Robla School District

5248 Rose Street, Sacramento, CA 95838-1633 ~ (916) 649-5248

OUR VISION: Every student reaches their potential in a growth-minded environment rich in challenging practices and reflective learning for all.

Regular Meeting Agenda

Thursday, June 29, 2017

6:30 p.m. – Open Session (5:30 p.m. – Closed Session) Robla School, Boardroom, 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 Student Expulsion (Education Code Section 48915(a)(2)
 - Case #16-17-01 and 16-17-02
 - 2.2 Public Employment (§ 54957)
 - Titles: Teacher, Peer Facilitator
 - 2.3 Conference with Labor Negotiators [§54957.6]
 - RTA, CSEA and Unrepresented Employees (Management, Supervisors and Confidential); Agency Designated Representative: Superintendent

3.0 RECONVENE OPEN SESSION – 6:30 p.m.

- 3.1 Pledge of Allegiance
- 3.2 Roll Call Board
- 3.3 Report of Action Taken in Closed Session
- 3.4 Adoption of Agenda

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4.0 COMMUNICATIONS

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4.1 Written Communications

The Board President will acknowledge any written communication received by the Board.

4.2 Public Comment

<u>Purpose</u>: 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). <u>Procedure</u>: The Board requests that you fill out a Request to Be Heard 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
- Superintendent
- Board Members

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. (Gov. 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 (916) 649-5248 at least 24 hours before the meeting (Americans with Disabilities Act of 1990, § 202.)

5.0 INFORMATION

- 5.1 First reading of revised Board Policies and Administrative Regulations
 - BP 0460 Local Control and Accountability Plan
 - BP/AR/E 6174 Education for English Learners

6.0 PRESENTATIONS

- 6.1 School District Marketing (Heather McGowen of Sounding Board Marketing and Communications)
- 6.2 Facilities Update (Caldwell, Flores, Winters)
- 6.3 Proposed Budget for 2017-2018 (M. Henkel)
- 6.4 Williams Act Report April 1, 2017 through June 30, 2016 (R. Reyes)

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 minutes of regular meetings
 - May 11, 2017
 - May 25, 2017
 - June 8, 2017
- 7.2 Ratify warrants for April 2017
- 7.3 Second reading/adoption of revised board policy and administrative regulation 5141.21 Administering Medical and Monitoring Health Conditions
- 7.4 Accept donations and/or gifts
 - To Glenwood School: \$5,637.50 from NatureBridge and \$122 from Lifetouch

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8.0 ACTION ITEMS – Personnel

- 8.1 Approve the employment of the following certificated personnel:
 - Ms. Michelle Skubal as a Classroom Teacher effective August 21, 2017. (General Fund)
 - Mr. Joseph Sais as a Classroom Teacher effective August 21, 2017. (General Fund)
 - Mr. Zachary Smith as a Classroom Teacher on a Provisional Internship Permit effective August 21, 2017. (General Fund)
 - Mr. Keith Kimble as a Temporary 2nd Grade Teacher at Glenwood School beginning August 21, 2017 and ending October 6, 2017. (General Fund)

8.2 Authorize the addition of 1.5 FTE Peer Facilitator position effective July 1, 2017. (Grant Funded: REEd Project/SCOE)

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- 8.3 Ratify the transfer of the following certificated personnel:
 - Ms. Crystal Saladin as a Peer Facilitator. (Grant Funded: REEd Project/SCOE)
 - Ms. Suzanne Sutherland as an Intervention Specialist at Taylor Street School. (General Fund)
 - Ms. Lisa Slaughter as a 0.50 FTE Professional Learning Support Teacher. (Grant Funded: CVF/REEd and LCFF)
 - Mr. Jonathan Byram as a 0.50 FTE Professional Learning Support Teacher. (Grant Funded: CVF/REEd and LCFF)

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8.4 Ratify the resignation of the following certificated personnel:

- Mr. Leo Alvarez Principal at Taylor Street School effective June 30, 2017.
- Ms. Carissa Stockard SDC Teacher at Bell Avenue School effective June 15, 2017.
- Mr. Aaron Cherry Enrichment Teacher: Technology at Main Avenue School effective June 15, 2017.

