



Regular Meeting Minutes  
Robla School District Governing Board  
April 26, 2018  
Boardroom, Robla School, 5200 Marysville Blvd., Sacramento, California

Call to Order

With a quorum present, Mr. Boyd called the meeting to order at 5:40 p.m. and led all those present in the Pledge of Allegiance. Board members present: Dennis Boyd, President, Ken Barnes, Vice President, Craig DeLuz, Clerk, Nuvia Cardona and Kim Howard (arrived 6:13 p.m.). Also present: Ruben Reyes, Superintendent.

It was moved/seconded (DeLuz/Barnes) to adopt the agenda with these changes: (1) Remove Presentation: Spring Break Cleaning Report and (2) Remove Action Item: 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. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)

Communications:  
Written and Oral

Mr. Boyd acknowledged that any written communications had been distributed to the Board. There was no public comment.

Information:  
Annual Review of  
Board Policy  
5116.1

As dictated by board policy, administration submitted Board Policy 5116.1 – Intradistrict Open Enrollment to the board for its annual review.

Presentation:  
United Way  
Partnership

Ruben Reyes introduced Tom Bennett, Senior Vice President of Community Impact, stating how fortunate we are to have them as a partner. Mr. Bennett stated that United Way is a worldwide organization and that the Square One Project believes that education is key to breaking the cycle of poverty. He outlined the principles of Square One, summarized the four building blocks to success (1) Keeping kids in school - focuses on attendance with programs such as Healthy Meals and Hydration Stations, (2) Keeping kids on track - focuses on reading such as AARP Experience Corps and Campaign for Grade Level Reading, (3) Setting High Expectations - focuses on college as a reality not just a dream with a Kindergarten 2 College savings accounts for kindergarteners and (4) Ensuring Strong Support - focuses on healthy support system which includes homeless mitigation, free tax prep and clothing closet. He explained how they will measure success and outlined next steps.

Presentation:  
Quarterly  
Marketing Progress  
Report

Ruben Reyes introduced Heather McGowan, Owner of Soundingboard Marketing and Communications. Ms. McGowan began by thanking staff for their help in reviewing publications. She discussed the District Brochure, District Fact Sheet, School Rack Cards, School Bumper Stickers, District Billboard, School Lawn Signs and School Banners. She reviewed key priorities of Robla's Communication Bench (People, Processes, Priorities and Promotions),

Presentation: Social  
Emotional Learning

Laura Lystrup, Director of Early Childhood Education, gave a presentation that answered these questions about Social Emotional Learning - What is it? Why is it important? Do we have to teach this? Where does it fit in? She defined what SEL is and isn't, explained that it isn't just for teachers and explained how it relates to PBIS and MTSS. She stated that they are in place and ready to expand next year and listed the members of the collaborative community.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk or Vice President

Form J-13A for material decrease in attendance	It was moved/seconded (De Luz/Cardona) to 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. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Cardona, Howard)
Contract with ALICE	It was moved/seconded (DeLuz/Barnes) to approve \$23,397 contract with ALICE for Violent Intruder Response training. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Cardona, Howard)
Contract with AIM Consulting Services	It was moved/seconded (Cardona/DeLuz) to approve not to exceed \$400,000 contract with AIM Consulting Services for project closeout of 15 (fifteen) Legacy Projects with DSA. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Cardona, Howard)
Purchase of safety upgrades for transportation fleet	It was moved/seconded (Cardona/Howard) to approve \$15,843.26 purchase from A2Z Bus Sales for the hardware and installation of safety upgrades to the Transportation Fleet. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Cardona, Howard)
Increase in Guaranteed Maximum Price for district parking lot	It was moved/seconded (Cardona/Howard) to approve increase in the Guaranteed Maximum Price (GMP) of \$114,646 with Clark and Sullivan for the New District Office Parking Lot Project. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Cardona, Howard)
Requests for Future Agenda Items	There were no requests for future agenda items.
Adjournment	There being no further business, Mr. Boyd adjourned the meeting at 7:36 p.m.



\_\_\_\_\_  
President



\_\_\_\_\_  
Clerk or Vice President