

WINSHIP-ROBBINS ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
January 11, 2017

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 Member Mona Sakurada

3. Roll Call of Members

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

4. Approval of Agenda

An additional item needed to be added to the agenda due to the septic system issue at the Robbins School site. The amended agenda was approved unanimously. MSC (Alonso, Akin)

5. Approval of Minutes

Approve and sign minutes of the December 14, 2016 regular board meeting. The minutes in error stated that President Hassen Mohsen called the meeting to order when in fact it was Board Clerk, Janet Alonso, that called the meeting to order. With that correction, the minutes were unanimously approved as written MSC (J. Mohsen, Akin)

B. PRESENTATIONS: There were no presentations for this meeting.

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

-Kim Richter gave an informative in-service regarding Math Night and the Science Fair.

-Tinya Farmer will be presenting at the next Illuminate Conference and a new laptop cart will be delivered this month.

-Robbins School enrollment is currently 146 students.

-The CDE has ranked Robbins School a 6 out of 10 overall in all categories, while ranking the school 10 out of 10 in the similar circumstances category. (The highest ranking possible) The Board discussed ways to capitalize on this ranking to increase attendance.

2. Discuss and approve contract extension for Dr. Laurie Goodman

-Dr. Goodman requested a one year extension to her contract with no increase in salary, citing that she felt that she still has things to achieve for this district. The Board expressed its pleasure in Dr. Goodman's performance so far and offered her a three year extension to her contract to which she accepted. President Mohsen motioned for a new 3 year contract be drawn up to which the board approved unanimously. MSC (J. Mohsen, Akin)

3. Discuss health benefit cap, review SCSOS certificated salary comparison by district
-After discussion, Dr. Goodman stated that she will bring to the February meeting a 3% and 5% increase estimate as to projected cost to the district. The Board requested that she include classified employees also.

4. Superintendent Evaluation-mid-year

-The Board again expressed its pleasure with Dr. Goodman's job performance.

5. Discuss and approve Updated Safety Plan

-Dr. Goodman explained that the updates included provisions for flood and PG&E outages. With minimal discussion, the Updated Safety Plan was approved unanimously. MSC (Alonso, Sakurada)

6. CNIPS Audit Findings on Seamless Summer Food Option-information only

-Dr. Goodman informed the Board that there were minor infractions found that have already been corrected.

7. Discuss and approve the Next Generation Science Standards Integrated Model

-Mrs. Richter spoke to this issue and said that the State now allows the district to choose an integrated model for Science. She also stated that she felt it has more value for our students in today's world. With minimal discussion, approval was unanimous. MSC (Sakurada, J. Mohsen)

8. Discuss and approve Engineering Agreement for the Construction Phase of Winship Well Project

-Dr. Goodman reported that the Pilot well can be expanded into a full surface well for potable water at the Winship site with a completion date of September, 2017. After discussion, the agreement was approved unanimously. MSC (J. Mohsen, Alonso)

9. Discuss and approve Resolution 16/17-07 Winship Water Well Project Authorizing Resolution

-Without discussion Resolution 16/17-07 Winship Water Well Project Authorizing Resolution was approved unanimously. MSC (Akin, J. Mohsen) 5Ayes, 0 Noes

10. Discuss and approve June 30, 2016 Audit Certification Financial Report/Audit

-Audit findings concluded that the secretary/bookkeeper was not monitoring whether teachers turn in their signed weekly teacher verification forms, student body funds required more documentation and that there were two errors on the SARC. Dr. Goodman

said that the district goal this coming year is zero errors. With minimal discussion, approval was unanimous. MSC (Akin, J. Mohsen)

11. Discuss and approve purchase of a used car for district use

-Due to the need of the district to transport two students to Yuba City on a daily basis, an additional vehicle is needed. Dr. Goodman brought proposals for a Honda Civic and a Honda Accord for the Board's approval. After discussion, the Board decided that a van would suit the district's needs better. The Board unanimously authorized Dr. Goodman to make the purchase on the district's behalf. MSC (Alonso, Akin)

12. Quarterly Report on Williams/Valenzuela Uniform Complaints Act

-There were no complaints

13. Request for Allowance of Attendance

- Dr. Goodman presented an affidavit to the Board that required their signatures in regards to the Robbins School closure due to the recent septic system issues. The Request for Allowance of Attendance Because of Emergency Conditions/School Closure form is required by the State. No other action was necessary.

F. TRUSTEE COMMENTS / REQUESTS FOR FUTURE BOARD ITEMS

-J. Mohsen stated that the garage/shed has become an eyesore and would like a discussion item to be placed on a future agenda.

G. CONSENT ITEMS

1. Warrant Batches 7037, 7038, 7039, and 7040

Warrant Batch 7040 was not at this meeting.

2. Student Fund Account

3. Monthly Budget Report

The consent calendar was approved unanimously. MSC (Alonso, J. Mohsen)

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

The next Regular Board meeting is scheduled for February 8, 2017 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 for this meeting.

J. ADJOURNMENT

The meeting was adjourned at 8:29 PM. MSC (J. Mohsen, Akin)



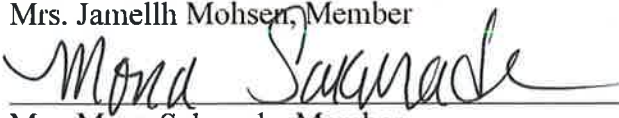
Respectfully submitted by Ms. Donna Holt


Mr. Hassen Mohsen, President


Mrs. Janet Alonso, Clerk


Mr. Dick Akin, Member

Mrs. Jamellh Mohsen, Member


Mrs. Mona Sakurada, Member