



Regular Meeting Minutes
Robla School District Governing Board
December 14, 2017 at 5:30 P.M.
Bell Avenue School, 1900 Bell Avenue, Sacramento, California

Call to Order	With a quorum present, the meeting was called to order at 5:31 p.m. Present: Dennis Boyd (Presiding), Nuvia Cardona and Craig DeLuz. Absent: Ken Barnes and Kim Howard. Also present: Superintendent Ruben Reyes.
Closed Session	Having received no requests for public comment, the Board met in closed session to discuss the following: Public Employment: Program Specialist.
Open Session	The Board reconvened in Open Session at 6:30 p.m. President Boyd led the Pledge of Allegiance, noted that Trustees Barnes and Howard were absent and announced that no action was taken in closed session. It was moved/seconded (DeLuz/Cardona) to adopt the agenda as published. Motion carried. (Ayes: Boyd, Cardona, DeLuz; Absent: Barnes, Howard)
Organizational Matters: Election of Officers, Regular Board Meeting Calendar and Region 6-B CSBA Delegate Nominations	<p>President Boyd opened the floor for nomination of officers.</p> <ul style="list-style-type: none">• It was moved/seconded (Cardona/DeLuz) to elect Dennis Boyd as President. Motion carried. (Ayes: Boyd, Cardona, DeLuz; Absent: Barnes, Howard)• It was moved/seconded (Cardona/DeLuz) to elect Ken Barnes as Vice President. Motion carried. (Ayes: Boyd, Cardona, DeLuz; Absent: Barnes, Howard)• It was moved/seconded (Boyd/Cardona) to elect Craig DeLuz as Clerk. Motion carried. (Ayes: Boyd, Cardona, DeLuz; Absent: Barnes, Howard)• It was moved/seconded (Boyd/Cardona) to elect Craig DeLuz as Board Representative to the Sacramento County School Boards Association (SCSBA). Motion carried. (Ayes: Boyd, Cardona, DeLuz; Absent: Barnes, Howard) <p>It was moved/seconded (DeLuz/Cardona) to approve the regular board meeting calendar for 2018. Motion carried. (Ayes: DeLuz, Barnes, Howard, Cardona, Boyd)</p> <p>It was moved/seconded (Boyd/Cardona) to nominate Craig DeLuz as Region 6-B CSBA Delegate. Motion carried. (Ayes: Boyd, Cardona, DeLuz; Absent: Barnes, Howard)</p>
Communications: Written and Oral	President Boyd acknowledged that any written communications to the Board had been distributed. Derek Waddell, local resident, expressed his concerns to the board about potential flooding of his property due to the building and parking lot construction project at the district office.
Robla Education Foundation Report	No representative was present.
Robla Park Community Association Report	No representative was present.
Employee Associations Reports	No representatives from RTA or CSEA were present.



President



Clerk or Vice President

Principal's Report

Lisa Hall, Principal of Bell Avenue School, reported that all schools are holding their Spelling Bees in preparation for the SCRIPPS Spelling Bee on January 13 and the District Spelling Bee on January 17. Other school activities include: Glenwood –Principal Gutierrez hosted a coffee for the parents which included a presentation about nutrition and how parents can support the Healthy Kids Initiative; Bell Avenue – All teachers have completed six of the eight-day GLAD training and have been working hard in PLC groups and as a staff to implement the strategies learned during the intensive training; Robla – From December 13-15, the Parent Teacher Club is organizing and handing out clothing from their clothes closet for families in need; Main Avenue – Specialists, CSC and the principal have been meeting with each grade level PLC to discuss data, Tier I and Tier II interventions and behavior; Preschool - They are studying about transportation and classroom made their own hot air balloons, a train, cars and boats, all just the right size for a preschooler.

Superintendent's Report

Superintendent Reyes distributed a list of commonly used acronyms. He recognized Mr. Dennis Boyd who received the Unsung Hero award from Senator Pan's office in appreciation of his six years of work with Reading Partners. He detailed the upcoming District Office Improvements and announced that the State released the Dashboard which reports school performance in a 5x5 grid. He thanked the board for their participation in the November board workshop. He shared that John Reven is resting at home and thanked all for their generous contributions to the purchase of a power chair to aid him in recovery. He wished all a Happy Holidays.

