

WINSHIP-ROBBINS ELEMENTARY SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
September 14, 2016

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A. PRELIMINARY ITEMS

Call to Order

President Hassen Mohsen called the meeting to order at 6:00 PM at Robbins School.

2. The Pledge of Allegiance was led by President Mohsen

3. Roll Call of Members

Present: President Hassen Mohsen, Clerk, Janet Alonso, and Members; Dick Akin, Melissa Boyer, and Jamellh Mohsen.

4. Approval of Agenda

The agenda was approved unanimously. MSC (J. Mohsen, Akin)

5. Approval of Minutes

Approve and sign minutes of the August 10, 2016 regular board meeting.

Approve and sign minutes of the August 16, 2016 special board meeting. Both meetings minutes were unanimously approved as written MSC (J. Mohsen, Akin)

B. PRESENTATIONS:

Mrs. Kim Richter gave an extensive report to the Board concerning the Title III and SBAC results. WRESA met and or exceeded state expectations for the percentage of students who either met or exceeded standards in both Math and ELA. The percentage point increase of said students was 16% overall. Mrs. Richter also noted that Robbins is also meeting benchmarks with the CELDT students.

C. PUBLIC COMMENT TO THE BOARD: There was no public comment to the board at this meeting.

D. CORRESPONDENCE:

There was no correspondence to report for this meeting.

E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

1. Superintendent Report

- Dr. Goodman reported that all Wonders and Go-Math materials are in the hands of all of our teachers. Mrs. Richter has been meeting with them on a regular basis and supporting them with instructional practice by being in the classrooms.
- Jill from the county office was at Robbins today doing an in-service with our teachers and meeting with them after her presentation to support them in Math instruction.
- Each student will have an on-line account to learn all of the tech standards during the school year due to the fact that our tech teacher is no longer at the SCOE.

- All teachers received their iPad this week in order to track student achievement and access the MAP program.
- Aides and teachers have been doing baseline assessment testing to set goals for students.
- Mrs. Richter has been meeting with all new teachers regarding BTSA and the required paperwork.
- Under Whole Child-Culture and Behavior, Dr. Goodman informed the Board that Ms. Holt gave her first in-service on Conscious Discipline last week and will be giving two other presentations in the coming months.
- The “Girls Circle” will start on Friday with the Sutter County Behavioral Health Department.
- The parent “Signs of Suicide” workshop is next Thursday.
- Volleyball and Flag Football are both in full swing at Robbins.
- After school tutoring will start on September 26<sup>th</sup>.
- The Preschool enrollment is currently at 9 students.
- The BIIG Grant is moving forward and work is beginning on the new internet system.
- By the end of the month, all of the lighting fixtures at Robbins will be changed out due to Prop 39 funding.
- The well at Winship will be completed by drilling to the 200 foot level.

2. K-8 Instructional Materials Public Hearing

-President Mohsen opened the public hearing at 7:19 P.M. and closed the public hearing at 7:19 P.M.

3. K-8 Instructional Materials Resolution 16/17-05

-With minimal discussion, the K-8 Instructional Materials Resolution 16/17-05 was approved unanimously MSC (Alonso, Boyer) 5 Ayes, 0 Noes

4. Discuss and approve 15/16 Unaudited Actuals

-Dr. Goodman answered questions concerning the 15/16 Unaudited Actuals which after discussion were unanimously approved. MSC (Akin, J. Mohsen)

5. Discuss and approve Board Resolution 16/17-06 Gann Amendment

-Dr. Goodman explained that there is a yearly need of Board approval to the Gann Amendment. MSC (Akin, Boyer) 5 Ayes, 0 Noes

6. Discuss and approve adding a fee for potential damages to the Use of School Facilities agreement / form

-After discussion, the Board expressed that it wants to keep the Use of School Facilities agreement friendly with locals and neighbors, and suggested that any changes be tabled until a future meeting.

7. Discuss and approve Robbins Elementary School Strategic and Action Plan

-Revisions needed to be made so the Strategic Plan will align with the LCAP. Mrs. Kim Richter edited the Strategic Plan during the meeting at the Board’s pleasure. The Board

also wished to have the word, "caring", removed from the Strategic Plan credo. After discussion, and with the changes made to the Strategic and Action Plan, it was unanimously approved. MSC (Boyer, J. Mohsen)

8. Discuss and approve 2016 Local Agency Biennial Notice-Conflict of Interest Code -After minimal discussion, the 2016 Local Agency Biennial Notice-Conflict of Interest Code was approved unanimously. MSC (Boyer, Akin)

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F. TRUSTEE COMMENTS / REQUESTS FOR FUTURE BOARD ITEMS

-There were no Trustee Comments for this meeting.

G. CONSENT ITEMS

1. Warrant Batches 7008, 7009, 7010, 7011, 7013, 7014, 7015, 7017
2. Student Fund Accounts
3. Monthly Budget Report

The consent calendar was approved unanimously. MSC (Boyer, Akin)

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

The next Regular Board meeting is scheduled for October 12, 2016 and will be held 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.

The Board did not go into closed session at this meeting.

J. ADJOURNMENT

President Mohsen asked for a motion to adjourn the meeting at 8:29 P.M. MSC (Boyer, Akin) Unanimously

  
Respectfully submitted by Ms. Donna Holt

  
Mr. Hassen Mohsen, President

  
Mrs. Janet Alonso, Clerk

Mr. Dick Akin, Member



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Mrs. Melissa Boyer, Member



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Mrs. Jamellh Mohsen, Member

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