



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

Regular Governing Board Meeting Agenda

Thursday, February 8, 2018

6:30 p.m. – Open Session (5:30 p.m. – Closed Session)

Board Room, 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 Conference with Labor Negotiators – Agency Designated Representative: Superintendent Ruben Reyes; Employee Organization: RTA.
 - 2.2 Public Employment – Title: Teacher.
- 3.0 CALL TO ORDER (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
 - Robla Education Foundation
 - Robla Park Community Association
 - Employee Associations
 - Principal (M. Penman)
 - 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 School Level Plans – Bell Avenue/Main Avenue (L. Hall/S. Neuhaus)
- 5.3 LCAP Update

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 January 18, 2018 regular meeting and November 17-18, 2017 special meeting
- 6.2 Personnel Report #18-06
- 6.3 Adopt revised board policies, administrative regulations and/or exhibits
 - BP 0400 – Comprehensive Plans
 - BP/AR 0420.4 – Charter School Authorization
 - BP/AR 0460 – Local Control and Accountability Plan
 - BP 0500 – Accountability
 - BP 1113 – District and School Websites
 - BP 1340 – Access to District Records
 - BP 2121 – Superintendent’s Contract
 - BP 3515.7 – Firearms on School Grounds
 - AR 3580 – District Records

7.0 PUBLIC HEARING: Collective Bargaining Agreement – Sunshine Robla Teachers Association Proposal for 2018-2019 to Robla School District

- 8.0 Open Hearing and Receive Comments from Public, Staff and Board
- 8.1 Close Public Hearing

8.0 PUBLIC HEARING: Collective Bargaining Agreement – Sunshine Robla School District Proposal for 2018-2019 to Robla Teachers Association

- 9.0 Open Hearing and Receive Comments from Public, Staff and Board
- 9.1 Close Public Hearing

9.0 ACTION ITEMS

- 9.1 Approve Single Plan for Student Achievement (SPSA) for the 2018-2019 School Year for Robla School

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- 9.2 Approve AIM Consulting Services for the providing of professional services for project closeout of the four stage 3 open projects with DSA

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- 9.3 Adopt Board Resolution 795 in support of Full and Fair Funding of California’s Public Schools

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10.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

11.0 ADJOURNMENT

Next meeting: March 8, 2018 at Main Avenue School