

## AGENDA WINSHIP-ROBBINS ELEMENTARY SCHOOL DISTRICT

Regular Meeting of the Board of Trustees

Notice is hereby given in accordance with Ed. Code #35144 that a meeting of the Board of Trustees of the Winship-Robbins Elementary School District will be held

### A. PRELIMINARY ITEMS

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Approval of Agenda
5. Approval of Minutes

Date: April 12, 2017  
Time: 6:00 p.m.  
Place: Robbins School

Approve minutes of the March 8, 2017 regular board meeting

### B. PRESENTATIONS

LCFF Dashboard Local Indicators Presentation by Kim Richter  
Dr. James Spence-Community Relations

### C. PUBLIC COMMENT TO THE BOARD

This is the time for members of the public to address the Board regarding items on the agenda, and/or any item not on the agenda. At the Board's discretion, comments on the agenda items may be addressed at the time the item is reviewed. In the interest of conducting the public meeting in a timely manner, individual speakers will be allowed three (3) minutes to address the Board, and shall limit the total time for public input on each item to 20 minutes. This is a comment period only, and the law does not allow the Board of Trustees to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, briefly respond to questions, refer concerns to staff, and/or request that an item be placed on a future agenda.

### D. CORRESPONDENCE

Letter from CA State Controller's office-re: Certification Letter-Fiscal year 2015-16 Winship-Robbins Elementary

### E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

1. Superintendent Report
2. Discuss and approve J 13 A Material Decrease due to mandatory evacuation
3. Discuss Consolidated Application for Winter Release 2017
4. Quarterly Report on Williams/Valenzuela Uniform Complaints-no complaints
5. Discuss and approve Winship-Robbins ESD auditor selection
6. Discuss and approve Inspire Charter School auditor selection
7. Discuss and approve proposal and contract from Fletcher's Plumbing to map underground pipes
8. Discuss and approve proposal from Harrington Design Associates re: addition of modular classroom building at Robbins School
9. Discuss and approve contract from Dr. James Spence for Community Relations
10. Discuss and approve Administrative Regulation 5141.52 Suicide Prevention
11. Discuss and approve Board Policy 5141.52 Suicide Prevention
12. Discuss Implementation of Senate Bill 1375 Requirements Related to Sex Equity in Education
13. Public Hearing - Waiver of State Testing Apportionment Information Report Deadline
14. Discuss and approve Waiver of State Testing Apportionment Information Report Deadline
15. Discuss and approve Preschool Continuation Resolution 16/17-10
16. Discuss and approve E-Rate support equipment for wifi

### F. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

### G. CONSENT ITEMS

1. Warrant Batches 7049, 7050, 7051, 7052, 7053, 7054, 7055, 7056, 7057
2. Student Fund Account
3. Monthly Budget Report

### H. DATE, TIME AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING:

The next scheduled meeting is May 10, 2017 at Robbins School at 6:00 p.m.

### I. CLOSED SESSION

Pursuant to Gov. Code #54956 and #54957, and Ed. Code #35146 the Board may recess to closed session for one of the following: Personnel, Negotiations, Pending Litigation, or Student Concerns.

### J. ADJOURNMENT

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Dr. Laurie Goodman, Superintendent at the Winship-Robbins Elementary School District Office at least three working days prior to any public meeting. Documents related to items on the agenda and provided to board members are available for viewing by the public at the same time they are given to the members. The law permits the district to charge an individual for any copies of the documents, but not for converting the documents into an alternate format for a person with a disability. Documents will be available at the District Office, 4305 S. Meridian Rd., Meridian, CA 95957.