Board Member Reports

Trustee DeLuz thanked all for attending the recent workshop and felt the board made progress on their goals set four years ago. Trustee Cardona learned much at the board training about her role and was proud to see that the board's goals have been accomplished. Trustee Boyd commented that the CSBA conference was outstanding, particularly, the session on Immigration. He suggested that we encourage parents to attend the second board meeting of the month to hear the reports.

Presentation: Facilities Update

Jeremy Cogan of CFW introduced Rene Basurka of LDA Partners Architects of the Taylor Street School project, who displayed various project drawings. Jeremy Cogan presented an update on the 21st Century furnishings.

Presentation: Paseo Grande Charter School/Marconi Learning Academy

Abby Petropoulos, Principal, Lorna Garces, Counselor, and Tanya Prucher, Learning Center Coordinator, presented data on their student makeup and measureable student outcomes. They thanked the district for its partnership. Dr. Johnny Alvarado explained that they are requesting a two-year extension on Paseo Grande and a new charter, Marconi Learning Academy, which will replace Paseo Grande once its charter expires.

Presentation: Strings/GATE

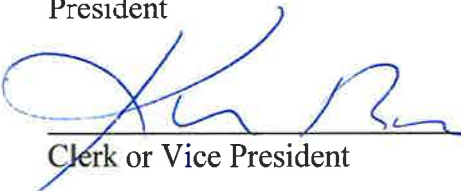
Cindi Lyon gave a brief presentation about students enrolled in Strings and their CAASPP scores. She listed GATE enrollment, how potential GATE students are identified, showed various comparisons of GATE student CAASPP scores and reviewed GATE student activities.

Presentation: First Interim Report

Mike Henkel reviewed budget assumptions, daily average attendance, activities in funds other than General Fund, expenditures and revenues, multi-year projections and other noteworthy budgetary items.




President



Clerk or Vice President

Consent Agenda	<p>It was moved/seconded (DeLuz/Cardona) to approve the consent agenda items below.</p> <ul style="list-style-type: none">• Adopt minutes of November 9, 2017 regular meeting• Ratify warrants for October 2017• Accept donations: To Glenwood School: \$148.00 from Lifetouch• Personnel Report #18-04 with Sobna DeLuz removed. <p>Motion carried. (Ayes: Boyd, Cardona, DeLuz; Absent: Barnes, Howard)</p>
2017-2018 First Interim Financial Report	<p>President Boyd opened a public hearing on the 2017-2018 First Interim Financial Report. Hearing no comments from the public, staff or board members, he closed the hearing. It was moved/seconded (DeLuz/Cardona) to approve the positive certification of the 2017-2018 First Interim Financial Report for the period July 1, 2017 through October 31, 2017. Motion carried. (Ayes: Boyd, Cardona, DeLuz; Absent: Barnes, Howard)</p>
MOU for Special Education Services	<p>It was moved/seconded (DeLuz/Cardona) to approve MOU for Special Education Services between Twin Rivers School District and Robla School District. Motion carried. (Ayes: Boyd, Cardona, DeLuz; Absent: Barnes, Howard)</p>
General Contractor for New District Office Portable	<p>It was moved/seconded (Cardona/DeLuz) to approve Clark and Sullivan as General Contractor for New District Office Portable Project through Lease-Leaseback Agreement. Motion carried. (Ayes: Boyd, Cardona, DeLuz; Absent: Barnes, Howard)</p>
Agreement with Hazel Product and HIPPO Health	<p>It was moved/seconded (DeLuz/Cardona) to approve agreement between Hazel Product and HIPPO Health Services and Robla School District to provide telemedicine consultations and other healthcare services. Motion carried. (Ayes: Boyd, Cardona, DeLuz; Absent: Barnes, Howard)</p>
Unpaid personal leave of absence for I. Zabolotnyy	<p>It was moved (Cardona) to approve unpaid personal leave of absence for Ms. Irina Zabolotnyy as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool from January 8, 2018 through June 8, 2018. Motion died for lack of a second.</p>
Requests for Future Agenda Items	<p>Trustee DeLuz requested that our charter schools regularly present their LCAP to the board.</p>
Adjournment	<p>There being no further business to conduct, President Boyd adjourned the meeting at 9:08 p.m.</p>



President

Clerk or Vice President