



Regular Meeting Minutes  
Robla School District Governing Board  
March 8, 2018 at 5:30 P.M.  
Main Avenue School, 1400 Main Avenue, Sacramento, California

Call to Order	With a quorum present, Trustee Boyd called the meeting to order at 5:30 p.m. Present: Dennis Boyd (Presiding), Ken Barnes, Craig DeLuz and Kim Howard. Absent: Nuvia Cardona. 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 Employment: Speech Language Pathologist, Teacher.
Open Session	The Board reconvened in Open Session at 6:30 p.m. Trustee Boyd led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded (DeLuz/Howard) to adopt the agenda as published. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Howard; Absent: Cardona)
Communications: Written and Oral	President Boyd acknowledged that any written communications to the Board had been distributed. There was no public comment.
Robla Education Foundation	No representative was present.
Robla Park Community Association	No representative was present.
Employee Associations	No representatives from RTA or CSEA were present.
Principal's Report	Ms. Neuhaus, Principal of Main Avenue School, reported that grade levels are meeting every week in their PLC and that each focuses on a different area. She related that every six weeks, she, the CSC, EL, Intervention, Resource and Speech meet with each grade level for 40 minutes. Afterwards, notes are distributed and they implement the action items from the meeting. All have appreciated this uninterrupted time to collaborate. Teachers are looking at data on a regular basis then taking action based on that data. Trustee Howard asked schools to ensure they relate everything they are doing to an LCAP goal.
Superintendent's Report	Superintendent Reyes reported that Robla School District was part of a presentation at the Sacramento County Office of Education around the work we are doing supporting the whole child. He thanked Cabinet and Board members who attended. He informed the board that he met with a community member interested in starting a cannabis cultivation business on Main Avenue. Trustees DeLuz, Howard and Barnes expressed their concerns about security for our students. Superintendent Reyes gave the board copies of the recently published article about the Teacher Professional Growth Project. He distributed the newly printed Robla brochure to board members and asked them to save the date of March 29 for the first Robla Video and Arts Gala.
Board Member Reports	Trustee Howard had no report. Trustee DeLuz reported that the State Superintendent and Homeland Security Chief sent letters encouraging schools to review their safety plans. He stated that CSBA Delegate assembly recently considered AB 2635, SB 837 and AB 1754; they opted to support SB 837. He encouraged all to register for the CSBA Legislative Action Day on March 13. Trustees Barnes and Boyd reported they found it difficult at the SCOE meeting to hear how poorly our children are performing. Trustee Boyd felt

  
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that last week’s parent empowerment dinner was the best one with increased attendance and a powerful speaker in Chief of Police Hahn. He was a guest reader at Glenwood School on Dr. Seuss Day.

School Safety and Board Action President Boyd said he laid awake at night thinking about the Parkland School shooting incident. He referred the board members to the RAND website. Trustee DeLuz said most people do not understand how firearms policy intersects with school safety. Trustee Boyd will forward to board members a CSBA sample resolution about providing security at school and creating a safe environment so they can discuss it at a future board meeting.

D.A. Appreciation Luncheon Superintendent Reyes asked the board members to consider attending the Public Safety and Community Appreciation luncheon since two of our partners - Derrell Roberts and Rachel Minnick – will be speaking.

First reading of revised board policies, administrative regulations and/or exhibits District administration submitted the board policies, administrative regulations and/or exhibits below for a first reading. The board took no action.

- BP/AR 5113.1 – Chronic Absence and Truancy
- AR 5113.11 – Attendance Supervision
- BP/AR 5117 – Interdistrict Attendance
- BP 5144 – Discipline
- BP 5144.1 – Suspension and Expulsion/Due Process
- AR 5145.3 – Nondiscrimination/Harassment
- E 5145.6 – Parental Notifications
- BP/AR 6020 – Parent Involvement
- BP 6144 – Controversial Issues
- AR 6173.1 – Education of Foster Youth
- BP/AR 6173.2 – Education of Children of Military Families
- BP 9012 – Board Member Electronic Communications

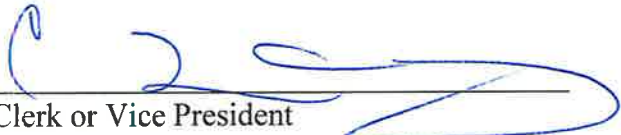
Presentation: Facilities Update Emilio Flores, CFW Executive V.P, reported that Main Avenue School flooring should be installed in a few weeks and furniture is ordered. He offered to take the board on another tour. He announced that they plan to complete construction by close of school year so teachers can move in before summer break. For Taylor Street School, they plan to start construction near the start of next school year, after coordinating with staff. Next, Rene Basurto, LDA Partners architect, presented information including project goals, existing site and proposed site drawings, classroom modernization plans in five buildings, a diagram of a new modular building to be installed, an example of typical new/modernized classrooms and illustrations of classroom interiors. He finished with a review of the project timeline and budget.

