

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: January 11, 2017

Time: 6:00 p.m.

Place: Robbins School

Approve minutes of the December 14, 2016 regular board meeting

B. PRESENTATIONS

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

E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

1. Superintendent Report
2. Discuss and approve contract extension for Dr. Laurie Goodman
3. Discuss health benefit cap
4. Superintendent Evaluation-mid-year
5. Discuss and approve Updated Safety Plan
6. CNIPS Audit Findings on Seamless Summer Food Option
7. Discuss and approve of the Next Generation Science Standards Integrated Model
8. Discuss and approve Resolution 16/17-07 Winship Water Well Project Authorizing Resolution
9. Discuss and approve June 30, 2016 Audit Certification Financial Report/Audit
10. Discuss and approve purchase of a used car for district
11. Quarterly report on Williams/Valenzuela Uniform Complaints-no complaints
12. Discuss hiring a new auditor

F. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

G. CONSENT ITEMS

1. Warrant Batches 7037, 7038, 7039, 7040
2. Student Fund Account
3. Monthly Budget Report

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

The next scheduled meeting is February 8, 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.

