



Special Meeting Minutes
Robla School District Governing Board
July 19, 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 5:42 p.m. Present: Dennis Boyd (Presiding), Ken Barnes, Craig DeLuz, Kim Howard (arrived 6:30 p.m.) and Nuvia Cardona. Also present: Superintendent Ruben Reyes. 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 (DeLuz/Cardona) to adopt the agenda as published. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)

Communications

President Boyd acknowledged that any written communications to the Board. There was no public comment.

Information: Bond
Survey Results

Various representatives from Caldwell, Flores, Winters presented the results of the bond survey of the community.

Authorize issuance
of not to exceed
\$46,200,000 of
general obligation
bonds

After much discussion by the board, it was moved/seconded (DeLuz/Barnes) to adopt Resolution of the Board of Trustees of Robla School District ordering an election to authorize the issuance of not to exceed \$46,200,000 of general obligation bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 6, 2018. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)

Authorize issuance
of not to exceed
\$20,100,000 of
general obligation
bonds

There was no motion and thus no action on this item.

Approve Nixon
Peabody as bond
counsel

It was moved/seconded (Barnes/Howard) to approve Engagement of Nixon Peabody, LLP as bond counsel in connection with an election to approve Robla School District General Obligation Bonds. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Howard, Cardona)

Adjournment

There being no further business to conduct, President Boyd adjourned the meeting at 7:32 p.m.



President



Clerk or Vice President