



Regular Meeting Minutes  
Robla School District Governing Board  
September 13, 2018 at 5:30 P.M.  
Boardroom, 5200 Marysville Blvd., Sacramento, California

Call to Order

With a quorum present, Trustee Boyd called the meeting to order at 5:30 p.m. Present: Dennis Boyd (Presiding), Ken Barnes, Craig DeLuz and Nuvia Cardona. Absent: Kim Howard. Also present: Superintendent Ruben Reyes. President Boyd led all present in the Pledge of Allegiance.

Closed Session

Having received no requests for public comment, the Board met in closed session to discuss the following: Public Employment - Titles: Teacher, Instructional Assistant, Intervention Assistant; Public Employee Performance Evaluation - Title: Superintendent; and Conference with Labor Negotiators - Agency Designated Representative: R. Reyes; Employee Organizations: RTA, CSEA.

Open Session

The Board came out of Closed Session at 6:31 p.m. President Boyd led all present in the Pledge of Allegiance. Mr. Boyd announced that no action was taken in closed session. It was moved/seconded (Cardona/Barnes) to adopt the agenda with addendum. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)

Communications

President Boyd acknowledged that any written communications to the Board had been distributed. There was no public comment.

Reports

There was no report from Robla Park Community Association or the Employee Associations (CSEA and RTA).

John Reven, President of Robla Education Foundation, reported that the Fireworks Booth was a resounding success. They will be holding a craft fair on December 8, 2018 at Main Avenue School Multipurpose Room.

Superintendent Reyes reported on the following: (1) New Employee Recognition Program - he introduced Mrs. Nichol Sullivan, Chief of Personnel, who provided described the new program; (2) Taylor Street School - he stated that due to construction, there is an urgent need for space to properly delivery services to students, so he will be bringing a proposal at the next board meeting to lease a temporary building; (3) Panhandle Project - the city has given initial approval, but developers must make significant investment in infrastructure improvements before moving forward; (4) I Care Fair - he requested volunteers from the board to attend this joint event with United Way is scheduled for Saturday, September 22 from 10 AM to 1 PM at Robla Community Park; (5) Board Policies regarding Law Enforcement on campus - he highlighted main points from our current board policy 5145.11, adding that a copy was uploaded to the Google Drive for their review; (6) Sacramento County School Boards Association Dinner - he asked the board to provide their RSVP tonight for the event scheduled for October 3; and (7) Parent Empowerment Dinner - he invited the board to attend the dinner on October 4 at Main Avenue School, announcing the guest speaker as Deborah Ortiz, who will discuss the supports her organization provides to immigrants and refugee families.

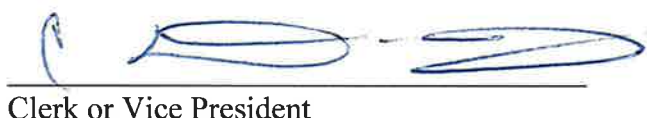
Trustee Barnes reported that he is looking forward to attending the Unity Conference in early October. The other board members had nothing to report.

Discussion

Superintendent Reyes shared the board agenda calendar for the upcoming school year. President Boyd asked the superintendent and other board members to consider changing board meetings to Wednesdays.



President




Clerk or Vice President

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| Presentation   | <p><u>Facilities</u>: Nina Besne of CFW reported that construction has begun at Taylor Street School, the portables have been demolished and by Monday, the construction gates and construction trailer will be on site. At Main Avenue School, work to alleviate the parking lot flooding will be completed soon and the parking lot lighting should be completed in early October.</p> <p><u>Unaudited Actuals</u>: Mike Henkel, CBO, listed Budget to Actual Revenues and Expenses, summarized the 2017-18 data, shared the fund balances and a breakdown of 2017-18 revenues and expenditures. He reviewed highlights from 2017-18 and information changes looking forward in the 2018-19 year.</p> |
| Consent Agenda   | <p>It was moved/seconded (Barnes/DeLuz) to approve the consent agenda below. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p> <ul style="list-style-type: none"><li>• Adopt minutes of August 23, 2018 regular meeting as revised</li><li>• Personnel Report #19-02 as revised</li><li>• Adopt revised Board Policy 5030 - Student Wellness.</li></ul>  |
| Change board meeting date                              | <p>It was moved/seconded (DeLuz/Barnes) to change regular board meeting date from October 25, 2018 to October 18, 2018. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>  |
| Unaudited Actual Report                                | <p>It was moved/seconded (Barnes/DeLuz) to approve the Unaudited Actual Report for the year ending June 30, 2018. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>  |
| GANN Limitation  | <p>It was moved/seconded (Cardona/Barnes) to adopt board resolution 808 regarding GANN Limitation on Revenue Limit for the 2017-2018 Fiscal Year. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>  |
| United Way MOU for Child and Adult Care Food Program   | <p>It was moved/seconded (Barnes/Cardona) to approve MOU with United Way California Capital Region for the Child and Adult Care Food Program for the 2018-2019 school year. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>  |
| Agreement with Sacramento Metropolitan Arts Commission | <p>It was moved/seconded (Barnes/Cardona) to approve agreement between Robla School District and the Sacramento Metropolitan Arts Commission for the 2018-2019 school year. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>  |
| Roberts Family Development Center Resiliency Agreement | <p>It was moved/seconded (Barnes/DeLuz) to approve Partnership Agreement between Robla School District and Roberts Family Development Center for Fostering Educational Resiliency for the 2018-2019 school year. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>   |
| Extension of Superintendent's contract                 | <p>It was moved/seconded (DeLuz/Barnes) to approve the extension of the Superintendent's contract through June 30, 2021. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>   |
| Disposal of obsolete technology equipment              | <p>It was moved/seconded (Barnes/Cardona) to approve the disposal of the obsolete technology equipment as listed. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>  |
| iBoss quote  | <p>It was moved/seconded (Barnes/Cardona) to approve the iBoss quote for a new content filter for the three (3) year period 2018-2019 through June 30, 2021. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>   |



President



Clerk or Vice President

Youndahl  
Consulting services  
agreement

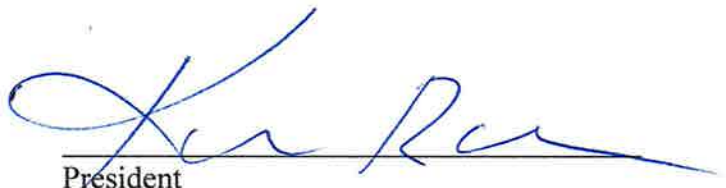
It was moved/seconded (Barnes/Cardona) to approve the Youndahl Consulting Group Inc. services agreement for Lab or Record (LOR) services for the Taylor Street Elementary School Project. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)

Knowland  
Construction  
Services proposal

It was moved/seconded (DeLuz/Cardona) to approve the Knowland Construction Services proposal and agreement for provision of Inspector of Record (IOR) services for the Taylor Street Elementary School Project. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)

Adjournment

There being no further business to conduct, President Boyd adjourned the meeting at 7:17 p.m.

  
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President  
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Clerk or Vice President