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

M S V

4.0 COMMUNICATIONS

4.1 Written Communications

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

4.2 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.

- 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. (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.)

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5.2 Proposed Budget for 2018-2019 (M. Henkel) Student Health/Mental Health (J. Chen/L. Lystrup/S. Graham) 5.3 Williams Act Report – April 1, 2018 through June 30, 2018 (R. Reyes) 5.4 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. Adopt minutes of May 10, 2018, May 24, 2018 and June 7 regular meetings 6.1 6.2 Personnel Report #18-10 M S V **ACTION ITEMS** 7.1 Adopt Local Control and Accountability Plan (LCAP) 7.2 Adopt the District's Proposed Budget for the 2018-2019 Fiscal Year M S V 7.3 Waive first reading and adopt revised Board Policy and Administrative Regulation 5148 -Child Care and Development 7.4 Decline the acceptance and authorization to maintain CDE CCTR Contract # 8185 M S V Adopt Board Resolution 804 approving CDE Contract CSPP-8406-00 to provide child 7.5 development services and authorizing designated personnel to sign contract documents in the 2018-19 school year M S Approve All About Play quote for replacement of playground equipment for Glenwood 7.6 Elementary School M S V

Approve B.T. Mancini Co. Inc. for replacement of carpet in rooms at Glenwood School

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and Main Avenue School and building at District Office

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Approve contrathe 2018-2019	act with Pritchard Pitta Consultants for school year	Professional Learning ser
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	er service agreement with NorCal Services for specialized services for student	
Name of Age	ncy	Hourly Rate
NorCal Service	ces for Deaf and Hard of Hearing	\$50
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	ion 805 - Transfers of Funds	
M	S	V
Approve quote	from Apple Inc. for purchase of device	es for staff and students
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Waive the first	reading/adopt revised administrative r	egulation 3580 –District I
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_	LCAP Addendum to be submitted to the Application for federal funding approva	
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Adopt 2018-20 Grande Charte	019 Local Control Accountability Plan r School	(LCAP) and Budget for P
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	EQUESTS FOR FUTURE AGENDA	