

WINSHIP-ROBBINS ELEMENTARY SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
May 11, 2016

---

A. PRELIMINARY ITEMS

Call to Order

President Hassen Mohsen called the meeting to order at 6:06 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, and Member; Dick Akin.

Absent: Jamellh Mohsen and Leah Palmer.

4. Approval of Agenda

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

5. Approval of Minutes

Approve and sign minutes of the April 13, 2016 regular board meeting. The minutes of the April 13, 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 Jennifer Stahlheber, Director of External Business Services, regarding the Second Interim Report. Dr. Goodman also received an email from Magali Meza, Outreach Specialist regarding an update on the BIIG Grant 2.0. The grant has been approved and fiber optics should be in place at the Robbins site by 2018.

E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

1. Superintendent Report

- Current enrollment for the district stands at Winship, 23 students and Robbins has 155 students.
- Dr. Goodman and Cynthia Ramirez will be traveling on May 12<sup>th</sup> and 13<sup>th</sup>, first to Porterville to meet with the people that helped us with the preschool grant and then on Friday 13<sup>th</sup>, Tulare City Schools to gather further needed information regarding the startup of our preschool. Tanya Myer emailed Dr. Goodman concerning an additional \$4,000 preschool grant to help with start-up expenses. There are currently 19 preschoolers already signed up.
- Dr. Goodman stated that she will utilize two student teachers for our summer school. Holly Byers is one of them that also trained in Legos Robotics. The Summer School theme is "Surfs Up", and 50 students have already signed up.

- The Winship site had a glitch with the CAASPP testing, but Mrs. Richter and Mrs. Farmer are working together with the state to fix it.

2. Discuss and approve Resolution 15/16-08 SELPA Local Educational Agency Assurances and changes to Local Plan Policy SRP/SRAR

-Dr. Goodman explained to the Board that this Resolution is a yearly agreement basis, regarding the district's Special Education services which we are very pleased with. With minimal discussion, the Board approved Resolution 15/16-08 unanimously. MSC (Alonso, Akin) Ayes: Jim Akin, Janet Alonso, and Hassen Mohsen. Noes: None. Absent: J. Mohsen and Leah Palmer

3. Discuss and approve Resolution 15/16-09 NOTICE OF GOVERNING BOARD MEMBER ELECTION

-Dr. Goodman explained that Hassen Mohsen and Leah Palmer's terms both expire in December, 2016 and this resolution is a legal requirement for the upcoming election. With minimal discussion, Resolution 15/16-09 NOTICE OF GOVERNING BOARD MEMBER ELECTION was approved unanimously. MSC (Akin, Alonso) Ayes: Akin, Alonso and Mohsen, Noes: 0, Absent: J. Mohsen, Palmer

4. Discussion of Winship School change to Winship Community School

-Dr. Nichols, Julie Haycock and Kimmey Buzzard presented the concept of transitioning Winship School to Winship Community School. Dr. Nichols outlined the benefits to both Inspire Charter and the WRES D and answered questions from the Board. The Board asked that a draft be submitted for line item expenses and liabilities before a decision can be made.

5. Discuss and approve Certificated Salary Schedule for 2016/2017

-Dr. Goodman presented pay scales for a 3% and 5% increase. After discussion, the Board decided that to remain competitive, a 5% raise to Certificated Staff was necessary and deserved. MSC Unanimously (Alonso, Akin)

6. Discuss and approve Classified Salary Schedule for 2016/2017

-With minimal discussion, the Board unanimously approved a 5% increase to the Classified Staff for 2016/2017. MSC (Akin, Alonso)

7. Discuss Winship Parent Survey results

-Dr. Goodman presented the results of the Parent Survey at Winship School to the Board. After discussion, the board felt that the responses were overall positive.

8. Superintendent Evaluation

-Dr. Goodman shared with the Board the Performance Standard for Professionalism and gave them the WRES D Superintendent Performance Evaluation Form for their use.

F. TRUSTEE COMMENTS / REQUESTS FOR FUTURE BOARD ITEMS

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

G. CONSENT ITEMS

1. Warrant Batches 6043, 6044, 6045, and 6046
2. Student Fund Account
3. Monthly Budget Report

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

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

The next Regular Board meeting is scheduled for June 1, 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 7:52 P.M. The Board came out of closed session at 8:11 P.M. with nothing to report.

J. ADJOURNMENT

President Mohsen adjourned the meeting at 8:12 P.M.



Respectfully submitted by Ms. Donna Holt



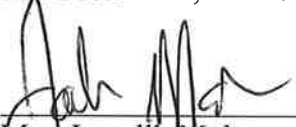
Mr. Hassen Mohsen, President



Mrs. Janet Alonso, Clerk



Mr. Dick Akin, Member



Mrs. Jamellh Mohsen, Member



Mrs. Leah Palmer, Member

