



Regular Meeting Minutes
Robla School District Governing Board
January 26, 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 5:50 p.m. Present: Ken Barnes (Presiding), Kim Howard, Nuvia Cardona and Craig DeLuz. Absent: Dennis Boyd. Also present: Superintendent Ruben Reyes. Trustee Barnes led those present in the Pledge of Allegiance. It was moved/seconded (DeLuz/Howard) to adopt the agenda with the addition of a Budget Update presentation. Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)
- Communications: Written and Oral Trustee Barnes stated that any written communications addressed to the Board had been distributed. There was no public comment.
- Annual Review: BP 5116.1-Intradistrict Open Enrollment Board Policy 5116.1 - Intradistrict Open Enrollment was submitted for board review. Information item only; no action taken.
- Immigration Enforcement Resolution Ruben Reyes said that parents are concerned about immigration enforcement and asked the board for direction on what they would like to do to inform parents of their rights. Trustee DeLuz suggested that we provide information to parents as to where they can receive assistance. Trustee Barnes felt that it wasn't time to do a resolution. Trustee Howard felt we should assure parents that we will always respect their rights and direct them to resources available to them. Trustee Cardona agreed with Trustee Howard. Trustee DeLuz felt we should tell parents of things that will not and cannot occur legally on our campuses. Superintendent Reyes offered to bring forth a draft communication to our parents reassuring them of their child's safety. Discussion item only; no action taken.
- Advocacy Superintendent Reyes said that he will forward regular email communications from Capitol Advisors Group to the board. Trustee Barnes felt that parents should be more involved and suggested we put on our website contact information for appropriate local politicians and share proposed legislation relating to education. Trustee DeLuz suggested educating parents about the legislative process. Trustee Howard suggested the board visit the State Capitol and meet the assembly member and senator and the chairs of the committees and subcommittees. Superintendent Reyes referred the board to the Advocacy section of the CSBA website. Discussion item only; no action taken.
- Annual Audit Report Mike Henkel, CBO, introduced Michelle Hansen of Goodell, Porter, Sanchez and Bright. She stated that the law requires an independent auditor to review the unaudited actuals and that our report was favorable with no findings in federal compliance. Internal control letter noted some findings, e.g., raising developer fees without proper process and lack of District policy regarding excessive vacation carryover (repeat finding). Also noted was a lack of 10-day notice of public hearing on instructional materials. Superintendent Reyes informed the board that administration has already developed a plan to reduce vacation balances which he will bring to them at the next meeting.
- School Level Plans Cindi Lyon reviewed the purpose of the SPSA, provided an overview of the federal funding we receive and explained how state and federal plans align. Each school principal summarized their 2015-2016 goal, explained the strategies and resources used to reach their goal, presented current data, summarized findings, and analyzed effectiveness of their approaches. Next,



President



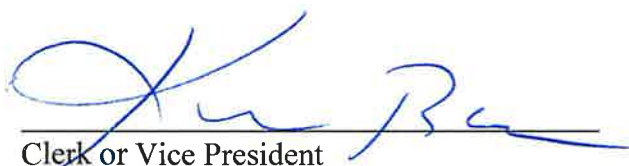
Clerk or Vice President

each principal presented the 2016-2017 goal, explained strategies and resources they will use to reach their goal and explained how they will monitor the effectiveness of their approaches. The following lists the presenters and goals: (1) Sarah Neuhaus, Principal, Glenwood School/Goal Focus: improve English Language Arts proficiency; (2) Leo Alvarez, Principal, Taylor Street School/ Goal Focus: growth in Math with English Learner students through STEAM activities; (3) Ben Torrecampo, Interim Principal, Main Avenue School/Goal Focus: increase English Learner annual progress; (4) Mario Penman, Principal, Robla School, Goal Focus: improve School Climate by increasing STEAM activities; and (5) Lisa Hall, Principal, Bell Avenue/Goal Focus: increase parent involvement.

- Dual Language Immersion (DLI) Implementation Superintendent Reyes presented an update in which he discussed the DLI application and enrollment process, transportation, older students and siblings, Spanish language arts instructional materials and important dates.
- Budget Update Mike Henkel, CBO, provided an update on the Governor's Budget which will include a reduction to education funding and funding deferrals. He will provide a more accurate picture with the 2nd interim report.
- 2016 SARC's It was moved/seconded (DeLuz/Howard) to approve 2016 School Accountability Report Cards (SARC's). Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)
- Audit report for the 2015-2016 It was moved/seconded (DeLuz/Cardona) to approve Robla School District's annual audit report for the 2015-2016 school year. Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)
- Proposition 39 Bond Audit Report for 2014-2015 and 2015-2016 It was moved/seconded (DeLuz/Howard) to approve Robla School District's Annual Proposition 39 Bond Audit Report for the 2014-2015 and 2015-2016 School Years. Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)
- KBA Docusys copier equipment and services lease It was moved/seconded (Howard/Cardona) to approve KBA Docusys for copier equipment and services for a 60 month lease term effective after Board approval not to exceed \$1,200/month. Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)
- Emergency contract without bid for Bell Avenue roofing It was moved/seconded (DeLuz/Cardona) to adopt Resolution #779 authorizing Emergency Contract without Bid for Bell Avenue School Site Roofing. Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)
- Requests for Future Agenda Items There were no board member requests for future agenda items or reports.
- Adjournment There being no further business to conduct, Trustee Barnes adjourned the meeting at 8:25 p.m. The next regular meeting is scheduled for February 16, 2017 at 5:30 p.m.



 President



 Clerk or Vice President