

WINSHIP-ROBBINS ELEMENTARY SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
November 9, 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 and Jamellh Mohsen. Absent: Member, Melissa Boyer.

4. Approval of Agenda

The agenda was approved unanimously. MSC (Alonso, Akin)

5. Approval of Minutes

Approve and sign minutes of the October 12, 2016 regular board meeting. The minutes were unanimously approved as written MSC (Alonso, H. Mohsen)

B. PRESENTATIONS:

Joanne Abundiz, current tenant at the Winship teacherage, presented to the board reasons that she and her family should not be evicted for non-payment of monies owed on the rental. President Mohsen advised Mrs. Abundiz that this was not the traditional forum for the issue, but would take any information regarding repayment, extenuating circumstances etc., and take the matter into closed session. Dr. Goodman will call Mrs. Abundiz with the Board's decision.

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

D. CORRESPONDENCE:

Dr. Goodman had no correspondence to report to the Board.

E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

1. Superintendent Report

- Current enrollment stands at 147 students at Robbins School.
- The 1<sup>st</sup> Trimester ended on Monday, November 7, and all teachers have turned in their assessment spreadsheets.
- Mrs. Richter has successfully finished the CELDT testing of 61 students.
- Mrs. Richter held the DELAC meeting with Mrs. Van Ruiten and Mrs. Griffith in attendance.
- The District's continued partnership with Pang Vang at the Sutter County Health Department, has accomplished a Lead Poisoning lecture to all upper grade students, a Signs of Suicide presentation for students 6-8<sup>th</sup> grade, and the traditional "Say No to Drugs" program

schoolwide. We will also benefit from the Drought Food Drop program for Sutter County residents once a month. Pang will also be providing the 6<sup>th</sup>-8<sup>th</sup> grade students with nutritional lessons once a month. In addition, Gabina Mora and Cynthia Ramirez will go for a five day training course to become community liaisons.

- A new attendance program is in place that utilizes a “Punch Card” system that rewards classrooms with perfect attendance each week with additional recess. So far it has been quite successful.
- Para-professionals and Office Staff attended a Seizure Smart Training, (concerning Epilepsy) at the last in-service.
- The 7<sup>th</sup> and 8<sup>th</sup> grade students will go on a field trip to the Sacramento Valley National Cemetery and UCD campus.

## 2. Prop 39 update

Dr. Goodman reported that the light installation is finished. The next step is to wrap up any installation issues. Dr. Goodman will bring to the Board at the December meeting, all monies left over from the funding so they may decide what next on the list the district should spend it on.

## 3. Pre-School funding schedule

Dr. Goodman commended Stacey Delaney for a job well done and presented to the Board the state fee schedule. She also reported that revenues currently exceed expenditures. She also noted that the State had amended our contract to increase daily monies received from \$38.53 per student, per day, to \$40.45 per student, per day. Mandatory days of operation were also reduced from 184 days to 176 days. The Board communicated to Dr. Goodman that every attempt should be made to increase the Pre-School enrollment, and directed her to send out additional flyers intimating that grants or help with tuition might be available.

## 4. Discussion and approval of trimming the Oak tree at Winship site

-The Board received a bid from Richard’s Tree Service for trimming the Oak tree and applying growth retardant at the Winship site for the amount of \$5,500. After discussion, the Board agreed to take no action until further bids have been received.

## 5. Discussion of Educator Effectiveness funds

-Dr. Goodman explained how the funds have been spent so far and that approximately half are still available. No action was required by the Board.

## 6. Discussion and approval of discard list-eight computer towers

-With minimal discussion, the discard list of eight computer towers was approved unanimously. MSC (Akin, Alonso)

## F. TRUSTEE COMMENTS / REQUESTS FOR FUTURE BOARD ITEMS

-Member J. Mohsen asked when the teachers might present to the Board. Mrs. Richter responded that there will be a teacher presentation at the December board meeting.

G. CONSENT ITEMS

1. Warrant Batches 7024, 7025, 7026, 7027, and 7028
2. Student Fund Account
3. Monthly Budget Report

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

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

The next Regular Board meeting is scheduled for December 14, 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 6:55 P.M.


The Board came out of closed session at 7:32 P.M. to report that after all arrears monies have been paid by the Abundiz family that they will be allowed to continue at the Winship Teacherage until June 30, 2017.

J. ADJOURNMENT


President Mohsen adjourned the meeting at 7:33 P.M.



Respectfully submitted by Ms. Donna Holt



Mr. Hassen Mohsen, President

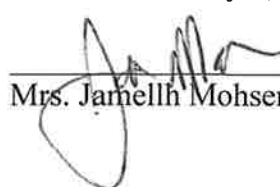


Mrs. Janet Alonso, Clerk



Mr. Dick Akin, Member

Mrs. Melissa Boyer, Member



Mrs. Jamellh Mohsen, Member

