





Regular Meeting Minutes  
Robla School District Governing Board  
February 8, 2018 at 5:30 P.M.  
Board Room, 5248 Rose Street, Sacramento, California

Call to Order	With a quorum present, the meeting was called to order at 5:32 p.m. Present: Dennis Boyd (Presiding), Ken Barnes, Craig DeLuz and Nuvia Cardona. Absent: Kim Howard. Also present: Superintendent Ruben Reyes.
Closed Session	Having received no requests for public comment, the Board met in closed session to discuss the following: Conference with Labor Negotiators – Agency Designated Representative – Superintendent Ruben Reyes; Employee Organization – RTA and Public Employment: Teacher.
Open Session	The Board reconvened in Open Session at 6:35 p.m. President Boyd led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded (Barnes/Cardona) to adopt the agenda as published. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)
Communications: Written and Oral	President Boyd acknowledged that any written communications to the Board had been distributed. Marc Epstein, Director of California Environmental Technology Education Network, discussed the new social studies framework.
Robla Education Foundation Report	No representative was present.
Robla Park Community Association Report	No representative was present.
Employee Associations Reports	No representatives from RTA or CSEA were present.
Principal's Report	Mr. Penman, Principal of Robla School, reported on various school activities including the following items: <u>Robla</u> - Feb. 7 Mutual Assistance Kickoff; <u>Bell Avenue</u> - 4-6th grade students enjoyed a visit from the B Street Theater on January 17; <u>Preschool</u> – Students love Pennies for Patients, a fundraiser for children who have lymphoma; <u>Taylor Street</u> - United Way volunteers recently painted the basketball poles & US Map in the quad area; <u>Main Avenue</u> - PTC is selling “Won't You Be My Valenslime,” making slime to sell to students for Valentine's Day; <u>Glenwood</u> - Teachers attended the Dual Language Immersion Conference to gain valuable information.
Superintendent's Report	Superintendent Reyes reported on progress in implementing Hazel Health in our schools; he invited board members to the Parent Empowerment Dinner on February 28 where we will announce the winners to the student essay and poetry contest; discussed recruitment efforts for our Dual Language Immersion Program; finally, he announced that students from Mr. Crongeyer's Class wrote history plays that will be performed by the B Street Theater at all of our schools.
Board Member Reports	Trustees Cardona, DeLuz and Barnes had nothing to report. Trustee Boyd attended Movie Night at Taylor Street and enjoyed seeing families there. He was interviewed by two 6th grade students regarding the history of Robla School.

  
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President

  
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Clerk or Vice President

Presentation: Facilities Update	There was no Facilities Update presentation.
Presentation: Bell Avenue School Level Plan	Principal Lisa Hall discussed her 2016-2017 ELA Data, ELD Data and shared analysis of ELA/ELD data. She reviewed ELA/ELA Planning Monitoring and Evaluating data. She defined GLAD as Guided Language Acquisition Design. She played a video showing the use of GLAD strategies in a kindergarten, 1st grade and 6th grade classrooms.
Presentation: Main Avenue School Level Plan	Principal Sarah Neuhaus reviewed testing results and growth targets in ELA and Math. She showed a snapshot data of a fifth grader and a matrix that showed how teachers can identify which questions students are struggling with. One of their goals is proficiency in English so she discussed monitoring and evaluation for growth. Another goal is parent support so stated that they are holding "Parents are Students Too" classes to help support academics at home. Their final goal is School Climate so she explained initiatives they have implemented and how they monitor and evaluate progress.
Presentation: LCAP Update	Superintendent Reyes shared a presentation that discussed the plan development, the 2017-2018 plan in action, state priority areas, Robla LCAP goals and reviewed 2017-2018 actions and services. He showed the Robla District results on the State's 5x5 grid. Next, Mike Henkel, CBO, gave the board a look at the 2018-2019 budget. Superintendent Reyes shared that the district is in refinements/enhancements/expansion mode.
Consent Agenda	<p>It was moved/seconded (DeLuz/Barnes) to approve the consent agenda items below. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p> <ul style="list-style-type: none"><li>• Adopt minutes of January 18, 2018 regular meeting and November 17-18, 2017 special meeting</li><li>• Personnel Report #18-06</li><li>• Adopt revised board policies and administrative regulations:<ul style="list-style-type: none"><li>○ BP 0400 – Comprehensive Plans</li><li>○ BP/AR 0420.4 – Charter School Authorization</li><li>○ BP/AR 0460 – Local Control and Accountability Plan</li><li>○ BP 0500 – Accountability</li><li>○ BP 1113 – District and School Websites</li><li>○ BP 1340 – Access to District Records</li><li>○ BP 2121 – Superintendent's Contract</li><li>○ BP 3515.7 – Firearms on School Grounds</li><li>○ AR 3580 – District Records</li></ul></li></ul>
Public Hearing: Sunshine RTA Proposal to District	President Boyd opened a public hearing on Collective Bargaining Agreement – Sunshine Robla Teachers Association Proposal for 2018-2019 to Robla School District. Hearing no comments from the board, public or staff, he closed the hearing.
Public Hearing: Sunshine District Proposal to RTA	President Boyd opened a public hearing on Collective Bargaining Agreement – Sunshine Robla School District Proposal for 2018-2019 to Robla Teachers Association. Hearing no comments from the board, public or staff, he closed the hearing.
SPSA for 2018- 2019 for Robla School	It was moved/seconded (Barnes/DeLuz) to approve Single Plan for Student Achievement (SPSA) for the 2018-2019 School Year for Robla School. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)

  
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AIM Consulting  
Services for project  
closeout with DSA

It was moved/seconded (Cardona/Barnes) to approve AIM Consulting Services for the providing of professional services for project closeout of the four stage 3 open projects with DSA. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)

Full and Fair  
Funding of CA  
Public Schools

It was moved/seconded (Barnes/Cardona) to adopt Board Resolution 795 in support of Full and Fair Funding of California's Public Schools. Motion carried. (Ayes: Boyd, Barnes, Cardona; Noes: DeLuz; Absent: Howard)

Requests for Future  
Agenda Items

Trustee DeLuz requested an update on the impact of Common Core Implementation.

Adjournment

There being no further business to conduct, President Boyd adjourned the meeting at 8:24 p.m.



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President

  
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Clerk or Vice President