

WINSHIP-ROBBINS ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
April 13, 2016

A. PRELIMINARY ITEMS

Call to Order

Clerk Janet Alonso 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, Members; Dick Akin, Jamellh Mohsen and Leah Palmer. Absent: None

4. Approval of Agenda

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

5. Approval of Minutes

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

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: Dr. Goodman reported on a letter received from Mr. Tom Torlakson regarding Fiscal Year 2015/16 California State Preschool Program Expansion Funds. She further explained that although the funding was difficult to get, that the district would receive \$70,000 for startup and staffing, with \$144,000 in funding for next year. Dr. Goodman also informed the board that the Appeal Democrat featured Patty Van Ruiten with students receiving bike helmets at the Health Fair held at Robbins. We were also mentioned in the Davis Enterprise for being a successful liaison with UCD and the tutoring program.

E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

1. Superintendent Report

- Winship has received a \$250,000 water grant. After testing, there may be potable water at the Winship site.
- Dr. Goodman met with Dr. Nichols regarding the Summer School Program at the Robbins site. School will run for 5 weeks and will generate for the district approximately \$88,000, less \$25,000 for teacher salaries.
- Dr. Goodman announced the Seamless Summer Program for the Robbins community will serve meals from the time that school lets out until Summer School begins.

- Dr. Goodman has been researching the Learning Genie App for pre-school. The program utilizes 112 growth indicators per student.
- The Line Item Budget for Winship School shows that the site is currently operating, once Special Education costs are removed, at a \$179,000 deficit.
- After investigation of water in the Robbins site kitchen and library, it was discovered to be a broken hot water pipe. The Board directed Dr. Goodman to hire Fletcher's Plumbing to come and repair it, rather than add more to Rich Jenkins duties.
- Dr. Goodman reported that the Health Fair at the Robbins site was a great success and that there will be 3 more held this year.

2. Williams/Valenzuela Uniform Complaints Report

-There were no complaints for this quarter.

3. Discuss and approve Resolution 15/16-07 to establish a Preschool Education Fund

-Dr. Goodman explained that the resolution was a legal requirement for the grant. With minimal discussion, Resolution 15/16-07 to establish a Preschool Education Fund, was approved unanimously. MSC (Akin, Palmer) Ayes: 5, Noes: 0

4. Discuss and approve adding a row to the Certificated Salary Schedule for 2016/2017

-See item #5.

5. Discuss and approve adding a row to the Classified Salary Schedule for 2016/2017

-After discussion, the Board decided to table items #4 & #5 until they had more information at the May meeting.

6. Discuss and approve adding a column for classified temporary Coordinator of Special Projects position for next year?

-After discussion, the Board decided that it would wait until the current employee that is out on Family Leave decides whether or not she will return, rather than create an unnecessary position if she does not. MSC (Alonso, J. Mohsen) Unanimously

7. Discuss and approve Civil War Unit

-After discussion, the board's direction was to authorize Dr. Goodman to cancel if a Civil War unit has not been taught prior to the presentation. Unanimously MSC (J. Mohsen, Akin)

8. Discuss Afterschool Davis Tutors for 2016/2017

-Dr. Goodman shared with the Board that the Robbins site will set up its own Work Study Program with UCD students. Cynthia Ramirez will get together with Robin Galapos to plan next year's program. We will offer tutoring three days per week for K-12 students.

9. Parent Survey Responses for 2015/2016 Robbins Only

-Responses on a whole were better than last year and had many positive responses. Parents appreciated the increased communication with teachers and staff. One concern

was to make the school discipline policy clear. The Board was pleased with the surveys and no action was necessary.

10. Superintendent's Evaluation

-This Superintendent's Evaluation concerned itself with employee relations. The Superintendent keeps informed of all employee relations and sees the need for 3%-5% increases to staff and will inform the Board of COLA. The Superintendent appropriately manages district staff with evaluations and the meeting of goals through progressive discipline steps to achieve those goals. Issues and conflicts are dealt with in 24 to 48 hours.

F. TRUSTEE COMMENTS / REQUESTS FOR FUTURE BOARD ITEMS

-There were no trustee comments or requests for this meeting.

G. CONSENT ITEMS

1. Warrant Batches 6037, 6038, 6039, 6040, 6041 and 6042
2. Student Fund Account
3. Monthly Budget Report

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

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

The next Regular Board meeting is scheduled for May 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 went into closed session at 8:02 P.M. The Board came out of closed session at 9:02 P.M. with nothing to report.

J. ADJOURNMENT

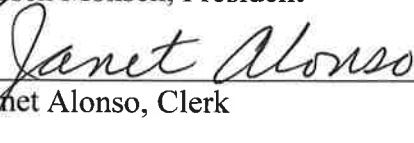
President Mohsen adjourned the meeting at 9:03 P.M.



Respectfully submitted by Ms. Donna Holt



Mr. Hassen Mohsen, President



Mrs. Janet Alonso, Clerk

Dick Akin

Mr. Dick Akin, Member

Mrs. Jamellh Mohsen, Member

Mrs. Leah Palmer, Member