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, May 24, 2018

5:30 p.m. – Open Session

Boardroom, 5248 Rose Street, Sacramento, California

1.0	CALL	TO	ORDER -	- 5:30 P.M.
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- 1.1 Pledge of Allegiance
- 1.2 Roll Call Board
- 1.3 Adoption of Agenda

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2.0 COMMUNICATIONS

2.1 Written Communications

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

2.2 Public Comment

<u>Purpose</u>: 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).

<u>Procedure</u>: 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 DISCUSSION

3.1 Safety Resolution

4.0 PRESENTATIONS

- 4.1 Technology (A. VeVea)
- 4.2 State Budget (M. Henkel)
- 4.3 LCAP Update (R. Reyes)
- 4.4 Transportation (P. Brown)

5.0 ACTION ITEMS

5.1 Approve service agreements with the following agencies in order to provide specialized services as necessary in the 2018-2019 school year

Name of Agency	Hourly Rate
*Center for Hearing Health (P-7 Screening)	\$525 up to 120 tests
*Dr. Robert Hoffman, OD (Vision Screening)	\$4 per student
*Funded through Nursing Services	

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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.)

5.2 Approve the services of the non-public schools (NPS) and non-public agencies (NPA) listed above

Name of Agency	Hourly Rate_
Capital Kids Pediatric Occupational Therapy	OT= \$120, COTA =\$100
CCHAT Center (Children's Choice for Hearing &	\$120
Talking)	
Easter Seals Physical Therapy	\$105, \$420 per initial/ tri
	evaluation
Eaton Translating Services (sign Language)	\$52
Jennifer Beckett (Ed Specialist/Special Ed)	\$45
Sara Hall, M.A., Board Certified Behavior Analyst	\$100
*Funding through ERMHS	

Name of Age	encv	Days	Daily Rate	Transportatio
			\$146.28	\$45
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Approve the	Sacramento Consortiun	Teacher Ind	uction Prog	gram MOU for 2018-
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	5.7	Approve the employment of <u>a person</u> as the Director of Special Education effective July 1, 2018. (Special Education Funds)					
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	5.8	* *	Approve the employment of <u>a person</u> as the Director of Early Childhood Education effective July 1, 2018. (Child Development Funds)				
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6.0	BOA	ARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS					
7.0		ADJOURNMENT Next meeting/Recognition Dinner: June 7, 2018 at Main Avenue School					