



Regular Meeting Minutes
Robla School District Governing Board
June 28, 2018 at 5:30 P.M.
Boardroom, 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, Kim Howard and Nuvia Cardona. Absent: Ken Barnes. 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; Public Employment: Teacher and Coordinator of School Climate and Behavior Support; and Conference with Labor Negotiators – Agency Designated Representative: R. Reyes, Employee Organizations: RTA, CSEA.
- Open Session** The Board came out of Closed Session at 6:36 p.m. President Boyd led all present in the Pledge of Allegiance. Mr. Boyd announced that no action was taken in closed session. It was moved/seconded (Barnes/Howard) to adopt the agenda as published. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Cardona, Howard)
- Communications** President Boyd acknowledged that any written communications to the Board had been distributed. There was no public comment.
- Reports** John Reven of Robla Education Foundation reported that things were going well at the Fireworks Booth.
- No representative from Robla Park Community Association, Robla Teachers Association or Classified School Employee Association were present.
- Trustees Howard and Cardona had no report. Trustee DeLuz reported that school safety measure had passed through the legislature recently. Trustee Barnes reported that he appreciated the larger role Board members played at the California Labor Management Initiative. He also expressed his desire to formally state that the board is committed to the unions – it's a part of the way we do business – and he read a draft vision statement developed at the conference. Trustee Boyd reported that he was very impressed with his visits to Ms. Cannon's TK class and the DLI kinder classrooms.
- Presentations** Facilities Update: Emilio Flores of CFW reported that Main Avenue School project is completed. Ernesto Flores of CFW provided an overview of a proposed bond program. He reviewed facility implementation plan goals, district facilities needs, previous master budget of 2015, proposed improvements, proposed source of funds, proposed use of funds, assessed valuation and bonding capacity, GO Bond Proceeds and Potential Next Steps. Trustee DeLuz stated that we need to show our community that we have been good stewards with the funds with which we were entrusted. All trustees agreed to proceed with the survey of the community. Trustee DeLuz requested an analysis of how funds have been used to date.
- Proposed Budget for 2018-2019: Mike Henkel, CBO, provided an overview of the 18-19 adopted budget, discussed budget assumptions, showed ADA projections, explained what is happening in funds other than general fund and summarized other big things happening in Robla School District.
- Student Health/ Mental Health: Sandy Graham, Director of Special Education, introduced by way of slides the district's mental health professional staff, listed the categories of student services they provide, explained why mental



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health services are important, discussed how students receive mental health services, shared ways that mental health staff receive professional development and showed how these services impact the classroom. She concluded by relating the case of one student who received specialized services and its results.

Williams Act Report: Ruben Reyes, Superintendent, reported that we received no complaints this quarter related to sufficiency of textbooks, emergency school facilities issues or vacancy or misassignment of teachers.

- Consent Agenda It was moved/seconded (Cardona/Barnes) to approve the consent agenda items below. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)
- Adopt minutes of May 10, 2018, May 24, 2018 and June 7, 2018 regular meetings
 - Personnel Report #18-10
- Adopt LCAP It was moved/seconded (DeLuz/Barnes) to approve the Local Control Accountability Plan (LCAP). Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)
- Proposed Budget for 2018-19 It was moved/seconded (Barnes/Cardona) to adopt the District's Proposed Budget for the 20189-2019 Fiscal Year. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)
- BP 5148/AR 5148 – Child Care and Development It was moved/seconded (DeLuz/Barnes) to waive the first reading and adopt revised Board Policy and Administrative Regulation 5148 -Child Care and Development. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)
- CDE CCTR Contract #8185 It was moved/seconded (Barnes/Cardona) to decline the acceptance and authorization to maintain CDE CCTR Contract # 8185. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)
- CDE CSPP 8406-00 It was moved/seconded (DeLuz/Howard) to adopt Board Resolution 804 approving CDE Contract CSPP-8406-00 to provide child development services and authorizing designated personnel to sign contract documents in the 2018-19 school year. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)
- Playground equipment for Glenwood School It was moved/seconded (Barnes/DeLuz) to approve All About Play quote for replacement of playground equipment for Glenwood Elementary School. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)
- Carpet replacement at Glenwood, Main Avenue and District Office It was moved/seconded (Barnes/Howard) to approve B.T. Mancini Co. Inc. for replacement of carpet in rooms at Glenwood and Main Avenue schools and the District Office building. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)
- CSBA Memberships It was moved/seconded (Barnes/DeLuz) to 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.
- Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)



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Contract with Pritchard Pitta Consultants	It was moved/seconded (DeLuz/Howard) to approve contract with Pritchard Pitta Consultants for Professional Learning services for the 2018-2019 school year. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)				
Contract with NorCal Services	It was moved/seconded (DeLuz/Barnes) to 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. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona) <table><tr><td>Name of Agency</td><td>Hourly Rate</td></tr><tr><td>NorCal Services for Deaf and Hard of Hearing</td><td>\$50</td></tr></table>	Name of Agency	Hourly Rate	NorCal Services for Deaf and Hard of Hearing	\$50
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NorCal Services for Deaf and Hard of Hearing	\$50				
Resolution 805 – Transfers of Funds	It was moved/seconded (Barnes/DeLuz) to Adopt Resolution 805 - Transfers of Funds. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)				
Quote from Apple for purchase of devices	It was moved/seconded (Barnes/Cardona) to approve quote from Apple Inc. for purchase of devices for staff and students. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)				
Revised AR 3580-District Records	It was moved/seconded (DeLuz/Barnes) to waive the first reading/adopt revised administrative regulation 3580 –District Records. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)				
Federal LCAP Addendum	It was moved/seconded (Barnes/DeLuz) to adopt Federal LCAP Addendum to be submitted to the CDE in conjunction with the Consolidated Application for federal funding approval. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)				
2018-2019 LCAP and Budget for Paseo Grande	It was moved/seconded (DeLuz/Howard) to adopt 2018-2019 Local Control Accountability Plan (LCAP) and Budget for Paseo Grande Charter School. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)				
Requests for Future Agenda Items	There were no board member requests for future agenda items.				
Adjournment	There being no further business to conduct, President Boyd adjourned the meeting at 8:55 p.m.				



President



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