

WINSHIP-ROBBINS ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
October 12, 2016

A. PRELIMINARY ITEMS

Call to Order

President Hassen Mohsen called the meeting to order at 6:04 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; Melissa Boyer, and Jamellh Mohsen. Absent: Member, Dick Akin

4. Approval of Agenda

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

5. Approval of Minutes

Approve and sign minutes of the September 14, 2016 regular board meeting. The minutes were unanimously approved as written MSC (J. Mohsen, Boyer)

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:

The District received a letter from the SCSOS, (Sutter County Superintendent of Schools), office approving the WRESO LCAP, and stating that all requirements have been met.

E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

1. Superintendent Report

- Dr. Goodman reported that the One Health Community Outreach Fair (provided by UCD) will be held at the Methodist Church in Knights Landing on Sunday, October 16th.
- Conscious Discipline Part II, was given at this month's in service and dealt with "The School Family"
- Dr. Goodman attended a workshop on budget building.
- The District Auditor came and his findings included that there were some issues with the Student Body Account. All expenditures must have either a purchase order/ invoice before checks can be issued. The Board had a few questions of Dr. Goodman which she will address with Whitney at the County Office and report back to the Board.
- The current attendance at Robbins is 148 and the Pre-School attendance is at 8. Dr. Goodman is still addressing questions regarding the pay structure,

tuition, which may be a cause for the current low attendance at the Pre-School.

2. Discuss and approve Quarterly Report on Williams/Valenzuela Uniform Complaints Act- No Complaints

~~3. Discuss Sutter County Water Works District #1~~

-Dr. Goodman reported to the Board that she had mistakenly received a communication regarding the current water situation in Robbins. The report inaccurately reported many facts regarding the school and its water usage. After discussion, the Board expressed its frustration with the Sutter County Water District and directed Dr. Goodman to contact Barbara LaVake, to make her aware of the erroneous statements regarding our school and its water usage.

4. Risk assessment of Oak Tree –Winship Facility

-The report from the arborist regarding the Oak tree at the Winship site stated that the tree did not have to be removed. It did recommend pruning and growth regulator, with instructions and costs to follow. No action was necessary.

F. TRUSTEE COMMENTS / REQUESTS FOR FUTURE BOARD ITEMS

-Curriculum Director, Kim Richter, asked the Board what they would like to see from teachers at future meetings. The Board responded by saying that they would like to see growth and teachers feeling accountable for their results. Mrs. Richter said that she will do a presentation on Constructive Responses.

G. CONSENT ITEMS

1. Warrant Batches 7018, 7019, 7020, 7021, 7022, 7023
2. Student Fund Account
3. Monthly Budget Report

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

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

The next Regular Board meeting is scheduled for November 9, 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 7:31 P.M.


The Board came out of closed session at 8:32 P.M. with nothing to report.

J. ADJOURNMENT

President Mohsen adjourned the meeting at 8:33 P.M.




Respectfully submitted by Ms. Donna Holt


Mr. Hassen Mohsen, President


Mrs. Janet Alonso, Clerk


Mr. Dick Akin, Member

Mrs. Melissa Boyer, Member


Mrs. Jamellh Mohsen, Member

