Amanda McIntire at Robla School

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- 9.4 Rescind the employment of following personnel as 2 hour/10 Month Food Service Assistant in support of the Supper Program:

- Ms. Claudia Medrano at Robla School

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- 9.5 Establish one 0.25 FTE Maintenance Worker position effective September 10, 2015

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## **10.0 BUSINESS AND ADMINISTRATIVE SERVICES**

- 10.1 Approve the Unaudited Actual Report for the year ending June 30, 2015

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- 10.2 Adopt Board Resolution 759 approving GANN calculation for 2014-15 and estimate of 2015-16

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- 10.3 Adopt Resolution 760 of the Robla School District Board of Trustees authorizing the issuance and sale of its General Obligation Bonds, Election of 1992, Series 2015I in an Aggregate Principal Amount not to Exceed \$2,463,063.95 and its General Obligation Bonds, Election of 2014, Series 2015B, in an Aggregate Principal Amount not to Exceed \$12,500,000 and Approving Certain Other Matters Relating to the Bonds

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- 10.4 Approve the Memorandum of Understanding between Friends of the Arts Commission/Sacramento Metropolitan Arts Commission and Robla School District to provide arts education exposure experiences to students

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- 10.5 Nominate Candidate(s) for CSBA Director at Large African American, American Indian, and County

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- 10.6 Approve 2015 Fostering Educational Resiliency Partnership Agreement with Roberts Family Development Center

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- 10.7 Approve the Services Agreement with Catherine Dickson Schwarzbach for facilitation, planning and writing services as outlined in the Central Valley Foundation ELL Project Planning Grant

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- 10.8 Approve the following individuals as Robla School District Citizens Bond Oversight Committee members: Sandra Dillard, Victoria Gonsalves, John Reven and Susan Sweet

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- 10.9 Approve S & S Fence Company Inc. for fencing maintenance/repair at Glenwood School

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- 10.10 Approve Troxell quote for purchase of iPads and CDW-G quote for purchase of laptops for staff and student use

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- 10.11 Approve Neils Enterprises for playground repair, striping and sealing at Robla and Taylor Street schools

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**11.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

**12.0 CLOSED SESSION**

If needed, the Board may continue closed session.

**13.0 ADJOURNMENT**

Next regular meeting: October 8, 2015