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, October 18, 2018

6:30 p.m. – Open Session (5:30 p.m. – Closed Session) Boardroom, 5248 Rose Street, Sacramento, California

- 1.0 CALL TO ORDER 5:30 P.M.
  - 1.1 Announcement and Public Comment on Closed Session Items
- 2.0 CLOSED SESSION
  - 2.1 Public Employee Performance Evaluation: Superintendent
  - 2.2 Public Employment Titles: Secretarial Assistant, Instructional Assistant and Food Service Assistant
  - 2.3 Conference with Labor Negotiators Agency Designated Representative: R. Reyes; Employee Organizations: RTA, CSEA
- 3.0 OPEN SESSION 6:30 P.M.
  - 3.1 Pledge of Allegiance
  - 3.2 Roll Call Board
  - 3.3 Report of Closed Session Action
  - 3.4 Adoption of Agenda

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#### 4.0 COMMUNICATIONS

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. (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
  - Employee Recognition
  - 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 PRESENTATIONS

- 5.1 Facilities Update (Caldwell, Flores, Winters)
- 5.2 Quarterly Marketing Progress Report (H. McGowan)
- 5.3 CSC/PBIS/Bullying Prevention (S. Graham)
- 5.4 Teacher Professional Growth Project (C. Erhart/C. Saladin)
- 5.5 Williams Act Quarterly Report (R. Reyes)

### 6.0 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.

- 6.1 Adopt minutes of September 13, 2018 and September 27, 2018 regular meetings
- 6.2 Ratify warrants for April 2018 through August 2018
- 6.3 Personnel Report #19-03

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## 7.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

### 8.0 ADJOURNMENT

Next meeting: November 8, 2018