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- 8.5 Approve the employment of the following classified personnel:
 - Ms. Norma Chaveste as a 3 hour/10 month Food Service Assistant at Bell Avenue School effective August 21, 2017. (General Fund)
 - Mr. Randy Moen as a 6 hour/10 month Bus Driver in the Transportation Department effective August 22, 2017. (General Fund)
 - Mr. Victor Vaca as an 8 hour/11 month Secretarial Assistant at Main Avenue School effective August 1, 2017. (General Fund)
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- 8.6 Ratify the resignation of the following classified personnel:
 - Ms. Gladiana Avila as an 8 hour/11 month Secretarial Assistant at Main Avenue School effective June 30, 2017. (General Fund)
 - Ms. Viktoriya Vakulchik as a 6 hour/10 month Instructional Assistant II at Robla Preschool School effective June 15, 2017. (General Fund)
 - Ms. Sabrina Carrillo as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool School effective June 9, 2017. (General Fund)
 - Mr. Rene Sandoval as a 3 hour/10 month Instructional Assistant I at Glenwood School effective June 15, 2017. (General Fund)

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personnel:Ms. Deb Transport	ra Ruiz as an 8 hour/12 month	t days not to exceed 60 work days e
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9.0 PUBLIC HEARING – COLLECTIVE BARGAINING AGREEMENT

Pursuant to Government Code 3547.5, the Robla School District is required to conduct a public hearing relative to collective bargaining agreements between Robla School District and Robla Teachers Association and Robla School District and Classified School Employees Association.

- 9.1 Responses from the Public, Staff and Board
- 9.2 Close Public Hearing

10.0	 ACTION ITEMS – Business and Administrative Services 10.1 Adopt Local Control and Accountability Plan (LCAP) 					
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	10.2	Adopt the District's	Proposed Budget for the	e 2017-2018 Fiscal Year		
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	10.3	Approve AB 1200 for CSEA				
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	10.4					
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	10.5	10.5 Approve the 2017-2018 Employee Contracts between the California School Emplo Association and the Robla School District effective July 1, 2017 through June 30, 2				
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10.6 Approve the 2017-2018 Employee Contracts between and the Robla School District effective July 1, 2017 t						
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	10.7 Approve the Administrators agreement for the 2017-2018 school year and the corresponding salary schedule					
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	10.8	Approve the Classified Management, Classified Supervisors and Confidential agreem for the 2017-2018 school years and the corresponding salary schedules				
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	10.9	10.9 Approve Agreement with Sounding Board Marketing and Communications to Marketing and Communication Services				
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	10.10 Adopt Resolution 785 - Transfers of Funds					
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10.11 Adopt Board Resolution 786 approving CDE Contract CSPP-7405-00 and Board Resolution 787 approving CDE Contract CCTR-7189-00 to provide child development services and authorizing designated personnel to sign contract documents in the 2017-18 school year

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10.12 Approve All About Play, Inc. for replacement of the kindergarten play structure at Glenwood School

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10.13 Approve B.T. Mancini Co., Inc. for carpet replacement in twelve (12) rooms at Glenwood School

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10.14 Approve three (3) year lease agreement for Building 359 warehouse space at McClellan Park for storage of Robla School District Maintenance and Operations vehicles

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10.15 Approve Agreement for Governance Consulting Services with California School Boards Association to provide a Governance Leadership Workshop

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10.16 Approve Lease Leaseback Contract between Clark/Sullivan Construction and the Robla School District to provide construction services for the Main Avenue Elementary School New Classroom Building Project identified in the Robla School District's Facilities Assessment and Implementation Plan

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- 11.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS
- 12.0 ADJOURNMENT

Next Board meeting: August 10, 2017