


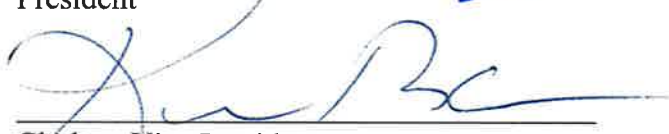


Organizational and Regular Meeting Minutes
Robla School District Governing Board
December 13, 2018 at 5:30 P.M.
Boardroom, 5200 Marysville Blvd., Sacramento, California

Call to Order	Dennis Boyd called the meeting to order in open session at 5:30 p.m. Present: Dennis Boyd (Presiding), Ken Barnes, Craig DeLuz, Nuvia Cardona and 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 –Bus Driver/Custodian, Intervention Assistant, and Conference with Labor Negotiators - Agency Designated Representative: R. Reyes; Employee Organizations: RTA.
Open Session	The Board returned from closed session. Mr. Boyd reconvened open session at 6:32 p.m. and led all in the Pledge of Allegiance. He announced that no action was taken in closed session. It was moved/seconded (Barnes/Cardona) to adopt the agenda as published. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Cardona, Howard)
Organizational Matters: Oath of Office, Election of Officers, Board Meeting Calendar	<p>The oath of office was administered to Dennis Boyd by Michael Boyd. The oath of office was administered to Nuvia Cardona and Craig DeLuz by Ruben Reyes.</p> <p>Mr. Boyd opened the floor for nominations of officers for 2019.</p> <ul style="list-style-type: none">• It was moved/seconded (Barnes/Boyd) to elect Craig DeLuz as President. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Cardona, Howard)• It was moved/seconded (Boyd/Cardona) to elect Ken Barnes as Vice President. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Cardona, Howard)• It was moved/seconded (Boyd/Barnes) to elect Nuvia Cardona as Clerk. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Cardona, Howard)• It was moved/seconded (Boyd/DeLuz) to elect Dennis Boyd as Board Representative to the Sacramento County School Boards Association (SCSBA). Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Cardona, Howard) <p>The Board congratulated the newly elected officers and Craig DeLuz presided over the remainder of the meeting.</p> <p>It was moved/seconded (Boyd/Cardona) to approve the regular board meeting calendar for 2019. Motion carried unanimously. (Ayes: Boyd, Barnes, DeLuz, Cardona, Howard)</p> <p>President DeLuz called a brief recess, 6:46 p.m. to 6:55 p.m., to enjoy some refreshments.</p>
Communications	President DeLuz acknowledged that any written communications to the Board had been distributed. President DeLuz opened the meeting for public comments from the audience. There were none.
Reports	Nichol Sullivan, Chief of Personnel, stated that we are celebrating 6th grade teachers, intervention specialists and preschool instructional assistants this month. She read a few accolades received about each group then distributed certificates of appreciation to those being recognized.



President



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Mark Lawler of the Robla Education Foundation provided an accounts report of foundation grants and expenses in the past few months. There was no report from Robla Park Community Association, RTA or CSEA Chapter 285.

Superintendent Reyes attended a press conference on the \$1 million arts grant awarded to Sacramento to coordinate arts instruction citywide. He traveled to the Learning Forward conference in Texas where it was confirmed that the issues we currently focus our initiatives on are issues facing schools throughout the country. He shared that California recently released a revised School Dashboard and introduced Cindi Lyon who showed the board how to access and navigate the California dashboard on the internet. Mr. Reyes announced that we will be officially moving to Agenda Online for our January board meeting. He introduced Lisa Hall, Principal of Bell Avenue School, who reported on various school activities including the attendance incentive of a random drawing for a Razor scooter and helmet next week.

Trustees Howard and Cardona had no report. Trustee Boyd attended the Preschool parent meeting last week and started his second student in Reading Partners. Trustee Barnes attended sessions at the recent CSBA conference on managing emergencies on campus, data collection and third party literacy programs in which Trustee Boyd was a panelist. Trustee DeLuz commented that the CSBA conference reinforced that Robla is doing the right things.

Information

Introduction to Inspire Charter Schools - Lewis and Clark Charter School
Erika Vanderspek (Dean of Academics), Julie Haycock (Sr. Director for Inspire Charter School-North) and Shari Erlendson (Chief of Staff), spoke about their educational program, community engagement, school wide events, why families choose Inspire Charter Schools, enrollment, and benefits to the district. Christopher Williams (Director of Accounting Services, Charter Impact Inc.), discussed their mission and services they provide to Inspire Charter School.

The following revised board policies, administrative regulations and/or exhibits were submitted for a first reading. No action was taken.