Presentation: United Way Superintendent Reyes stated that he is postponing this report until a future meeting when representatives of United Way can be present.

Presentation: Second Interim Report Mike Henkel presented highlights from the second interim report including attendance, multi-year projections and highlights and fund balance stories. He summarized 2017-2018 general fund revenues and expenditures. He listed what is ahead and finished with some conclusions.

Presentation: Taylor Street School Level Plan Ben Torrecampo, Principal of Taylor Street School, presented information on achievement level distribution by grade level in English Language Arts/Literacy and Mathematics as well as subgroups, reviewed ELD reclassification, showed a snapshot of instructional support being provided, discussed School Climate and Student Engagement, listed actions taken to reduce referrals/suspensions and shared attendance data.

  
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Presentation:  
Glenwood School  
Level Plan

David Gutierrez, Principal of Glenwood School, showed achievement distribution by grade level in English Language Arts/Literacy and Mathematics as well as subgroups, highlighting areas where improvement is needed - referrals, reclassification, attendance and test scores. He shared steps they are taking to improve, such as working in PLCs using the "Learning by Doing" book and holding DLI program parent information nights and Coffee with the Principal. He showed Glenwood goals for improvement next year in English language arts, math, school climate and reclassification of English learners.

Consent Agenda

It was moved/seconded (Barnes/Howard) to approve the consent agenda items below. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Howard; Absent: Cardona)

- Adopt minutes of February 8, 2018 regular meeting
- Ratify warrants for January 2018
- Personnel Report #18-07
- Delete board policies, administrative regulations and/or exhibits
  - BP/AR 0520.2 – Title 1 Program Improvement Schools
  - BP 0520.3 – Title 1 Program Improvement Districts
- Approve out of state travel for Superintendent Reyes to attend Freedom School Training Meeting in Knoxville, TN from March 15-18, 2018.

Public Hearing and  
Approval: Second  
Interim Report for  
2017-2018 School  
Year

President Boyd opened a public hearing on the Second Interim Report for 2017-2018 School Year. Hearing no comments from the board, public or staff, he closed the hearing. It was moved/seconded (DeLuz/Barnes) to approve the Positive Certification of the 2017-2018 Second Interim Financial Report for the period July 1, 2017 through January 31, 2018. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Howard; Absent: Cardona)

SPSA for 2018-  
2019 for Bell  
Avenue and Main  
Avenue schools

It was moved/seconded (DeLuz/Barnes) to approve Single Plan for Student Achievement (SPSA) for the 2018-2019 School Year for Bell Avenue and Main Avenue schools. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Howard; Absent: Cardona)

Elect candidates to  
CSBA Delegate  
Assembly

It was moved/seconded (DeLuz/Barnes) to elect Craig DeLuz and JoAnne Reinking as candidates to CSBA Delegate Assembly Subregion 6-B. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Howard; Absent: Cardona)

Final Architectural  
Drawings for  
Taylor Street  
School

It was moved/seconded (Howard/DeLuz) to adopt Board Resolution 796 of the Board of Trustees of the Robla School District approving the final architectural drawings for the Taylor Street project and authorizing the district to submit the drawings to the Division of the State Architect for review. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Howard; Absent: Cardona)

Release of  
Certificated  
Temporary  
Employees

It was moved/seconded (Barnes/Howard) to adopt Board Resolution 797 – Release of Certificated Temporary Employees for the 2018-2019 School Year Due to Lack of Funds. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Howard; Absent: Cardona)

Dismissal of  
Certain Certificated  
Probationary  
Employees

It was moved/seconded (Howard/Barnes) to adopt Board Resolution 798 – Dismissal of Certain Certificated Probationary Employees for the 2018-2019 School Year. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Howard; Absent: Cardona)

Paseo Grande  
Charter School

Board members expressed appreciation for the partnership with Paseo Grande. It was moved/seconded (DeLuz/Barnes) to adopt Board Resolution 799 to

  
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Approve Charter Petition Revision for Paseo Grande Charter School. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Howard; Absent: Cardona)

Marconi Learning Academy Charter School

It was moved/seconded (Barnes/DeLuz) to adopt Board Resolution 800 to Approve Petition to Establish Marconi Learning Academy Charter School. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Howard; Absent: Cardona)

Requests for Future Agenda Items

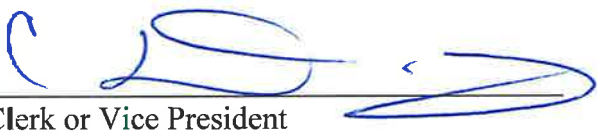
President Boyd suggested the district engage parents at school dismissal time.

Adjournment

There being no further business to conduct, President Boyd adjourned the meeting at 9:08 p.m.



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