

WINSHIP-ROBBINS ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
February 10, 2016

A. PRELIMINARY ITEMS

Call to Order

President Mohsen called the meeting to order at 6:04 PM at Robbins School.

2. The Pledge of Allegiance was led by Donna Holt

3. Roll Call of Members

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

4. Approval of Agenda

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

5. Approval of Minutes

Approve and sign minutes of the January 13, 2016 regular board meeting. The minutes of the January 13, 2016 regular board meeting were unanimously approved as written. MSC (Akin, J. Mohsen)

B. PRESENTATIONS:

A presentation on the Pivot Leadership Institute was originally scheduled to be done by Sharon Alamares, but due to illness, Dr. Goodman gave a summary to the board. Mrs. Alamares has been attending the Pivot Leadership Institute and found that she has learned nothing new that has not already been put into practice by Dr. Goodman and Mrs. Kim Richter.

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

D. CORRESPONDENCE: There were two items of correspondence to report to the Board. The first was a letter received from Jennifer Stahlheber, Director of External Business Services, regarding the review of the First Interim Report for school year 15/16. The letter stated that the district is not operating at a deficit for this or the next two subsequent years. The second piece of correspondence was a reimbursement from the Winship Water Grant in the amount of \$1,339.56.

E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

1. Superintendent Report

- Dr. Goodman reported that the U.C. Davis One Health Center Clinic will be holding their 4th annual community celebration at Robbins School on February 27th with music, singing, dancing, games and food. She stated how grateful we are to be hosting the event and serving the community.
- On February 9th, the Sutter County Health Department provided free flu shots for our community during the drought food drop time.

- On February 10th our staff previewed a suicide prevention presentation from the Sutter County Health Department. We also have an opportunity to start a Girls group at Robbins.
- The legal requirements of the School Accountability Report Card for both school sites were completed and met the February 2nd deadline.
- At the January 31st recruitment fair, Dr. Goodman had two teachers approach her that were interested in the Winship-Robbins School District. She will be in touch with them in the next few weeks.
- The Well Project at the Winship site has been completed in regards to the first stage of drilling and sample testing. The results should be available by the next Board meeting.
- English as a Second Language classes have begun at the Robbins site and will continue throughout the month of May. These classes are conducted by Ana Banielos, and funded by a Medi-Cal Grant.
- Current enrollment stands at 155 students at the Robbins site and 22 at the Winship site.

2. Approve Year 3 of 3 year contract with Stephen Roatch Accountancy Corporation
 -With minimal discussion, the Board approved unanimously year 3 of the contract.
 MSC (Akin, Alonso)

3. Hire a temporary part time instructional aide at Robbins
 -Dr. Goodman explained that the new aide would work 2 days per week, and specialize in conducting groups of 3-5 students in remedial reading. With minimal discussion, the board approved the hire unanimously. MSC (Akin, Alonso)

4. Discuss and approve MOU with Inspire Charter School
 -Kimmy Buzzard and new Administrator for Inspire Charter Schools, Shannon Carpenter, attended the meeting. The WRESD attorney, Lozano Smith, suggested a few changes with the original MOU, and Inspire immediately complied with the request. The Board unanimously approved the new MOU with corrections to formatting. MSC (Akin, Alonso)

5. Superintendent Evaluation
 -This section of the Superintendent Evaluation dealt with progress that has been made in improving Community Relations. Surveys will go out next month to student's parents and families. Some of her achievements include more community outreach, a Kindergarten Open House, and more community services through the Sutter County Health Department. Dr. Goodman has also been in repeated contact with the Educational Reporter at the Appeal Democrat to keep the district in the public eye. The Board concurred that it is a job well done.

F. TRUSTEE COMMENTS / REQUESTS FOR FUTURE BOARD ITEMS

-Member Dick Akin suggested that through his contacts, it may be possible to have someone come to the Robbins site to teach students the harmonica.

G. CONSENT ITEMS

1. Warrant Batches 6030, 6031, and 6032
2. Student Fund Accounts
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 March 9, 2016 and will be held at Winship 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 7:51 P.M. The Board came out of closed session at 8:02 P.M. with nothing to report.

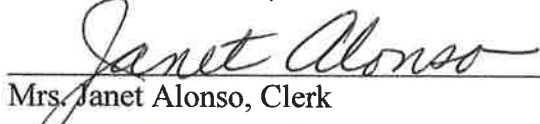
J. ADJOURNMENT

President Mohsen adjourned the meeting at 8:03 P.M.



Respectfully submitted by Ms. Donna Holt

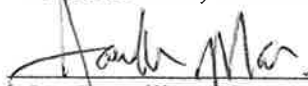
Mr. Hassen Mohsen, President



Mrs. Janet Alonso, Clerk



Mr. Dick Akin, Member



Mrs. Jamellh Mohsen, Member



Mrs. Leah Palmer, Member

