

5.0 PRESENTATIONS**5.1 Facilities/Bond Update (CFW)****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 Adoption of minutes

- June 18, 2015 regular board meeting

6.2 Ratify payroll and vendor warrants for May 2015 and June 2015

<u>M</u>	<u>S</u>	<u>V</u>
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7.0 ACTION ITEMS – Personnel**7.1 Declaration of Need for Fully Qualified Educators**

(This Declaration of Need certifies to the California Commission on Teacher Credentialing that there may be a shortage of credentialed teachers in certain areas of need as experienced by the District. This action would allow the District to hire a credentialed teacher on an emergency CLAD permit if necessary and/or an Internship Credential.)

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7.2 Approve the extension of the Superintendent's contract through June 30, 2018 and the corresponding salary change. (General Fund)

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7.3 Approve the increase of one Coordinator of School Climate and Behavior Support position from 0.50 FTE to 1.0 FTE effective July 1, 2015. (LCFF Funds)

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7.4 Approve the addition of one Social Worker position 0.40 FTE effective July 1, 2015. (McKinney-Vento Grant Funds)

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7.5 Approve the employment of the following certificated personnel:

- Ms. Rosa Biundo as a Classroom Teacher beginning August 13, 2015. (General Fund)
- Mr. Aaron Cherry as a Technology Enrichment Teacher beginning August 13, 2015. (LCFF Funds)
- Mr. Matthew Craine as a Physical Education Enrichment Teacher beginning August 13, 2015. (Title I Funds)
- Ms. Amy Cusack as a Classroom Teacher beginning August 13, 2015. (General Fund)
- Ms. Neena Dhillon as a Classroom Teacher beginning August 13, 2015. (General Fund)

- Ms. Ijeoma Emeh as a Classroom Teacher beginning August 13, 2015. (General Fund)
- Ms. Linda-Kate Gessner-Hale as Coordinator of School Climate and Behavior Support 1.0 FTE effective July 1, 2015. (LCFF Funds)
- Ms. Tara Miller as a Speech Language Pathologist at Main Avenue School effective August 13, 2015. (Special Education Funds)
- Ms. Laurie Morrison as a Classroom Teacher beginning August 13, 2015. (General Fund)
- Ms. Geraldine Rector as a Teacher on Special Assignment beginning August 13, 2015. (General Fund)

M S V

7.6 Approve the employment of the following classified personnel:

- Mr. Adam VeVea as Director of Technology beginning July 15, 2015. (General Fund)
- Ms. Debra Shelley as an 8 hour/12 month Bus Driver/Custodian beginning August 3, 2015. (General Fund)
- Mr. Hamindar Singh as a 6 hour/12 month Bus Driver/Custodian beginning August 12, 2015. (General Fund)
- Ms. Yolanda Vargas-Magallon 2 hour/10 month Food Service Assistant - Supper Program at Bell Avenue School beginning August 13, 2015. (Fund 13)
- Ms. Ranae Smith 2 hour/10 month Food Service Assistant - Supper Program at Glenwood School beginning August 13, 2015. (Fund 13)
- Ms. Tsun Tze Lai 2 hour/10 month Food Service Assistant - Supper Program at Main Avenue School beginning August 13, 2015. (Fund 13)
- Ms. Claudia Medrano 2 hour/10 month Food Service Assistant - Supper Program at Robla School beginning August 13, 2015. (Fund 13)
- Ms. Elizabeth Contreras 2 hour/10 month Food Service Assistant - Supper Program at Taylor Street School beginning August 13, 2015. (Fund 13)

M S V

7.7 Ratify the transfer of the following classified personnel:

- Ms. Sobna DeLuz from a 3.75 hour/10 month at Robla Preschool to a 6 hour/10 month Instructional Assistant I at Taylor Street School effective August 13, 2015. (Special Education Funds)

M S V

- 7.8 Ratify the resignation of the following certificated and classified personnel:
- Mr. Keith Kimble Classroom Teacher at Bell Avenue School effective June 16, 2015. (General Fund)
 - Ms. Shelby Carney Classroom Teacher at Glenwood School effective June 16, 2015. (General Fund)
 - Ms. Raisa Palamarchuk Instructional Assistant I at Robla Preschool effective June 10, 2015. (Fund 12)

M S V

- 7.9 Approve the unpaid personal leave of absence for the following classified personnel:
- Ms. Sabrina Carrillo 3.75 hour/10 month Instructional Assistant I at Robla Preschool beginning August 14, 2015 and ending January 1, 2016. (Fund 12)

M S V

- 7.10 Approve the unpaid medical leave of absence for the following classified personnel:
- Ms. Brenda LeBeau 8 hour/12 month Bus Driver/Custodian in the Transportation Department beginning August 11, 2015 and ending November 13, 2015. (General Fund)

M S V

- 7.11 Approve the unpaid maternity/CFRA leave of absence for the following classified personnel:
- Ms. Irma Zevada 8 hour/12 month Bilingual Community Outreach Assistant at the District Office beginning August 13, 2015 and ending September 16, 2015. (LCFF Funds)
 - Ms. Nicole Fulwider 8 hour/12 month Secretarial Assistant at Glenwood School beginning August 13, 2015 and ending September 16, 2015. (General Fund)

M S V

8.0 ACTION ITEMS – Business and Administrative Services

- 8.1 Adopt Board Policies Series 6000 Instruction

M S V

- 8.2 Adopt Board Resolution 756 approving CDE Contract CSPP 5368 and Board Resolution 757 approving CDE Contract CCTR 5189 to provide child development services and authorizing designated personnel to sign contract documents in the 2015-16 school year

M S V

- 8.3 Approve Memorandum of Understanding between with Robla School District and Elverta School District for Transportation Services for the 2015-16 school year

M S V

- 8.4 Approve Memorandum of Understanding, Addendum A: Partnership Agreement with Reading Partners for Glenwood Elementary and Bell Avenue Elementary

M _____ S _____ V _____

- 8.5 Approve Services Agreement with Roberts Family Development Center for Freedom Schools for the Summer of 2015

M _____ S _____ V _____

- 8.6 Approve Contract with Caldwell Flores Winters for Project Management Services

M _____ S _____ V _____

- 8.7 Approve Contract with Caldwell Flores Winters for State Aid Services

M _____ S _____ V _____

- 8.8 Approve disposal of following obsolete/surplus district property:

- 20 Hitachi CPX-2010 Projectors
- 4 Promethean Board Projectors and Audio devices
- 20 TVs and VCRs from Glenwood
- 1996 GMC SL 1500 work truck, VIN #1GTEC14M4TE537624

M _____ S _____ V _____

9.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

10.0 CLOSED SESSION

If needed, the Board may continue closed session.

11.0 ADJOURNMENT

Next regular meeting: September 10, 2015