

ROBLA SCHOOL DISTRICT GOVERNING BOARD

Minutes of a Regular Meeting

May 12, 2016

Call to Order	The meeting was called to order by President DeLuz at 5:30 p.m. at Glenwood School, 401 Jessie Avenue in Sacramento, California. Present: Craig DeLuz (Presiding), Ken Barnes, Kim Howard, Nuvia Cardona 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 (Barnes/Cardona) unanimously to adopt the agenda with one addendum item.
Communications: Written and Oral	President DeLuz stated that any written communications addressed to the Board had been distributed. Kimberleigh Marro, Brian Jensen and Anne Howard all publicly expressed their support of NUA Robla charter school.
Robla Education Foundation Report	John Reven reported that they have 15 teams for the golf tournament on Saturday with some companies making donations. He reminded all about the fireworks booth and of the West Coast Invitational Brewfest.
Robla Park Community Association Report	None
Employee Associations Reports	Christie Erhart, RTA President, reported on member concerns about an extended student day; she distributed a study on results of extended school year. Also, some members are concerned about time involved in serving on various committees. There was no CSEA report.
Principal's Report	Mario Penman, Robla School Principal, reported on various school activities such as Robla School Open House on May 26, Bell Avenue 6th grader visit to Norwood School on May 20, Preschool Hoe Down on May 19, Taylor Street International Day on June 10, Main Avenue Kids Farmers Market earlier today and Glenwood's Book Fair from May 20-26.
Superintendent's Report	Ruben Reyes reported on the following district activities: Employee Appreciation Week, Security Fencing Project at Taylor Street School; Summer school programs at Main Avenue and Glenwood Schools; Dual Immersion Program Committee and ELA/ELD Instructional Materials Committee. He distributed the latest enrollment numbers.
Board Member Reports	Trustee Boyd expressed appreciation for the student art displays at Glenwood. He attended the Main Avenue Sports Field Dedication and has observed how much the children enjoy the field. He announced that he was nominated for his work with Reading Partners. Trustees Cardona and Howard had nothing to report. Trustee Barnes announced that the Sacramento Public Library kicks off their summer reading challenge this Saturday and reminded all of STRINGS concert this Monday, May 16. Trustee DeLuz had nothing to report.
First reading of revised policies and regulations	<p>The following revised board policies and administrative regulations were submitted to the board for a first reading. No action was taken.</p> <ul style="list-style-type: none">• BP/AR 6173 – Education for Homeless Children• BP/AR 6173.1 – Education for Foster Youth


President


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Board meeting dates in June	The superintendent and board discussed the idea of changing the June 23 board meeting date.
NUA Robla Charter School Presentation	Alicia Legarda, of National University Robla Charter School presented an overview of their program.
Paseo Grande Charter School Presentation	Lorna Garces, School Counselor, at Paseo Grande Charter School, presented an overview of their program, demographics and community partnerships.
Highlands Community Charter School Presentation	Murdock Smith presented an overview of their current and proposed independent study program. Several charter students who are Robla residents or parents came forward and shared their success story.
LCAP Update Presentation	Ruben Reyes reviewed 2015-16 plan development, plan in action, priority areas, goals, actions and services and 2016-17 budget look ahead.
Transportation Update Presentation	Mike Henkel, Chief Business Official, reviewed transportation department composition, ridership, routes, fleet, budget and safety.
Facilities Update	Emilio Flores of CFW introduced IBI Architects who presented their recommended design for Main Avenue School.
Consent Agenda	<p>It was moved/seconded/carried (Boyd/Barnes) unanimously to approve consent agenda items listed below.</p> <ul style="list-style-type: none">• Adopt minutes of March 15, 2016 special meeting and April 14, 2016 regular meeting• Accept donations/gifts: To Glenwood School: \$ 60.00 from Robla Education Foundation and \$246.70 Box Tops for Education; To Bell Avenue School: \$10.08 from Save Mart, \$317.60 317.60 from Box Tops for Education; To Main Avenue School: \$500 from Robla Education Foundation and \$439.60 from Box Tops for Education• Second reading and adoption of revised board policies and administrative regulations: BP/AR 0420 – School Plans/Site Councils; BP/AR 1312.3 – Uniform Complaint Procedures; BP 5131.2 – Bullying; BP/AR 5141- Health Care and Emergencies and BP 6179 – Supplemental Instruction.
Dismiss certificated probationary employees	It was moved/seconded/carried (Boyd/Howard) unanimously to adopt Resolution 769 – Dismissal of Certain Certificated Probationary Employees.
Unpaid maternity leave of absence	It was moved/seconded/carried (Cardona/Boyd) unanimously to approve the unpaid maternity leave of absence for the following Certificated Employee: Ms. Kelly Platner 2nd Grade Teacher at Glenwood School beginning August 11, 2016 and ending January 2, 2017. (General Fund)
Resignation of certificated personnel	<p>It was moved/seconded/carried (Barnes/Cardona) unanimously to ratify the resignation of the following Certificated Employees:</p> <ul style="list-style-type: none">• Ms. Jamie Lo 1st Grade Teacher at Glenwood School effective June 14, 2016• Ms. Yolanda Plascencia-Garcia Kindergarten Teacher at Glenwood School effective June 14, 2016.



