

WINSHIP-ROBBINS ELEMENTARY SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
March 9, 2016

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A. PRELIMINARY ITEMS

Call to Order

Clerk Janet Alonso called the meeting to order at 6:21 PM at Winship School.

2. The Pledge of Allegiance was led by Clerk Janet Alonso

3. Roll Call of Members

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

Absent: President; Hassen Mohsen

4. Approval of Agenda

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

5. Approval of Minutes

Approve and sign minutes of the February 10, 2016 regular board meeting. The minutes of the February 10, 2016 regular board meeting were unanimously approved as written. MSC (Akin, J. Mohsen)

B. PRESENTATIONS:

Catherine Lambert presented to the board a spreadsheet concerning the results of her testing on the ELA assessments, (DRA, BPST, and STAR results). She also showed results for her students for math fluency and benchmark results. All showed improvement. Linda Perkins also showed the results of her testing for the same areas of concern. It was noted that progress was being made with the K-4 ELL's. Additional progress will be re-visited in May.

C. PUBLIC COMMENT TO THE BOARD: Linda Perkins stated that her husband gives approximately a 20 minute talk about period firearms and what a Civil War soldier's appearance was. She asked that the possibility of his presentation to 5-8 grade Winship students be put on the next month's agenda.

D. CORRESPONDENCE: Dr. Goodman reported on a letter received from the CDE stating that for the years 15/16, Robbins School made all adequate progress and deserved a Notice of Improvement Status, under Titles 1 and III of the Elementary and Secondary Education Act. Robbins School maintains for 2015/2016 year 1 P1 status.

E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

1. Superintendent Report

- Enrollment at Robbins is 157 and Winship is 22 for a district total of 179.
- Dr. Goodman has applied for the Medi-Cal Grant for Winship School.
- All required achievement goals have been met for AYP (Adequate Yearly Progress)

- The Girls' Soccer Team at Robbins School is playing in the final championship game. Students at both schools will be able to participate in wrestling.
- Gratitude is extended to Mattie Alonso and Rich Jenkins for passing the annual CHP inspection for both of the district buses.
- A leak in the roof was discovered at the Robbins site yesterday.
- No results as yet on the well testing at the Winship site.
- The district will have the opportunity to run its own work study grant next year through UC Davis and design it to best meet our student's needs.
- The Robbins Band is expanding to include both trumpet and key board players.
- Dr. Goodman will be meeting with the Sutter County Health Department to discuss expanding services to the Robbins Community.

2. Discuss and Approve 15/16 2<sup>nd</sup> Interim Budget

-With minimal discussion, the Board approved unanimously the 15/16 2<sup>nd</sup> Interim Budget. MSC (Akin, J. Mohsen)

3. Discuss and Approve 16/17 school calendar

-With minimal discussion the 16/17 school calendar was approved unânimously. MSC (Akin, Alonso)

4. Discuss Student Records Privacy Act Court Case

-Dr. Goodman clarified that only court appointed personnel would have access to student records, after which no board action was necessary.

5. Discuss UCD Tutoring Program for 16/17

-Dr. Goodman discovered that it would be beneficial to Robbins if the district maintained its own tutoring program through UCD. She will present to the board proposals after gathering further information.

6. Discuss and approve 16/17 Parent Survey and Teacher Survey

-Dr. Goodman presented to the board samples of the surveys to be sent to parents and teachers. After minimal discussion, the board unanimously approved the surveys to be sent out. MSC (Palmer, Akin)

7. Discuss Revised Strategic Plan

-After discussion, the board's direction was to make sure that it aligns with the LCAP. No action was necessary.

8. Discuss and approve revised Board Policy re: Tobacco Free Campus

-With minimal discussion, the board approved the revised Board Policy re: Tobacco Free Campus. Ayes: 4, Noes: 0 Abstain: 0, Absent: 1

9. BIIG 2.0 MOU Agreement for Services

-Although no action was necessary, Dr. Goodman presented the agreement that was finalized after much work by Tinya Farmer to the board. This agreement will give the Robbins site the additional internet access needed to enable SBAC testing at an acceptable rate.

10. Superintendent's Evaluation

-This Superintendent's Evaluation concerned itself with student achievement practices. Dr. Goodman explained how best educational practices, utilizing student goals, coupled with data analysis would achieve student progress on short and long term goals. The board concurred and expressed its pleasure with the progress made.

F. TRUSTEE COMMENTS / REQUESTS FOR FUTURE BOARD ITEMS

-Board members asked for line item expenses for the Winship site and for there to be further discussion regarding the Civil War Enactment by Linda Perkins' husband at the Winship site.

G. CONSENT ITEMS

1. Warrant Batches 6033, 6034, 6035 and 6036
2. Student Fund Accounts
3. Monthly Budget Report

The Consent Calendar was approved unanimously. MSC (J. Mohsen, Palmer)

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

The next Regular Board meeting is scheduled for April 13, 2016 and will be held at Robbins School at 6:00 P.M.

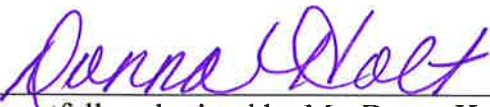
I. CLOSED SESSION:

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 8:57 P.M. The Board came out of closed session at 9:08 P.M. with nothing to report.

J. ADJOURNMENT

Clerk Alonso adjourned the meeting at 9:09 P.M.



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Respectfully submitted by Ms. Donna Holt



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Mr. Hassen Mohsen, President

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Mrs. Janet Alonso, Clerk

*Janet Alonso*

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Mr. Dick Akin, Member

*Dick Akin*

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Mrs. Jamell Mohsen, Member

*Jamell Mohsen*

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Mrs. Leah Palmer, Member