



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, November 8, 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: Instructional Assistant, Bus Driver/Custodian

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

Purpose: 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).

Procedure: 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 State Testing Report (G. Hunt)

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 October 18, 2018 regular meeting
- 6.2 Personnel Report #19-04

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7.0 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 Classified School Employees Association.

- 7.1 Responses from the Public, Staff and Board
- 7.2 Close Public Hearing

8.0 ACTION ITEMS

- 8.1 Approve AB 1200 for CSEA

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- 8.2 Approve the 2018-2019 Employee Contract between the California School Employees Association and the Robla School District effective July 1, 2018 through June 30, 2019

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- 8.3 Cancel November 29, 2018 board meeting

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- 8.4 Set December 13, 2018 as the Annual Organizational Meeting of the Governing Board

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- 8.5 Adopt Resolution 810 Acknowledging The State Allocation Board’s “Applications Received Beyond Bond Authority List”, And Authorizing The Superintendent To Submit Project Funding Request Applications For The Taylor Street School Project

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- 8.6 Approve the Troxell quote for the purchase and installation of technology at Taylor Street School

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8.7 Approve the Mobile Modular Management lease agreement for two (2) portable buildings at Taylor Street School

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8.8 Approve Nacht and Lewis for the architectural design of the new portable restroom building at Main Avenue School

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8.9 Approve out of state travel to Learning Forward Conference in Dallas, Texas from December 1-5, 2018 for Ruben Reyes, Cindi Lyon and Gail Hunt

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8.10 Authorize disposal of obsolete kitchen equipment and furniture

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8.11 Approve entering into contract Sports for Learning to provide structured learning opportunities for students and release time for Robla teachers to receive professional development in the area of social emotional learning

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9.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

10.0 ADJOURNMENT

Next meeting: December 13, 2018