



Regular Meeting Minutes
Robla School District Governing Board
April 12, 2018 at 5:30 P.M.
Board Room, 5248 Rose Street, 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), Craig DeLuz, Nuvia Cardona and Kim Howard. Absent: Craig DeLuz. 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 Employee Performance Evaluation: Superintendent and Public Employment: Teacher, Instructional Assistant and Intervention Assistant.
Open Session	The Board reconvened in Open Session at 6:40 p.m. Trustee Boyd led the Pledge of Allegiance and announced that no action was taken in closed session. It was moved/seconded (DeLuz/Cardona) to adopt the agenda with the removal of Quarterly Marketing Progress Report presentation. Motion carried. (Ayes: Boyd, DeLuz, Howard, Cardona; Absent: Barnes)
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	Mr. John Reven said he is gearing up for the fireworks booth at Bings Market. Sue Sweet is going to be the stand manager this year.
Robla Park Community Association	No representative was present.
Employee Associations	No representatives from RTA or CSEA were present.
Principal's Report	No principal's report.
Superintendent's Report	Superintendent Reyes updated the board on Hazel Health, stating that 81% of consent forms were returned at Robla and at least 50% returned at all other schools. He informed them that KCRA visited the district today for a piece "Common Ground" and interviewed several staff members and filmed various events going on in the district. He advised the board that changes are coming in our district with our special education services and SELPA. He announced that administrators spent Monday interviewing candidates and observing demo lessons and they have offered three contracts, all of which were accepted. He shared that he will speak at SCOE's next Curriculum Breakfast on our parent engagement work. Finally, over break, he attended a meeting of the Latino Jewish Forum where he listed to a presentation by the Mexican consulate.
Board Member Reports	Trustees Howard and Cardona had nothing to report. Trustee DeLuz had apologize for his absence at the last meeting. Trustee Boyd expressed his appreciation for the student art and video gala event.
Presentation: Facilities Update	Emilio Flores, CFW Executive V.P, reported that Main Avenue School project is nearing completion. They will submit plans for the Taylor Street School project to DSA on Monday and are developing a transition plan for temporary housing at Main Avenue School for Taylor Street School students and staff during construction at their site. They will also plan a grand opening of the new building at Main Avenue School in the fall.

President

Clerk or Vice President

Williams Act
Quarterly Report

Superintendent Reyes reported that we received no complaints related to sufficiency of textbooks, emergency school facilities issues or vacancy or misassignment of teachers.

Consent Agenda

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

- Adopt minutes of March 8, 2018 and March 22, 2018 regular meetings
- Ratify warrants for February 2018 and March 2018
- Personnel Report #18-08 as revised
- Adopt revised board policies, administrative regulations and/or 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.

SPSA for 2018-
2019 for Glenwood
and Taylor Street
schools

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

CSBA Agenda
Online

It was moved/seconded (Cardona/Howard) to approve CSBA Agenda Online Agreement. Motion carried. (Ayes: Boyd, DeLuz, Howard, Cardona; Absent: Barnes)

Resolution Calling
the General
Election

It was moved/seconded (DeLuz/Cardona) to adopt Board Resolution #801 Calling the General Election. Motion carried. (Ayes: Boyd, DeLuz, Howard, Cardona; Absent: Barnes)

Glenwood Re-
roofing and HVAC
project

It was moved/seconded (Cardona/Howard) to 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. Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)

Unpaid personal
leave for S. King

It was moved/seconded (DeLuz/Howard) approve the unpaid personal leave of absence for childrearing purposes for 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) Motion carried. (Ayes: Boyd, DeLuz, Cardona, Howard; Absent: Barnes)

Requests for Future
Agenda Items

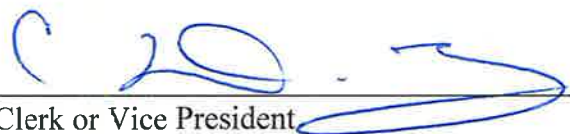
There were no requests for future agenda items.

Adjournment

There being no further business to conduct, President Boyd adjourned the meeting at 7:14 p.m.



President


Clerk or Vice President