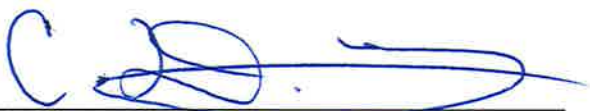





Regular Meeting Minutes  
Robla School District Governing Board  
November 8, 2018 at 5:30 P.M.  
Boardroom, 5200 Marysville Blvd., Sacramento, California


- Call to Order Mr. Dennis Boyd, President, called the meeting to order in open session at 5:30 p.m. Present: Dennis Boyd (Presiding), Craig DeLuz, Nuvia Cardona and Kim Howard. Absent: Ken Barnes. 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 Performance Evaluation: Superintendent; Public Employment – Titles: Instructional Assistant, Bus Driver/Custodian; and Conference with Labor Negotiators - Agency Designated Representative: R. Reyes; Employee Organizations: RTA, CSEA.
- Open Session The Board returned from closed session at 6:37 p.m. Mr. Boyd led all in the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded (Howard/Cardona) to adopt the agenda as published. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)
- Communications Mr. Boyd acknowledged that any written communications to the Board had been distributed. There was no public comment.
- Reports Nichol Sullivan, Chief of Personnel, stated that we are celebrating transitional kindergarten and kindergarten teachers, preschool teachers and secretaries this month. She read a few accolades received about each group then distributed certificates of appreciation to those being recognized.
- There was no report from Robla Education Foundation, Robla Park Community Association or RTA. Lydia Hagar, President of CSEA Chapter 285, thanked the district for agreeing to send classified staff to a recent M&O conference.
- Superintendent Reyes played a video from a program on KCRA called Common Ground that highlighted the district's partnership with United Way. He introduced Emilio Flores of CFW who reported that Measure H is currently at 65.01% passage rate with up to 100,000 ballots yet to be counted. The next official update will occur tomorrow at 4:00 PM. Mr. Reyes concluded by asking board members their date preference for a holiday dinner while at the CSBA conference.
- Mrs. Howard, Mrs. Cardona and Mr. DeLuz had nothing to report. Mr. Boyd reported that participated in the Preschool, Bell Avenue and Robla Halloween parades. He helped distribute pomegranates at California Thursday at Glenwood School, He attended the RPCA monthly meeting where he learned that Olympus Center is being sold. He ended his report by thanking all who participated in supporting Measure H.
- Presentations Facilities: Emilio Flores of CFW reported that they have completed the concrete footings at Taylor Street and the building should be erected in December. He stated that CFW plans to submit a matching funds grant request to the state to support our full-day kindergarten programs. The process is competitive and is based on hardship (more than 60% bonding capacity) and free and reduced lunch count (above 60%). Robla qualifies on both counts.
- State Testing: Superintendent Reyes introduced Mrs. Gail Hunt, Director of Curriculum and Assessment. She reviewed performance levels, explained the

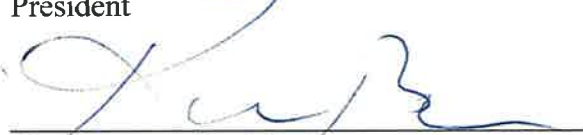
  
President

  
Clerk or Vice President

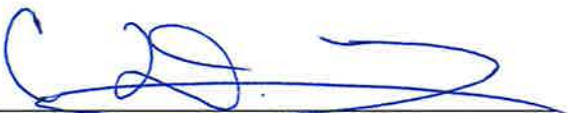
scale score, displayed a sample student score report and showed the CAASPP State Results web page. She shared several slides with graphs illustrating results in English Language Arts (ELA) and Math by district, by school, by cohort, by school and grade level and by student group. She concluded by comparing district results with state and county results. Mrs. Lyon briefly discussed ELPAC results. Mr. Reyes shared the district's comprehensive approach to assessment, highlighted pockets of excellence and listed goals for academic improvement or how Robla is becoming more coherent.


Consent Agenda	<p>It was moved/seconded (DeLuz/Cardona) to approve the consent agenda below. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)</p> <ul style="list-style-type: none"><li>• Adopt minutes of October 18, 2018 regular meeting</li><li>• Personnel Report #19-04</li></ul>
Public Hearing	<p>Mr. Boyd opened a public hearing on the proposed Collective Bargaining Agreement with the Classified School Employees Association. Having received no requests for comments from the public, staff or board, he closed the public hearing.</p>
AB 1200 for CSEA	<p>It was moved/seconded (DeLuz/Cardona) to approve AB 1200 for CSEA. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)</p>
2018-2019 contract with CSEA	<p>It was moved/seconded (Howard/Cardona) to 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. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)</p>
Cancel board meeting	<p>It was moved/seconded (DeLuz/Cardona) to cancel November 29, 2018 board meeting. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)</p>
Set annual organizational meeting	<p>It was moved/seconded (DeLuz/Cardona) to set December 13, 2018 as the Annual Organizational Meeting of the Governing Board. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)</p>
Resolution 810 regarding Bond Authority	<p>It was moved/seconded (DeLuz/Cardona) to 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. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)</p>
Troxell quote for technology	<p>It was moved/seconded (DeLuz/Howard) to approve the Troxell quote for the purchase and installation of technology at Taylor Street School. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)</p>
Mobile Modular Management lease agreement	<p>It was moved/seconded (Cardona/DeLuz) to approve the Mobile Modular Management lease agreement for two (2) portable buildings at Taylor Street School. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)</p>
Nacht and Lewis for architectural design	<p>It was moved/seconded (Cardona/DeLuz) to approve Nacht and Lewis for the architectural design of the new portable restroom building at Main Avenue School. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)</p>

  
President

  
Clerk or Vice President

Out of state travel to Learning Forward Conference	It was moved/seconded (Howard/Cardona) to 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. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)
Disposal of obsolete kitchen equipment and furniture	It was moved/seconded (Howard/DeLuz) to authorize disposal of obsolete kitchen equipment and furniture. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)
Sports for Learning contract	It was moved/seconded (Howard/DeLuz) to approve entering into contract with 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. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)
Board Member Requests	Mrs. Howard requested that videos be developed to share with the board that showcase the work of teachers, for example, with SOAR frames. She also asked the district to research why African American students are not improving as much as other student groups.
Adjournment	There being no further business to conduct, Mr. Boyd adjourned the meeting at 8:44 p.m.

  
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President

  
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Clerk or Vice President