



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 12, 2018

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

Boardroom, 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 Public Employee Performance Evaluation: Superintendent
 - 2.2 Public Employment: Teacher, Instructional Assistant, Intervention Assistant
- 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 (D. Gutierrez)
 - Superintendent
 - Board Members
- 5.0 PRESENTATIONS
 - 5.1 Facilities Update (Caldwell, Flores, Winters)
 - 5.2 Quarterly Marketing Progress Report (H. McGowan)

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 Williams Act Quarterly Report – January 1-March 31, 2018 (R. Reyes)

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 March 8, 2018 and March 22, 2018 regular meetings

6.2 Ratify warrants for February 2018 and March 2018

6.3 Personnel Report #18-08

6.4 Adopt revised board policies, administrative regulations and exhibits

- 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

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7.0 ACTION ITEMS

7.1 Approve Plan for Student Achievement (SPSA) for the 2018-2019 School Year for Glenwood School and Taylor Street School

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7.2 Approve CSBA Agenda Online Agreement

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7.3 Adopt Resolution #801 Calling the General Election

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7.4 Approve Division 5-15 bid of \$201,515 for the Glenwood Re-Roofing and HVAC Project set to begin as soon as the school year ends

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7.5 Approve the unpaid personal leave of absence for childrearing purposes Ms. Sara King 3.75 hour/10 month Instructional Assistant I at Robla Preschool School beginning April 1, 2018 and ending June 8, 2018. (Special Education Funds)

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8.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

9.0 ADJOURNMENT

Next meeting: April 26, 2018 study session in Board Room