




Regular Meeting Minutes
Robla School District Governing Board
August 23, 2018 at 5:30 P.M.
Boardroom, 5200 Marysville Blvd., 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), Ken Barnes, Craig DeLuz and Nuvia Cardona. Absent: Kim Howard. 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 Employment: Teacher, Bus Driver/Custodian, Gardener, Intervention Assistant and Staff Secretary.
- Open Session The Board came out of Closed Session at 6:32 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/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 had been distributed. There was no public comment.
- Reports There was no report from Robla Education Foundation, Robla Park Community Association or the Employee Associations (CSEA and RTA).
- Superintendent Reyes reported on the following: (1) First Day of School – he visited various site and all seemed calm and organized; Councilmember Warren visited our DLI program at Glenwood (2) Employee Appreciation Picnic – he felt the picnic was a success and hoped that all were able to enjoy a tour of the new building at Main Avenue School; (3) Ready for Robla – students received new backpacks full of supplies, new clothes and shoes, a haircut, and lunch; (4) Robla Teacher Professional Growth System – moving into its second pilot year and was the subject of a podcast on Field Trip, produced by Frontline Education; and (5) I Care Fair – a new event planned by United Way, with more details are forthcoming.
- Trustee Cardona said she enjoyed the Employee Picnic. Trustee DeLuz had nothing to report. Trustee Barnes reported he enjoyed the welcome back picnic and reported that his daughter enjoys recess more at Main Avenue School. He felt that the transition went smoothly. Trustee Boyd thanked everyone for participating in Ready for Robla and the Employee Welcome Back Picnic.
- Information Revised board policy 5030 – Student Wellness was submitted for a first reading. No action was taken.
- Presentation Facilities: Emilio Flores of CFW reported that students are occupying the new building at Main Avenue School though there are a few bugs to work out. The district will be submitting to the state this week upwards of \$5.6 million reimbursement for previous construction costs, which will be made available for future facilities projects. He provided an overview of the Taylor Street School project and reviewed the Taylor Street project cost negotiation process including a breakdown of additional scope. He explained the variance in the total budget and summarized the recommendations and actions required. With board approval, CFW will schedule a project kick off meeting on September 4 with construction to begin shortly thereafter.



President



Clerk or Vice President

Consent Agenda	<p>It was moved/seconded (Barnes/DeLuz) to approve the consent agenda below with item requesting approval of board policy and administrative regulation 5145.13 – Response to Immigration Enforcement removed. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p> <ul style="list-style-type: none">• Adopt minutes of May 10, 2018, May 24, 2018 and June 7, 2018 regular meetings• Personnel Report #18-10 <p>It was moved/seconded (Cardona/Barnes) to waive first reading and adopt new board policy and administrative regulation 5145.13 – Response to Immigration Enforcement. Motion carried. (Ayes: Boyd, Barnes, Cardona; Noes: DeLuz; Absent; Howard)</p>
Instructional Materials: Public Hearing and Resolution	<p>President Boyd opened a public hearing of the sufficiency of instructional materials. Hearing no comments from the public, staff or board, he closed the public hearing. It was moved/seconded (DeLuz/Cardona) to adopt Resolution No. 807 Regarding Sufficiency of Instructional Materials for the 2018-2019 School Year. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>
Declaration of Need	<p>It was moved/seconded (DeLuz/Cardona) to approve the Declaration of Need for Fully Qualified Educators. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>
CDE Self Study for Robla Preschool	<p>It was moved/seconded (Barnes/Cardona) to approve the CDE Self Study for the Robla Preschool's response to 2017-2018 and program goals for 2018-2019. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>
Hazel Health Services	<p>It was moved/seconded (DeLuz/Barnes) to approve payment of \$174,555 to Hazel Health Services for telemedicine services to Robla School District students from August 2018 through June 2019. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>
MOU with Reading Partners	<p>It was moved/seconded (Barnes/DeLuz) to 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. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>
MOU with United Way for Experience Corps Tutoring	<p>It was moved/seconded (DeLuz/Barnes) to approve Memorandum of Understanding between Robla School District and United Way California Capital Region for the Experience Corps Tutoring Program. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>
Horizon Fence for Bell Avenue and Glenwood schools	<p>It was moved/seconded (Barnes/Cardona) to approve Horizon Fence Co. to install single point entry systems at Bell Avenue and Glenwood School. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>
Clark/Sullivan Construction for Taylor Street	<p>It was moved/seconded (DeLuz/Cardona) to 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. Motion carried. (Ayes: Boyd, Barnes, DeLuz, Cardona; Absent: Howard)</p>
Adjournment	<p>There being no further business to conduct, President Boyd adjourned the meeting at 7:25 p.m.</p>



President

Clerk or Vice President