

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

Approve the revised minutes of January 14, 2015

Approve minutes of the March 11, 2015 regular board meeting

Date: April 22, 2015

Time: 6:00 p.m.

Place: Robbins School

14751 Pepper St

Robbins CA 95676

B. PRESENTATIONS

Robbins 3rd grade staff to do a presentation on research
Appreciation award to Robert Cunningham

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

From FCMAT-CALPADS Data Management Recognition

Payment from Follett for surplus school books \$675.50 and \$54.97= \$730.47

E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

1. Superintendent Report
2. Letter of Resignation/Retirement from Maureen Hilling
3. ConApp(Consolidated Application) Winter Release 2015
4. Discuss and approve BP 1312.3 Community Relations
5. Discuss and approve AR 1312.3 Community Relations
6. 15/16 MOU Tri-County Induction Program
7. Discuss and approve 15/16 School Calendar
8. Williams/Valenzuela Uniform Complaints Report-no complaint
9. Discuss 15/16 TCSIG rates
10. Superintendent evaluation
11. Results of Parent Survey from Robbins and Winship sites
12. Discuss and approve potential invoices from City of Yuba City who conducted water lab testing on behalf of Winship School
13. Discuss and approve Resolution 14/15-08 authorizing Dr. Goodman as district representative to the State Water Resources Control Board - Safe Drinking Water State Revolving Fund Program Project 5100145-001P
14. Discuss and approve Resolution 14/15-09 SELPA LEA Assurances

F. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

G. CONSENT ITEMS

1. Warrant Batches 0024, 0025, 0026
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 13, 2015 at Winship School at 6:00 p.m.

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.

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.

1. Personnel

J. ADJOURNMENT

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