



- 4.3 Reports
  - Chief of Personnel - Employee of the Month Recognition
  - Robla Education Foundation
  - Robla Park Community Association
  - Employee Associations
  - Principal
  - Superintendent
  - Board Members

5.0 INFORMATION

- 5.1 First reading of revised Board Policy/Administrative Regulation 5141.21 – Administering Medication and Monitoring Health Conditions

6.0 PRESENTATIONS

- 6.1 Facilities
- 6.2 LCAP
- 6.3 Spring Cleaning

7.0 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.

- 7.1 Adopt regular meeting minutes for April 6, 2017
- 7.2 Ratify warrants for January-February-March 2017
- 7.3 Accept donations and/or gifts
  - To Taylor Street School: \$200 for 2nd place in Fight the Bite contest

M	S	V
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- 8.0 PUBLIC HEARING – Collective Bargaining Agreement – Sunshine CSEA Proposal to District
  - 8.1 Open Hearing and Receive Comments from Public, Staff and Board
  - 8.2 Close Public Hearing

- 9.0 PUBLIC HEARING – Collective Bargaining Agreement – Sunshine District Proposal to CSEA
  - 8.1 Open Hearing and Receive Comments from Public, Staff and Board
  - 8.2 Close Public Hearing

10.0 ACTION ITEMS – Personnel

- 10.1 Adopt Resolution No. 783 – Dismissal of Certain Certificated Probationary Employees

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- 10.2 Adopt Board Resolution No. 784 – Reassignment or Release of Administrative and/or Management Personnel

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10.3 Authorize the Rescinding the Layoff Notice Issued to 1.0 FTE K-6 Probationary I Certificated Personnel – March 9, 2017

M S V

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10.4 Approve the employment of the following certificated personnel:

- Ms. Janet Gutierrez as Classroom Teacher effective August 21, 2017. (General Fund)
- Ms. Yesenia Martinez as a Classroom Teacher effective August 21, 2017. (General Fund)
- Ms. Julie Nelson as a Classroom Teacher effective August 21, 2017. (General Fund)
- Ms. Melissa Clore as a Classroom Teacher effective August 21, 2017. (General Fund)
- Ms. Natasha Zisk as a Classroom Teacher effective August 21, 2017. (General Fund)
- Mr. Bryan Felix as a Classroom Teacher effective August 21, 2017. (General Fund)
- Mr. Brian Peters as a Classroom Teacher on a Provisional Internship Permit effective August 21, 2017. (General Fund)
- Ms. Kayla Daley as a SDC Teacher effective August 21, 2017. (General Fund)

M S V

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10.5 Ratify the resignation of the following certificated personnel:

- Ms. Hilari Talmage SDC Teacher at Robla Preschool effective June 15, 2017.
- Ms. Katherine Brown 0.40 Social Worker effective May 12, 2017.
- Ms. Michelle Castelli 5<sup>th</sup> Grade Teacher at Glenwood School effective June 15, 2017.

M S V

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

- Leah McCollough 8 hour/10 month African American Community Outreach Assistant at Main Avenue School beginning August 22, 2017 and ending June 13, 2018. (General Fund)

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10.7 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 1, 2017 and ending June 30, 2018. (General Fund)

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11.0 ACTION ITEMS – Business and Administrative Services

11.1 Approve Climatec to perform the energy audit not to exceed \$108,947 and to assist the District with the implementation and installation of energy efficient upgrades

M S V

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11.2 Approve Sharp Architecture to create the plans and drawings for the new remodeled exterior and building for the District Office complex

M S V

11.3 Approve change to purchase limit requiring board approval from \$10,000 to \$15,000

M S V

11.4 Approve 2017-2018 EPA Spending Plan

M S V

11.5 Approve Recommendation for Clark/Sullivan Construction to Develop a GMP and Provide Lease Lease-back Construction Services for the Main Avenue New Classroom Building Project

M S V

11.6 Approve Lease Leaseback Contract between Clark/Sullivan Construction and the Robla School District to provide preconstruction and construction services for the Taylor Street Project identified in the Robla School District’s Facilities Assessment and Implementation Plan

M S V

11.7 Approve MCM Roofing for the Glenwood Re-Roofing Project for \$489,462

M S V

11.8 Approve master service agreements with the following nonpublic schools and agencies in order to provide mandated, specialized services as necessary in the 2017-2018 school year

<b>Name of Agency</b>	<b>Hourly Rate</b>
Capital Kids Pediatric Occupational Therapy	\$220
CCHAT Center ( <i>Children’s Choice for Hearing &amp; Talking</i> )	\$120
Center for Hearing Health ( <i>P-6 Screening</i> )	\$525 up to 120 tests; \$2.90 each over 120 tests
<i>*Funded through Nursing Services</i>	
Easter Seals: Physical Therapy	\$105; \$420 per initial/triennial evaluation
Eaton Translating Services ( <i>Sign Language</i> )	\$52
Jennifer Beckett ( <i>Ed Specialist/Special Ed</i> )	\$45
Dr. Robert Hoffman, OD ( <i>Vision Screening</i> )	\$4 per student
<i>*Funded through Nursing Services</i>	
Sara Hall, M.A., Board Certified Behavior Analyst	\$100
<i>*Funding through ERMHS</i>	
Elizabeth Cowie, M.A.	\$75
<i>*Funded through Special Education</i>	

<u>Name of Agency</u>	<u>Days</u>	<u>Daily Rate</u>	<u>Transportation</u>
Capital Autism Services dba Land Park Academy	200	\$162.71	\$45
Sierra School at Eastern – Lower	200	\$135.38	\$23.42
<u>M</u>	<u>S</u>	<u>V</u>	

11.9 Approve master service agreements with the following agencies in order to provide supplementary enrichment and/or grant-funded services to the Early Childhood Education programs during the 2017-18 school year

<u>Name of Agency</u>	<u>Rate</u>	<u>Funding</u>
Hmong Family Literacy Program	\$150/hr	First 5
Nature’s Critters	\$500/day	Fund 12
Puppet Theater	\$450/day	Fund 12
Phil Tulga Music	\$625/day	Fund 12
West Coast Falconry	\$550/day	Fund 12

12.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

13.0 ADJOURNMENT

Next regular meeting (study session): May 25, 2017