



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

Regular Meeting Agenda

Thursday, March 10, 2016

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 Communications

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
- Principal's Report – M. Penman
- 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. (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 Facilities Update – CFW
- 5.2 Second Interim Report – M. Henkel
- 5.3 Child Development/TK – L. Lystrup
- 5.4 Recognition of Robla Preschool – L. Lystrup

6.0 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.

- 6.1 Adopt minutes of regular meeting of February 11, 2016
- 6.2 Accept donations and/or gifts
 - To Glenwood School: \$218 from Lifetouch, \$92.50 from Box Tops and \$5.25 from Save Mart.
 - To Robla School: \$64 from Raleys and \$255 from Target
 - To Bell Avenue School: \$98.68 from Target
 - To Main Avenue School: \$108.34 from Target Take Charge of Education
 - To Taylor Street School: \$48.82 from Target Take Charge of Education

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7.0 ACTION ITEMS – Personnel

- 7.1 Adopt Board Resolution No. 766 – Release of Certificated Temporary Employees for the 2016-2017 School Year Due to Lack of Funds

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- 7.2 Adopt Board Resolution No. 767 – Dismissal of Certain Certificated Probationary Employees

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- 7.3 Approve the employment of the following classified personnel:
 - Lakeshia Brown as a 6 hour/10 month Intervention Assistant at Taylor Street School effective February 22, 2016. (LCFF Funds)
 - Lourdes Paz as a 6 hour/10 month Intervention Assistant at Taylor Street School effective February 22, 2016. (LCFF Funds)
 - Amanda Vang as a 6 hour/10 month Intervention Assistant at Taylor Street School effective March 2, 2016. (LCFF Funds)
 - Cheyenne Viramontes as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool. (Fund 12)
 - Jacqueline Baughn as a 3 hour/10 month Food Service Assistant at Main Avenue School. (Fund 13)

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7.4 Ratify the resignation of the following classified personnel:

- Virginia Gutierrez 3.75 hour/10 month Instructional Assistant I at Robla Preschool effective February 29, 2016. (Fund 12)

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7.5 Ratify the resignation due to retirement of the following certificated personnel:

- Martha Neill EL Specialist at Glenwood School effective June 14, 2016. (LCFF Funds)
- Elizabeth Paine Kindergarten Teacher at Robla School effective June 14, 2016. (General Fund)

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7.6 Approve the unpaid maternity leave of absence for the following certificated personnel:

- Laura Brady 1st Grade Teacher at Bell Avenue School beginning May 2, 2016 and ending June 14, 2016. (General Fund)

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7.7 Approve an unpaid medical/FMLA leave of absence for the following classified personnel:

- Claudia Gomez De Martinez 6.5 hour/10 month Food Service Assistant at Taylor Street School beginning February 24, 2016 and ending July 31, 2016. (Fund 13)

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7.8 Approve an unpaid personal leave of absence for educational purposes for the following classified personnel:

- Gladiana Avila 8 hour/11 month Secretarial Assistant at Main Avenue School beginning August 29, 2016 and ending June 30, 2017. (General Fund)

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8.0 PUBLIC HEARING AND APPROVAL –Second Interim Report for 2015-2016 School Year

8.1 Open Hearing and Receive Comments from Public, Staff and Board

8.2 Close Public Hearing

8.3 Approve the Positive Certification of the 2015-2016 Second Interim Financial Report for the period July 1, 2015 through January 31, 2016

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9.0 ACTION ITEMS – Business and Administrative Services

9.1 Approve the Single Plan for Student Achievement for the 2016-2017 School Year for the following schools: Bell Avenue, Glenwood, Main Avenue, Robla and Taylor Street

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- 9.2 Approve the following prequalified firms to provide lease-leaseback preconstruction and construction services relating to planned improvements identified in the Robla School District's Facilities Assessment and Implementation Plan: Clark/Sullivan Construction, Flint Builders, Landmark Construction and XL Construction

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- 9.3 Approve Goodell, Porter, Sanchez & Bright, LLP for audit services for fiscal years 2015-16 through 2018-19

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- 9.4 Approve contract with Roberts Family Development Center for Freedom Schools Summer 2016

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10.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

11.0 CLOSED SESSION

If needed, the Board may continue closed session.

12.0 ADJOURNMENT

Next regular meeting: April 14, 2016.