

GOVERNING BOARD

Craig DeLuz
Ken Barnes
Kim Howard

Regular Meeting Agenda

Thursday, May 26, 2016

5:30 p.m. – Open Session

Board Room, 5200 Marysville Blvd., Sacramento, California

1.0 OPEN SESSION/CALL TO ORDER – 5:30 p.m.

- 1.1 Pledge of Allegiance
- 1.2 Roll Call – Board of Trustees
- 1.3 Adoption of Agenda

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2.0 COMMUNICATIONS

- ## 2.1 Written Communications

The Board President will acknowledge any written communication received by the Board.

- ## 2.2 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.

3.0 PRESENTATIONS/REPORTS

- 3.1 Technology
- 3.2 Federal Funding
- 3.3 State Budget

4.0 ACTION – Business and Administrative Items

- #### 4.1 Approve the 2016-2017 EPA Spending Plan

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- 4.2 Authorize Payment to the California School Boards Association for the following:

- Manual Maintenance Plus (July 1, 2016-June 30, 2017): \$2,515
- GAMUT Online (July 1, 2016-June 30, 2017): \$2,160

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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. (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 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

6.0 ADJOURNMENT

Future meetings: June 9, 2016 (board recognition dinner); June 16, 2016 (regular meeting)