



Regular Meeting Minutes
Robla School District Governing Board
November 9, 2017 at 5:30 P.M.
Taylor Street School, 4350 Taylor Street, Sacramento, California

Call to Order	With a quorum present, the meeting was called to order at 5:31 p.m. Present: Ken Barnes (Presiding), Kim Barnes, Nuvia Cardona and Craig DeLuz. Absent: Dennis Boyd. 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 Employee Discipline/Dismissal/Release.
Open Session	The Board reconvened in Open Session at 6:34 p.m. Trustee Barnes led the Pledge of Allegiance, noted that Trustee Boyd was absent and announced that no action was taken in closed session. It was moved/seconded (DeLuz/Howard) to adopt the agenda with an addendum. Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)
Communications: Written and Oral	Trustee Barnes acknowledged that any written communications to the Board had been distributed. There was no public comment.
Robla Education Foundation Report	No representative was present.
Robla Park Community Association Report	No representative was present.
Employee Associations Reports	RTA President, Leah Boylan, reported that teachers are excited to use the new curriculum and that she is looking forward to attending the West Coast Labor Management Conference next week. CSEA President, Lydia Petitjean, thanked the district for supporting the labor management collaboration. She showed a video she saw at the CSEA conference that was created by Cajon Valley Unified School District celebrating the first day of school.
Principal's Report	Ben Torrecampo, Principal of Taylor Street School, reported on school activities including the following: <u>Taylor Street</u> – A new sound system and projector with screen was installed this week in cafeteria; <u>Glenwood</u> – Recently hosted successful DLI Parent Night with workshops on strategies and resources parents can use at home to help their students; <u>Bell Avenue</u> – Held a successful Spooktacular Movie Night and Costume Extravaganza; <u>Robla</u> – Yesterday, the 4th graders went to the Fish Hatchery; <u>Main Avenue</u> – Panther Partners, student ambassadors for new students, completed their training this week.
Superintendent's Report	Superintendent Reyes reported that our schools are holding parent/teacher conferences on November 21-22. On November 27, we are holding a district-wide professional development for staff. Teachers will receive training on SOAR frames and Wonders. Instructional Assistants will receive training on Social Emotional; secretarial staff will receive CPR/First Aid training. He reminded the board to provide their RSVP to Shari Malespin for the CFW Holiday Dinner on November 30 during the CSBA Annual Conference in San Diego. He also shared latest enrollment numbers.
Board Member Reports	Trustee DeLuz was invited to serve on the legislative committee on CSBA. Upcoming legislative challenges this year revolve around STRS and PERS



President



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costs. Trustee Cardona attended the first Resilience Session and is looking forward to the next class. Trustees Howard and Barnes had nothing to report.

Information: Hazel
Product and HIPPO
Services

Superintendent Reyes introduced Raquel Atunez, VP Education Markets, who shared that their goal is healthcare access for all children. Jeannie Chen, Lead for Operations, displayed a typical mobile setup. District Nurse Judy Allen outlined what the implementation process would look like in Robla. Josh Golomb, CEO, shared that in a nearby pilot program, more than 90% families in the school signed up for Hazel and attendance and enrollment improved. Ms. Allen feels that telehealth technology may be a valuable tool for registered nurses and acknowledged that she already uses a form of telemedicine by communicating with school secretaries via cell phone. She found Hazel staff eager to support the district in how they implement the program. Superintendent Reyes related that half of the initial year costs will be covered by SCOE after which the program will be evaluated.

Presentation:
Facilities Update

Emilio Flores of CFW stated that there was error in the tax rate levy and Sacramento County will mail out corrected tax bills to local taxpayers by end of November. He showed a time-lapse video of Main Avenue School classroom building; it's on schedule to be weather ready for interior construction by mid-December. For Taylor Street School, CFW is finalizing design with architect and modular construction firm and hope to submit the final plans to DSA soon. In January/February, they plan to kick off preselection process for Bell Avenue School modernization.

Presentation:
CAASPP

Gail Hunt shared the Smarter Balanced Assessment Results. She explained the significance of scale scores for ELA and Math. She shared overall results for the district in Math and English, then results by school, then a comparison of 2015-16 with those of 2016-17 by grade and school. She displayed charts comparing Robla District student percentage proficient by grade level in ELA and Math with students in neighboring districts. She presented graphs indicating change over time from one student grade level to another, as well as ELA and Math results by subgroup. She finished by reviewing Robla District's approach to assessments and goals for academic improvement.

Consent Agenda

It was moved/seconded (Howard/Cardona) to approve the consent agenda items below.

- Adopt minutes of October 19, 2017 regular meeting
- Ratify warrants for September 2017
- Accept donations: to Taylor Street School: \$500 from Robla Education Foundation to Sly Park Field Trip
- Personnel Report #18-03.

Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)

Set Annual
Organizational
Meeting


It was moved/seconded (Howard/Cardona) to Set December 14, 2017 as the Annual Organizational Meeting of the Governing Board. Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)

Freedom Schools
Summer 2018
Program


It was moved/seconded (Howard/Cardona) to approve contract with Roberts Family Development Center for Freedom Schools Summer 2018 Program. Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)

Roberts Family
Development
Center After School
Program

It was moved/seconded (Howard/Cardona) to approve contract with Roberts Family Development Center for After School Program. Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)



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MOU with CSEA #285 concerning New Hire Orientation	It was moved/seconded (DeLuz/Howard) to approve Memorandum of Understanding between California School Employees' Association Chapter 285 and the Robla School District concerning New Hire Orientation and Unit access to participate in the process beginning November 10, 2017. Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)
Resolution 793 - Emergency Contract Without Bid	It was moved/seconded (Cardona/Howard) to adopt Resolution 793 authorizing Emergency Contract Without Bid for Robla Preschool Subflooring replacement. Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)
Progressive Painting for district office	It was moved/seconded (DeLuz/Howard) to approve Progressive Painting to provide painting services at the district office location. Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)
Replace two (2) aging district gardening trucks	It was moved/seconded (Cardona/Howard) to approve the not-to-exceed purchase amount of \$80,000 to replace two (2) aging district gardening trucks. Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)
Benchmark General Engineering, Inc. for site work at Robla School	It was moved/seconded (DeLuz/Cardona) to approve Benchmark General Engineering, Inc. to do the site work for the damaged Robla School playground. Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)
Employment of Social Worker on a Waiver for Pupil Personnel Services Credential in Social Work	It was moved/seconded (DeLuz/Howard) to approve employment of Ms. Elisa Olmo as a 1.0 FTE Social Worker on a Waiver for Pupil Personnel Services Credential in Social Work effective November 2017 (McKinney-Vento/SCOE Grant ERMHS/LCFF). Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)
Employment of Coordinator of Student Health and Nutrition	It was moved/seconded (DeLuz/Howard) to approve employment of Ms. Erica Lee as Coordinator of Student Health and Nutrition start date to be determined (General Fund/LCFF). Motion carried. (Ayes: Barnes, Howard, Cardona, DeLuz; Absent: Boyd)
Requests for Future Agenda Items	There were no board member requests for future agenda items.
Adjournment	There being no further business to conduct, Vice President Barnes adjourned the meeting at 8:50 p.m.



President

Clerk or Vice President