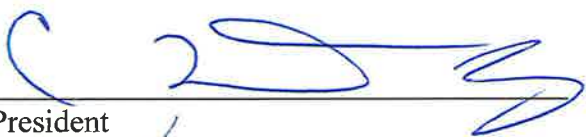
- BP/AR/E 1312.3 - Uniform Complaint Procedures
- BP 5131.2 – Bullying
- BP/AR 5141.6 – School Health Services
- BP/AR 6171 - Title I Programs
- BP 6174 – Education for English Learners

Presentations


Project Closeout: Mike Henkel, stated that he and Robbie Centeo, Owner of DSA-One Consulting Services, have created a notebook containing documents related to the certification requirements of a single DSA application. Mr. Centeo reported that they have closed about 85% of Robla projects pending DSA certification.

Facilities: Khushroo Gheyara of CFW congratulated the board and staff on winning the bond election. Nina Besne of CFW reported that there are two active projects. At Main Avenue School, they are working on punch list corrections. At Taylor Street School, the new modular building is erected and modernizations in buildings A and B are underway. She is coordinating a move for early next quarter.

First Interim: Mike Henkel, CBO, reviewed budget assumptions, compared previous year’s average daily attendance, summarized what is happening in the other funds (Child Development, Bond Fund and Developer Fees), then



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reviewed general fund expenditures and Multi-Year Projections. He concluded by sharing the economic outlook, forecast for recession and available reserves.

Attendance/Enrollment: Mr. Henkel incorporated this update into his First Interim report.

Bond Measure: Mr. Reyes stated that the passage of the bond measure is now official and asked the board how they wanted to thank the community. He said we will share this information on our social media and website. Trustee Barnes suggested the superintendent send an automated call to the community thanking them. Trustee Howard suggested hanging a banner thanking them for their trust in passing the bond and reassuring them that we won't let them down. Trustee DeLuz suggested a press release.

CALLI/CVF/PLST: Cindi Lyon reviewed desired goals from our partnership with California Education Partners in California Language and Learning (CALLI). She also reviewed our three-year goals with our partnership with the Central Valley Foundation (CVF). She highlighted the major accomplishments of the PLSTs over the past three years.

Consent Agenda

It was moved/seconded (Boyd/Cardona) to approve the consent agenda below. Motion carried unanimously. (Ayes: DeLuz, Barnes, Cardona, Boyd, Howard)

- Adopt minutes of November 8, 2018 regular meeting
- Ratify warrants for September 2018 and October 2018
- Personnel Report #19-05
- Accept \$144 donation from Lifetouch to Preschool

Public Hearing and Approval: First Interim Financial Report

President DeLuz opened a public hearing on the certification of the 2018-2019 First Interim Financial Report. Having received no requests for comments from the public, staff or board, he closed the public hearing. It was moved/seconded (Boyd/Barnes) to approve the Qualified Certification of the 2018-2019 First Interim Financial Report for the period July 1, 2018 through October 31, 2018. Motion carried unanimously. (Ayes: DeLuz, Barnes, Cardona, Boyd, Howard)

Public Hearing and Approval: Waiver of Bonding Capacity

President DeLuz opened a public hearing on the application for a waiver of bonding capacity. Khushroo Gheyara of CFW explained the purpose and process for applying for a waiver of bonding capacity. Having received no requests for comments from the public, staff or board, he closed the public hearing. It was moved/seconded (Boyd/Howard) to adopt Board Resolution 811 Directing Actions In Support Of An Application For A Waiver From The State Board Of Education Relative To Statutory General Obligation Bond Debt Limitations, As Provided By Sections 15106 And 15270 Of The Education Code. Motion carried unanimously. (Ayes: DeLuz, Barnes, Cardona, Boyd, Howard)

Kindergarten Facilities Grant Program Application

Jordan Miles of CFW explained the timeline and process of the grant application. It was moved/seconded (Boyd/Barnes) to adopt Resolution 812 Supporting Full Day Kindergarten Facilities Grant Program Applications and Supporting Full Day Kindergarten Instruction. Motion carried unanimously. (Ayes: DeLuz, Barnes, Cardona, Boyd, Howard)

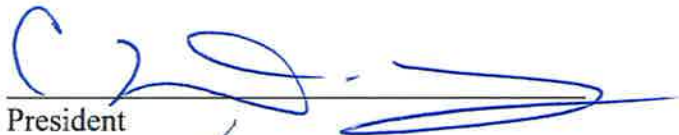
Architectural services for Taylor Street School

It was moved/seconded (Boyd/Howard) to approve additional Architectural Services for the Taylor Street Project. Motion carried unanimously. (Ayes: DeLuz, Barnes, Cardona, Boyd, Howard)



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Contract change orders for Main Avenue School	It was moved/seconded (Barnes/Boyd) to approve Prime Contract Change Orders #01 & #02 to the Construction Services Agreement with Clark Sullivan for Adjustment of Costs for the Main Avenue Elementary School New Classroom Building. Motion carried unanimously. (Ayes: DeLuz, Barnes, Cardona, Boyd, Howard)
Board Member Requests	There were no board member requests.
Adjournment	There being no further business to conduct, President DeLuz adjourned the meeting at 10:16 p.m.



President



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