



Regular Meeting Minutes
Robla School District Governing Board
January 12, 2017 at 5:30 P.M.
Boardroom, 5248 Rose Street, Sacramento, California

- Call to Order With a quorum present, the meeting was called to order at 5:31 p.m. Present: Dennis Boyd (Presiding), Ken Barnes, Kim Howard, Nuvia Cardona and Craig DeLuz. Also present: Superintendent Ruben Reyes.
- Closed Session Having received no requests for public comment, the Board met in closed session to discuss Public Employment: Food Service Assistant and Certificated Teacher and Public Employee Performance Evaluation: Certificated Teachers and Social Workers.
- Open Session The Board reconvened in Open Session at 6:41 p.m. President Boyd led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded (DeLuz/Barnes) to adopt the agenda as published. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Communications:
Written and Oral President Boyd acknowledged that any written communications to the Board had been distributed and opened the floor to public comment. Taylor Street parent, Veronica Ellis, shared that while she is thrilled with GATE program she is concerned about lack of lighting. She has raised this issue at the last two site council meetings, but it has yet to be corrected. Another Taylor Street parent, Ilisapeci Burewaga, said that at a board meeting last year, she expressed concerns about facilities but nothing has been done. Issues she spoke about include unsanitary conditions in bathrooms and classrooms and lack of adequate lighting. Other areas needing attention are an upgrade to the intermediate playground, leaking portables, and regular changing of air filters.
- Robla Education Foundation John Reven reported that the foundation granted a request to Taylor Street 6th graders for Sly Park trip, distributed \$500 to librarian at each school, and helped fund a Robla 4th grade history class' overnight camping field trip to Sutter's Fort. He is working on confirming dates for the golf tournament.
- Robla Park Community Assoc. No report.
- Employee Associations Christie Erhart, RTA President, reported that they presented questions to teachers regarding board member concerns about student test scores. This discussion guide for the PLCs was developed by her and the superintendent. There was no report from CSEA.
- Principal's Report Leo Alvarez reported on various school activities, such as the following: Main Avenue: students enjoyed having Farmer's Market, meeting Sarah Kesty for Author Day; Robla - Saturday, January 7th had Academy for High Achievers (AHA) where they work on STEAM activities; Glenwood: on January 17, they will have awards assemblies, Harvest of the Month Parent Nutrition Class and 3rd Grades trip to Crocker Museum; Bell Avenue: will have a garden work day with Young Leaders Society on Friday, February 3; and Taylor Street: parent fitness club is going strong, with parents either walking or doing indoor exercises every Thursday. All parents who participated took home a bag of healthy groceries.
- Superintendent's Report Ruben Reyes reported on the following district activities: Dual Language Immersion Program, District Grade Level Professional Learning Community



President



Clerk or Vice President

Meetings, Leadership Work Study Session, Marketing the Robla District, 21st century demonstration classroom at Bell Avenue in Room 5. He asked board members to RSVP for the Sacramento County School Boards Association dinner on February 1.

Board Member
Reports

DeLuz – no report. Cardona: no report. Howard: she attended recent PLST meeting. Barnes – he will be attending a conference at Sacramento State University on January 31 on Human Trafficking. Boyd: he attended First 5 meeting at downtown library to discuss decrease in First 5 funding. He was impressed with the floor to ceiling white boards in the demonstration classroom and attended the Instructional Vision Retreat on November 22.

Discussion: District
Website

Technology Director, Adam VeVea, displayed our new website and reported that he has been working on it for several weeks. He said that he is still pushing out content to pages and that some features are not active yet.

Presentation:
Facilities Update

Jeremy Cogan of CFW summarized the work done on 21st century demonstration classroom at Bell Avenue along with guests Scott Burkett and Steve Buhler. He shared several pictures highlighting features of the new classroom furniture. He reviewed next steps for Taylor Street School project and Main Avenue new classroom building.

Presentation:
Williams Report

Superintendent Reyes reported that the district received no Williams UCP complaints from October 1 through December 31, 2016.

Consent Agenda

It was moved/seconded (DeLuz/Howard) to approve the following consent agenda items. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)

- Adopt minutes of December 8, 2016 regular meeting
- Ratify warrants for July 2016, August 2016 and September 2016
- Second reading/adoption of Board Policy/Administrative Regulation 3311 – Bids
- Accept donations/gifts: \$210 from Robla Education Foundation to Glenwood School; \$402.40 from Box Tops for Education to Main Avenue School; and \$500 from Robla Education Foundation to Taylor Street School

Transfer/hours
increase of
classified personnel

It was moved/seconded (DeLuz/Barnes) to approve the transfer/hours increase of classified personnel: Ms. Jacqueline Baughn as a 7 hour/10 month Food Service Assistant at Bell Ave. School effective December 5, 2016. (Fund 13) Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)

Extension of unpaid
maternity leave for
certificated
personnel

It was moved/seconded (DeLuz/Howard) to approve the extension of an unpaid maternity leave of absence for certificated personnel: Ms. Kelly Platner 2nd Grade Teacher at Glenwood School extension begins January 3, 2017 and ends January 31, 2017. (General Fund) Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)

Amend unpaid
maternity leave of
absence for
classified personnel

It was moved/seconded (Howard/Cardona) to amend the unpaid maternity leave of absence for classified personnel: Ms. Kristina Velez 6 hour/10 month Instructional Assistant II at Main Avenue School beginning January 9, 2017 and ending March 3, 2017. (Special Education Funds). Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)



President



Clerk or Vice President

- Employment of certificated personnel
It was moved/seconded (Howard/Cardona) to approve the employment of certificated personnel: Mr. Mong Lee as a Temporary 2nd Grade Teacher at Glenwood School on a Short-term Staff Permit beginning January 3, 2017 and ending January 31, 2017. (General Fund). Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Retirement of classified personnel
It was moved/seconded (Cardona/Barnes) to ratify the retirement of classified personnel: Mr. Dan McIntire 8 hour/12 month Gardener effective January 4, 2017. (General Fund). Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Charter School Location Waiver Request
President Boyd opened a public hearing to listen to comments from the public, staff and board on the charter school location waiver request for Paseo Grande Charter School. Hearing no comments he closed the public hearing. It was moved/seconded (Howard/Barnes) to adopt Resolution 778 approving charter school location waiver request to California Department of Education for Paseo Grande Charter School. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Board policies and administrative regulations
It was moved/seconded (Howard/Cardona) to waive first reading and adopt following board policies and administrative regulations:
 - BP 0410 – Nondiscrimination in District Programs and Activities
 - BP/AR 1312.3 – Uniform Complaint Procedures
 - BP 5145.3 – Nondiscrimination/Harassment
 - BP 5145.7 – Sexual Harassment
 - BP/AR 6173 – Education for Homeless Children.
Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Disposal of obsolete district equipment
It was moved/seconded (Howard/Barnes) to approve disposal of obsolete district equipment. Motion carried unanimously. (Ayes: Boyd, Barnes, Howard, Cardona, DeLuz)
- Requests for Future Agenda Items
Trustee Howard requested a follow up report on addressing the Taylor Street parents' facilities concerns, suggested installing anonymous pantry boxes in the district and expressed her appreciation for the teacher meetings where they discussed student test results. Trustee Barnes asked the superintendent to investigate how the district can assess/improve communication with school sites councils. Trustee Boyd asked for a report on the Governor's Budget.
- Adjournment
There being no further business to conduct, President Boyd adjourned the meeting at 8:42 p.m. The next regular meeting is scheduled for January 26, 2017 at 5:30 p.m.



 President



 Clerk or Vice President