

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: June 7, 2017
Time: 9:00 a.m.
Place: Robbins School
17451 Pepper St
Robbins CA 95676

Approve minutes of the May 10, 2017 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-mail from UNICEF re: Leah Palmer as UNICEF Kid Power Coach

E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

1. Superintendent Report
2. Discuss and approve revised JPA Agreement and By-Laws from North Valley Schools Insurance Group
3. Discuss and approve material revision to Winship community School's charter re: Public Employee Retirement System (PERS)
4. Discuss and approve Resolution #16/17-11 Intra-Budget Transfer Resolution at the Close of the School Year
5. Discuss credentials of staff
6. Discuss and approve facilities plan for Robbins School for 17/18
7. Discuss and approve surplus list from Robbins shed
8. Discuss and approve invoice from Fletcher's Plumbing re: removal of urinals
9. Discuss and approve invoice from Fletcher's Plumbing re: mapping underground water, sewer lines, and electrical
10. Discuss and approve quote from UNITEDCARPORTS.COM for metal building at Robbins School site
11. Public Hearing for 17/18 Local Control Accountability Plan (LCAP)
12. Public Hearing for 17/18 Budget
 - a. Explanation of Reserves
13. Discuss and approve Contract Renewal Agreement for Meal Services with Preferred Meal Systems, Inc.
14. Discuss and approve Medi-Cal Administrative Claiming agreement between WRESA and SCSOS
15. Discuss and approve revised 17/18 calendar
16. Discuss and approve bid for tree work at Robbins School

F. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

G. CONSENT ITEMS

1. Warrant Batches 7064, 7065, 7066, 7067, 7068
2. Student Fund Account
3. Monthly Budget Report

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

The next scheduled meeting is June 14, 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.

