



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, April 26, 2018

5:30 p.m. – Open Session

Boardroom, 5248 Rose Street, Sacramento, California

1.0 CALL TO ORDER – 5:30 P.M.

- 1.1 Pledge of Allegiance
- 1.2 Roll Call – Board
- 1.3 Adoption of Agenda

M S V

2.0 COMMUNICATIONS

2.1 Written Communications

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

2.2 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.

3.0 INFORMATION

3.1 Annual Review of Board Policy 5116.1 – Intradistrict Open Enrollment

4.0 PRESENTATIONS

- 4.1 United Way Partnership (R. Reyes, T. Bennett)
- 4.2 Quarterly Marketing Progress Report (H. McGowan)
- 4.3 Spring Break Cleaning Report/Maintenance (M. Henkel)
- 4.4 Social Emotional Learning (L. Lystrup)

5.0 ACTION ITEMS

5.1 Approve Form J-13A for April 13, 2018 in an effort to reduce the potential loss of funding with respect to a Material Decrease in Attendance

M S V

5.2 Approve \$23,397 contract with ALICE for Violent Intruder Response training

M S V

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.)

- 5.3 Approve not to exceed \$400,000 contract with AIM Consulting Services for project closeout of 15 (fifteen) Legacy Projects with DSA

M S V

- 5.4 Approve \$15,843.26 purchase from A2Z Bus Sales for the hardware and installation of safety upgrades to the Transportation Fleet

M S V

- 5.5 Approve increase in the Guaranteed Maximum Price (GMP) of \$114,646 with Clark and Sullivan for the New District Office Parking Lot Project

M S V

- 5.6 Approve \$78,200 proposal from CSV Systems, Inc. for the camera systems and installation of those systems at Glenwood, Taylor Street, Bell Avenue and Main Avenue Elementary Schools

M S V

6.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

7.0 ADJOURNMENT

Next meeting: May 10, 2018 in Board Room