Robla School District
5248 Rose Street, Sacramento, CA 95838-1633 ~ (916) 649-5248

OUR VISION: Every student reaches their potential in a growth-minded environment rich in challenging practices and reflective learning for all.

# Regular Meeting Agenda

## Thursday, August 23, 2018

6:30 p.m. – Open Session (5:30 p.m. – Closed Session)

Boardroom, 5200 Marysville Blvd, 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 Employment – Titles: Teacher, Bus Driver/Custodian, Gardener, Intervention Assistant, Staff Secretary

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

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 INFORMATION

5.1 First reading of revised Board Policy 5030 – Student Wellness

**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.)

6.0 PRESENTATIONS

6.1 Facilities Update (Caldwell, Flores, Winters)

7.0 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.

7.1 Adopt minutes of June 28, 2018 regular meeting and July 19, 2018 special meeting

7.2 Personnel Report #19-01

7.3 Waive first reading and adopt new board policy and administrative regulation 5145.13 – Response to Immigration Enforcement

M _____ S _____ V _____

8.0 PUBLIC HEARING – SUFFICIENCY OF INSTRUCTIONAL MATERIALS

8.1 Open Hearing and Receive Comments from Public, Staff and Board

8.2 Close Public Hearing

8.3 Adopt Resolution No. 807 Regarding Sufficiency of Instructional Materials for the 2018-2019 School Year

M _____ S _____ V _____

9.0 ACTION ITEMS

9.1 Declaration of Need for Fully Qualified Educators

(This Declaration of Need certifies to the California Commission on Teacher Credentialing that there may be a shortage of credentialed teachers in certain areas of need as experienced by the District. This action would allow the District to hire a credentialed teacher on an emergency CLAD permit if necessary and/or an Internship Credential.)

M _____ S _____ V _____

9.2 Approve the CDE Self Study for the Robla Preschool's response to 2017-2018 and program goals for 2018-2019

M _____ S _____ V _____

9.3 Approve payment of $174,555 to Hazel Health Services for telemedicine services to Robla School District students from August 2018 through June 2019

M _____ S _____ V _____

9.4 Approve Addendum A to Memorandum of Understanding between Robla School District and Reading Partners to provide tutoring services to students at Bell Avenue School and Glenwood School for the 2018-19 school year

M _____ S _____ V _____

9.5 Approve Memorandum of Understanding between Robla School District and Sacramento County Office of Education for Student Mental Health Wellness Education and Training Bullying Prevention Program

M _____ S _____ V _____

9.6 Approve Memorandum of Understanding between Robla School District and United Way California Capital Region for the Experience Corps Tutoring Program

M _____ S _____ V _____

9.7 Approve Horizon Fence Co. to install single point entry systems at Bell Avenue and Glenwood School

M _____ S _____ V _____

9.8 Approve the Clark/Sullivan Construction Guaranteed Maximum Price and Additive Alternates 1 through 6 for the Taylor Street project and execute the final construction services agreement inclusive of all amendments, Exhibits “A”, “B”, “C”, and Addendum #1

M _____ S _____ V _____

10.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

11.0 ADJOURNMENT
Next Board meeting: September 13, 2018