

WINSHIP-ROBBINS ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
January 13, 2016

A. PRELIMINARY ITEMS

Call to Order

Clerk Janet Alonso, called the meeting to order at 6:00 PM at Robbins School.

2. The Pledge of Allegiance was led by Clerk Alonso

3. Roll Call of Members

Present: Clerk Janet Alonso, Members; Dick Akin, Jamellh Mohsen, and Leah Palmer. Absent: President Hassen Mohsen

4. Approval of Agenda

The agenda was approved unanimously with the addition of Warrant batches 6025, and 6028. MSC (Akin, Palmer)

5. Approval of Minutes

Approve and sign minutes of the December 9, 2015 regular board meeting. The minutes of the December 9, 2015 regular board meeting were approved as written unanimously. MSC (Akin, J. Mohsen)

B. PRESENTATIONS:

Superintendent Evaluation: At the board's pleasure, the Superintendent Evaluation was moved to the end of the agenda.

C. PUBLIC COMMENT TO THE BOARD: Clerk Janet Alonso, commented favorably on how smooth the startup of classes was after the extended winter break.

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 the current enrollment at Robbins School is 155 students, while the current enrollment at Winship Elementary is 24 students.
- Dr. Goodman and the Robbins staff continue to work on the pre-school licensing requirements. There are four items left to be completed.
- The U.C. Davis tutoring program is back up and running at Robbins and in Knights Landing.
- The program called Playzeum has been planned for the spring and will run for a total of 12 weeks at the Robbins site. A flier has already been sent out to parents.
- On January 29th, CHP Officer Gomez will be at both sites, Winship and Robbins, to give student awards for achievement.
- Also on January 29th, six students will receive a certificate and a copy of their picture for a safety calendar that was chosen to be published. It was noted that

out of twelve pictures to be published, six came from Robbins School students.

- Robbins received a \$2,000 Medi-Cal grant this year and the funds will be used to provide English language classes for parents who have English as their second language. Child care will also be provided.
- In response to a request from Board Member J. Mohsen, Dr. Goodman reported on the cost of educating students at each site. Educational costs per student at the Winship site are \$10,943, while the cost at the Robbins site is \$3,690 per student.

2. Discuss and approve 14/15 Audit and Audit Certification

-Dr. Goodman reported that there were no findings in the 14/15 Audit, and with minimal discussion, the Board approved unanimously both the 14/15 Audit and Audit Certification. MSC (Akin, J. Mohsen)

3. Quarterly Report on Williams/Valenzuela Uniform Complaints Act

-Dr. Goodman reported that there were no complaints for this quarter.

4. Inspire Charter School Discussion and approval

-Director Nichols, along with instructor Kimmy Buzzard and Julie Haycock, Director of Core Placer Charter School presented their views and answered questions from the Board. Included was a revised MOU between Inspire Charter Schools and WRESA that included a clause that stated that Inspire Charter students must exceed by 2% state CAASP scores of WRESA students. Robbins Summer School students would become Inspire Charter School students. High School students would be able to take high school classes. Inspire can issue necessary computer equipment, but not internet service. After discussion the Board approved unanimously the MOU between WRESA and Inspire Charter Schools. MSC (J. Mohsen, Palmer)

5. Superintendent Evaluation

-This section of the Superintendent Evaluation dealt with progress that has been made by Dr. Goodman in the prior sections of her evaluation. After her presentation, the Board concurred that Dr. Goodman was doing an excellent job.

F. TRUSTEE COMMENTS / REQUESTS FOR FUTURE BOARD ITEMS

-Member Leah Palmer questioned whether there was funding in the budget to reimburse Stacy Christison for supplies necessary for the art classes being taught at Robbins School. Dr. Goodman assured Member Palmer that there was adequate funding for reimbursement.

G. CONSENT ITEMS

1. Warrant Batches 6022, 6025, 6026, 6027, 6028, and 6029
2. Student Fund Accounts
3. Monthly Budget Report

The Consent Calendar was approved unanimously. MSC (Akin, Palmer)

H. DATE, TIME AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING
The next Regular Board meeting is scheduled for February 10, 2016 and will be held at Robbins School at 6:00 P.M.

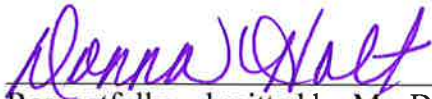
I. CLOSED SESSION:

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 went into closed session at 7:52 P.M. The Board came out of closed session at 9:04 P.M. with nothing to report.

J. ADJOURNMENT

Clerk Janet Alonso adjourned the meeting at 9:05 P.M.



Respectfully submitted by Ms. Donna Holt



Mr. Hassen Mohsen, President



Mrs. Janet Alonso, Clerk



Mr. Dick Akin, Member



Mrs. Jamellh Mohsen, Member

Mrs. Leah Palmer, Member

