



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, September 13, 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 Employment – Titles: Teacher, Instructional Assistant, Intervention Assistant
 - 2.2 Public Employee Performance Evaluation – Title: Superintendent
 - 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

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- 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

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.)

5.0 DISCUSSION

5.1 Board agenda calendar for 2018-2019

6.0 PRESENTATIONS

6.1 Facilities Update (Caldwell, Flores, Winters)

6.2 Unaudited Actuals (M. Henkel)

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 August 23, 2018 regular meeting

7.2 Personnel Report #19-02

7.3 Adopt revised Board Policy 5030 – Student Wellness

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8.0 ACTION ITEMS

8.1 Change regular board meeting date from October 25, 2018 to October 18, 2018

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8.2 Approve the Unaudited Actual Report for the year ending June 30, 2018

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8.3 Adopt Board Resolution 808 regarding GANN Limitation on Revenue Limit for the 2017-2018 Fiscal Year

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8.4 Approve MOU with United Way California Capital Region for the Child and Adult Care Food Program for the 2018-2019 school year

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8.5 Approve agreement between Robla School District and the Sacramento Metropolitan Arts Commission for the 2018-2019 School Year

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8.6 Approve Partnership Agreement between Robla School District and Roberts Family Development Center for Fostering Educational Resiliency for the 2018-2019 school year

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8.7 Approve the extension of the Superintendent’s contract through June 30, 2021.

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8.8 Authorize the disposal of the obsolete technology equipment as listed.

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8.9 Approve the iBoss quote for a new content filter for the three (3) year period 2018-2019 through June 30, 2021

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9.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

10.0 ADJOURNMENT

Next meeting: September 27, 2018 study session