

OUR VISION: Every student reaches their potential in a growth-minded environment rich in challenging practices and reflective learning for all.

Organizational and Regular Meeting Agenda Thursday, December 13, 2018 6:30 p.m. – Open Session (5:30 p.m. – Closed Session) Boardroom, 5248 Rose Street, Sacramento, California

BOARD MEMBER PICTURES - 5:00 P.M.

- 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 Employment Titles: Bus Driver/Custodian, Intervention Assistant
 - 2.2 Conference with Labor Negotiators Agency Designated Representative: R. Reyes; Employee Organizations: RTA

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 ORGANIZATIONAL MATTERS

- 4.1 Administer Oath of Office to Newly Elected Board Members
- 4.2 Elect Officers for 2019: Board President, Vice President, Board Clerk and Board Representative to the Sacramento County School Boards Association (SCSBA)

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4.3 Approve Regular Board Meeting Calendar for 2019

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5.0 COMMUNICATIONS

5.1 Written Communications

The Board President will acknowledge any written communication received by the Board.

5.2 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).

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.)

<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.

- 5.3 Reports
 - Employee Recognition
 - Robla Education Foundation
 - Robla Park Community Association
 - Employee Associations
 - Superintendent
 - Board Members

6.0 INFORMATION

- 6.1 Introduction to Inspire Charter Schools
- 6.2 First reading of revised board policies, administrative regulations and/or exhibits
 - BP/AR/E 1312.3 Uniform Complaint Procedures
 - BP 5131.2 Bullying
 - BP/AR 5141.6 School Health Services
 - BP/AR 6171 Title I Programs
 - BP 6174 Education for English Learners

7.0 PRESENTATIONS

- 7.1 Facilities Update (Caldwell, Flores, Winters)
- 7.2 First Interim (M. Henkel)
- 7.3 Project Closeout (M. Henkel)
- 7.4 Attendance/Enrollment Update (M. Henkel)
- 7.5 Bond Measure (R. Reyes)
- 7.6 CALLI/CVF/PLST Report (C. Lyon/PLSTs)

8.0 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.

- 8.1 Adopt minutes of November 8, 2018 regular meeting
- 8.2 Ratify warrants for September 2018 and October 2018
- 8.3 Personnel Report #19-05
- 8.4 Accept \$144 donation from Lifetouch to Preschool

9.0 PUBLIC HEARING AND APPROVAL OF CERTIFICATION OF 2018-2019 FIRST INTERIM FINANCIAL REPORT

- 9.1 Reponses from the Public, Staff and Board
- 9.2 Close Public Hearing
- 9.3 Approve the Positive Certification of the 2018-2019 First Interim Financial Report for the period July 1, 2018 through October 31, 2018

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PUBLIC HEARING AND APPROVAL OF APPLICATION FOR A WAIVER OF BONDING 10.0 CAPACITY 10.1 Reponses from the Public, Staff and Board 10.2 **Close Public Hearing** 10.3 Adopt Board Resolution 811 Directing Actions In Support Of An Application For A Waiver From The State Board Of Education Relative To Statutory General Obligation Bond Debt Limitations, As Provided By Sections 15106 And 15270 Of The Education Code M S V 11.0 **ACTION ITEMS** Adopt Resolution 812 Supporting Full Day Kindergarten Facilities Grant Program 11.1 Applications and Supporting Full Day Kindergarten Instruction S V Μ Approval of Additional Architectural Services for the Taylor Street Project 11.2 М S V Approval of Prime Contract Change Orders #01 & #02 to the Construction Services 11.3 Agreement with Clark Sullivan for Adjustment of Costs for the Main Avenue Elementary School New Classroom Building M S V BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS 12.0

13.0 ADJOURNMENT Next meeting: January 18, 2018 in Boardroom