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Employment of
certificated
personnel

It was moved/seconded/carried (Boyd/Howard) unanimously to approve the employment of the following Certificated Personnel:

- Ms. Sandra Christmas as a Classroom Teacher effective August 11, 2016. (General Fund)
- Ms. Isabel Nunez as a Classroom Teacher effective August 11, 2016. (General Fund)
- Ms. Amanda Crawford as a Classroom Teacher effective August 11, 2016. (General Fund)
- Ms. Alicia Manes as a Classroom Teacher effective August 11, 2016. (General Fund)
- Mr. Lao Lor as a Classroom Teacher effective August 11, 2016. (General Fund)

Employment of
classified personnel

It was moved/seconded/ carried (Boyd/Howard) unanimously to approve employment of the following Classified Personnel: Ms. Maura Picano as an 8 hour/12 month Bus Driver/Custodian effective May 2, 2016. (General Fund)

Master service
agreements for
Early Childhood
Education programs

It was moved/seconded/carried (Howard/Barnes) unanimously to approve master service agreements with the following agencies in order to provide supplementary enrichment and/or grant-funded services to the Early Childhood Education programs during the 2016-17 school year:

Name of Agency	Hrly Rate	Funding
Hmong Family Literacy Program	\$150/hr	First 5
Nature’s Critters	\$500/day	Fund 12
Puppet Theater	\$450/day	Fund 12
Phil Tulga Music	\$625/day	Fund 12
West Coast Falconry	\$550/day	Fund 12

Master service
agreement for
remainder of 2015-
16

It was moved/seconded/carried (Boyd/Cardona) unanimously to approve the master service agreement below for the remainder of the 2015–16 school year:

Name of Agency	Hrly. Rate
CCHAT* Center-Sacramento *(Children’s Choice for Hearing & Talking)	\$88.71

Update to district’s
facilities assessment
and implementation
plan

It was moved/seconded/carried (Barnes/Howard) unanimously to approve and adopt the 2016 update to Robla School District’s Facilities Assessment and Implementation Plan.

Revised AR-1330
Use of School
Facilities

It was moved/seconded/carried (Boyd/Cardona) unanimously to approve revised AR 1330 – Use of School Facilities and related Classification of Entities and Fee Schedules.

CSBA membership
and Educational
Legal Alliance
membership

It was moved/seconded/carried (Barnes/Howard) unanimously to authorize payment to the California School Boards Association for the following:

- CSBA Membership (7/01/16-6/30/17): \$6,943
- CSBA Educational Legal Alliance Membership (7/01/16-6/30/17): \$1,623

IBI Group for
design services for
Main Avenue
Elementary

It was moved/seconded/carried (Boyd/Cardona) unanimously to approve IBI Group to provide design services for the Main Avenue Elementary Classroom Facility project and authorize the District to execute an Agreement for Architectural Services.


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- Disposal of obsolete instructional materials

It was moved/seconded/carried (Boyd/Howard) unanimously to authorize the disposal of obsolete instructional materials as listed.
- Master service agreements for Special Education programs

It was moved/seconded/carried (Boyd/Cardona) unanimously to approve master service agreements with the following agencies in order to provide supplementary enrichment and/or grant-funded services to the Special Education programs during the 2016-17 school year:


Name of Agency	Calendar Days	Daily Rate	Daily Transport
Sierra School Eastern <i>(Daily rate excludes supplemental services for Speech & OT; 95/hr.)</i>	200	\$131.53	\$23.42
Land Park Academy <i>(Daily rate excludes supplemental services for Speech & OT; 98/hr.)</i>	200	\$162.71	N/A

Name of Agency	Hourly Rate
CCHAT Center-Sacramento <i>(Children's Choice for Hearing & Talking)</i>	\$88.71
Capital Kids Pediatric Occupational Therapy <i>(Includes COTA: Certified Occupational Therapy Assistant services)</i>	\$225
Eaton Translating Services <i>((Sign Language)</i>	\$52
Easter Seals: Physical Therapy	\$105
Jennifer Beckett <i>(Education Specialist -Special Ed)</i>	\$45
Sara M. Vicars, M.A. <i>(Board Certified Behavior Analyst - BCBA)</i>	\$75-100
Robert Hoffman, OD <i>(Vision Testing)</i>	\$4 per student/ \$465 day
Center for Hearing Health <i>(P-6 Screening 1-465 students)</i>	\$485


- Future Items

There were no requests from trustees for future agenda items or reports.
- Adjournment

There being no further business, President DeLuz adjourned the meeting at 9:41 p.m.



President



Clerk or Vice President