

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

A. PRELIMINARY ITEMS

Call to Order

President Hassen Mohsen called the meeting to order at 1:17 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.

4. Approval of Agenda

Due to time and health constraints, the agenda was modified as follows: presentations, the UC Davis medical study will be moved to after the regular meeting and present to the full Board at a future date. Under Reports/Possible Action Items, #'s 6, 7, 9, 10, 11, and 12 were tabled until the Regular January Meeting of the Board of Trustees. The modified agenda was approved unanimously. MSC (J. Mohsen, Akin)

5. Approval of Minutes

Approve and sign minutes of the November 9, 2016 regular board meeting. The minutes were unanimously approved as written MSC (Akin, J. Mohsen)

B. PRESENTATIONS:

Mrs. Richter and the Robbins School teaching staff presented the BRACES program for constructed responses. Each teacher explained a letter of the acronym which is a step by step system to construct a proper response to questions or a prompt given to the student. This system will give students an advantage in testing and their future education. Teachers will report again in March on the progress made.

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

D. CORRESPONDENCE:

Dr. Goodman reported to the Board on a CDE News Release she received regarding the Education Technology K-12 Voucher Program.

E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

1. Superintendent Report

Due to the necessary brevity of this meeting, Dr. Goodman released her normal Superintendent Report in the form of a newsletter to all parties concerned.

2. Board Reorganization

2.1 Swear in elected board members

Dr. Goodman swore in Mrs. Mona Sakurada as a Board of Trustees Member of the WRES D. Dr. Goodman then swore in Hassen Mohsen as a Board of Trustees Member of the WRES D.

2.2 Election of Board President and Board Clerk

J. Mohsen nominated Hassen Mohsen as Board President. Dick Akin seconded the nomination. Hassen Mohsen was elected unanimously as Board President. Hassen Mohsen nominated Janet Alonso as Board Clerk. Dick Akin seconded the nomination. Janet Alonso was elected unanimously as Board Clerk.

2.3 Sign School Board Authorization form

All necessary signatures were obtained.

2.4 Set Location, Time, Meeting Dates, and Adopt 2017 calendar

The WRES D Board of Trustees will meet at the Robbins School at 6 PM on the second Wednesday of every month, with the exception of June, which will require two meetings. The June meetings will be held on the 1st and 3rd Wednesday of that month. The adoption of the 2017 calendar was unanimous. MSC (J. Mohsen, H. Mohsen)

3. Discuss and approve WRES D 16/17 1st Interim Budget

After discussion, the WRES D 16/17 1st Interim Budget was approved unanimously. MSC (Akin, J. Mohsen)

4. Discuss and approve Inspire Charter School-North 1st 16/17 Interim Budget

With minimal discussion, the Board unanimously approved the Inspire Charter School-North 1st 16/17 Interim Budget. MSC (J. Mohsen, Akin)

5. Discuss and approve Winship Community School 1st 16/17 Interim Budget

With minimal discussion, the Board unanimously approved the Winship Community School 1st 16/17 Interim Budget. MSC (Akin, J. Mohsen)

8. Discuss and approve WRES D Grading Handbook

Dr. Goodman explained that the revision asked for was that the GPA required to graduate or to be involved with extracurricular activities be raised from 1.75 to 2.0. After discussion, the Board approved the revision unanimously. MSC (Akin, J. Mohsen)

F. TRUSTEE COMMENTS / REQUESTS FOR FUTURE BOARD ITEMS

There were no comments or requests from the Board for this meeting.

G. CONSENT ITEMS

1. Warrant Batches 7029, 7030, 7031, 7032, 7033, 7034, 7035 and 7036
2. Student Fund Account
3. Monthly Budget Report

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

H. DATE, TIME AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING
The next Regular Board meeting is scheduled for January 11, 2016 and will be held at Robbins School at 6:00 P.M.

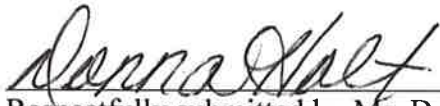
I. CLOSED SESSION:

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 for this meeting.

J. ADJOURNMENT

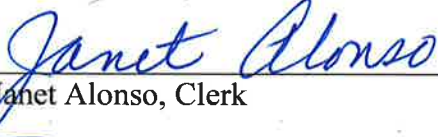
The meeting was adjourned at 2:20 PM. MSC (Akin, J. Mohsen)



Respectfully submitted by Ms. Donna Holt



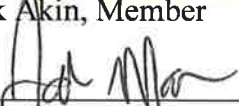
Mr. Hassen Mohsen, President



Mrs. Janet Alonso, Clerk



Mr. Dick Akin, Member



Mrs. Jamellh Mohsen, Member



Mrs. Mona Sakurada, Member

