



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, June 28, 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 – Titles: Teacher and Coordinator of School Climate and Behavior Support
- 2.3 Conference with Labor Negotiators – Agency Designated Representative: R. Reyes; Employee Organizations: RTA, CSEA

### 3.0 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
- Superintendent
- Board Members

### 5.0 PRESENTATIONS

- 5.1 Facilities Update (Caldwell, Flores, Winters)

**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](http://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.)



- 7.8 Approve California School Boards Association memberships as follows:
  - CSBA Membership (7/01/17-6/30/18): \$7,279
  - CSBA Educational Legal Alliance Membership (7/01/17-6/30/18): \$1,820

M S V

- 7.9 Approve contract with Pritchard Pitta Consultants for Professional Learning services for the 2018-2019 school year

M S V

- 7.10 Approve master service agreement with NorCal Services for Deaf and Hard of Hearing non-public agency for specialized services for students with hard of hearing/deafness disabilities

Name of Agency	Hourly Rate
NorCal Services for Deaf and Hard of Hearing	\$50

M S V

- 7.11 Adopt Resolution 805 - Transfers of Funds

M S V

- 7.12 Approve quote from Apple Inc. for purchase of devices for staff and students

M S V

- 7.13 Waive the first reading/adopt revised administrative regulation 3580 –District Records

M S V

- 7.14 Adopt Federal LCAP Addendum to be submitted to the CDE in conjunction with the Consolidated Application for federal funding approval

M S V

- 7.15 Adopt 2018-2019 Local Control Accountability Plan (LCAP) and Budget for Paseo Grande Charter School

M S V

8.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

9.0 ADJOURNMENT

Next meeting: August 9, 2018 in Board Room