

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

A. PRELIMINARY ITEMS

Call to Order

President Hassen Mohsen called the meeting to order at 1:07 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, Jamellh Mohsen, and Leah Palmer.

4. Approval of Agenda

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

5. Approval of Minutes

Approve and sign minutes of the June 8, 2016 regular board meeting. Approve and sign the minutes of the June 21, 2016 special board meeting. The minutes of the June 8, 2016 regular board meeting and the June 21, 2016 special board meeting were unanimously approved as written. MSC (J. Mohsen, Palmer)

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 two items of correspondence. The first email concerned the Winship Well Recommended Project and stated that the well is viable, and water for drinking is at appropriate levels. It also suggested expanding the pilot well. The second email Dr. Goodman reported on stated that we would be receiving a Nutritional Grant for 2016/2017, in the amount of \$750 for fresh fruits and vegetables.

E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

1. Superintendent Report

- Dr. Goodman reported that the district would be receiving \$1,600 from MAA.
- Anticipated attendance for Summer School is 85 students per day which will generate \$2,000 per day profit after expenses.
- The Prop 39 lighting rebate will require that lighting replacement be completed by September 30, 2016, and that HVAC units be controlled by thermostat.
- In regards to the Pre-school, all necessary materials are here. The required fencing will be in place by next week, and licensing by the next regular board meeting.

- The current cleanup project has included going through all of the storage sheds, and due to a rodent concern in room #5, of thorough cleaning of that classroom. There was also some discussion regarding the current state of the mural.
2. Discussion of Provisional Board Appointment and upcoming election
 - Due to Board Member Leah Palmer's teaching position, it will be necessary to appoint an Interim Board Member.
 3. Williams/Valenzuela Uniform Complaints Act quarterly report
 - Dr. Goodman reported that there were no complaints.
 4. Discuss and approve Winship Community Charter School 16/17 Budget
 - Dr. Goodman stated that the reserve account is \$41,000. After discussion, the Board decided that the budget needed to be reviewed every six months and approved yearly. MSC Unanimously (Alonso, Akin)
 5. Discuss and approve Resolution 2016/2017-01 Regarding the Education Protection Account (EPA)
 - With minimal discussion, Resolution 2016/2017-01 was approved unanimously. MSC (Akin, J. Mohsen) Ayes: 5, Noes: 0 Abstain: 0
 6. Discuss and approve Resolution 16/17-02 Intra-budget Transfer Resolution at the Close of School Year
 - With minimal discussion, the Board unanimously approved Resolution 16/17-02 Intra-budget Transfer Resolution at the Close of School Year. MSC (Akin, Alonso) Ayes: 5, Noes: 0 Abstain: 0
 7. Discuss and approve Resolution 16/17-03 SmartWatt Prop 39 Resolution
 - After discussion, the SmartWatt Prop 39 Resolution 16/17-03 was approved unanimously. MSC (J. Mohsen, Palmer) Ayes: 5, Noes: 0, Abstain: 0
 8. Discuss and approve Consolidated Application Spring Release 2016
 - After minimal discussion, the Consolidated Application Spring Release 2016 was approved unanimously. MSC (Akin, Alonso)
 9. SBAC Scores
 - Mrs. Kim Richter gave a presentation to the Board on this year's SBAC scores. She explained the proficiency bands and identifiers, while going over each grade level scores in ELA and explaining the reporting bands. She gave thorough information on test results by grade level. Mrs. Richter then broke down by grade level next steps to increase achievement goals in ELA and Math. August 15th, all SBAC data statewide will be released. She recommended that teachers set goals and expectations for students that will give specific feedback. In September, she will give the Board an analysis of the district.

10. Summer School Report

- As previously stated in the Superintendent's Report, the expected enrollment of 85 students per day will generate approximately \$2,000 per day income after expenses. New teachers are excelling while having an opportunity to practice their craft.

11. Discuss and approve Discard List

-Dr. Goodman presented a technology discard list and textbook discard list. The Board suggested that Dr. Goodman look for opportunities to either donate or sell the discarded textbooks. The Discard List was approved unanimously. MSC (J. Mohsen, Akin)

12. Superintendent's Evaluation by the Board

The Board's evaluation of Dr. Goodman's performance as Superintendent is as follows:

Area #1: Student Achievement

- The Board feels that Dr. Goodman has shown distinguished effort with a clear vision especially in data collection and accountability.

Area #2: Organizational Leadership

- Is motivating others by caring "too" much
- Professional development should be by teacher need.
- Needs to be present at the Robbins site and events.
- Excellent management of politics of the job.

Area #3: Financial Management

- Fiscally conservative
- Saved Winship with Charter School
- Superintendent needs to have complex skills in accounting.

Area #4: Communication and Community

- Great community outreach, especially with students of poverty.
- Needs more presence at school events and functions.
- Should be aware of being "too kind", and allowing parents too much access.

Area #5: Human Resource Management

- Hold Paraprofessionals at a higher level.
- Staff evaluations and ongoing discussions with staff.
- Set high standards and establish trust with staff.
- Assign duties equitably amongst staff.
- Morale is improving at summer school.

Area #6: Professionalism

- Dr. Goodman is distinguished due to her professionalism.
- Cares too much; try to be more "black and white".
- Extremely professional.

Overall:

- Know what is needed and you have the tools to succeed.
- Taken advantage of by teachers and paraprofessionals.
- The Board has your "back".
- Very knowledgeable of rules, policies, and education.
- Longevity goals for staff.

- Great heart and care for teachers and students.
- Great leadership skills that others are following.
- Teacher evaluations for all teachers.
- Please share with the Board your needs.
- Professional and represents the district well.
- Delegate more. Make others be responsible for their positions.
- Don't burn out or forget about your own needs.
- Ability to see the "Big Picture".
- Supports teachers with learning opportunities.
- Professional duties are done with knowledge.
- Bring staff together with afterschool meetings.
- Delegate to all staff members.
- Think about Principal duties and define clearly.
- Clear vision for the district.
- Is an effective communicator.
- Collaborates well.
- Clear expectations need to be set.
- Take more of a stand.
- Look to hire a Principal-Vice Principal.

F. TRUSTEE COMMENTS / REQUESTS FOR FUTURE BOARD ITEMS

-It was requested that a discussion of leadership duties beyond the Superintendent duties be placed on the next month's agenda. It was also requested that an analysis of SBAC be placed on the September agenda.

G. CONSENT ITEMS

1. Warrant Batches 6050, 6051 and 6052
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 August 10, 2016 and will be held at Robbins School at 9:00 A.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 at this meeting.

J. ADJOURNMENT

President Mohsen asked for a motion to adjourn the meeting at 4:12 P.M. MSC (Akin, J.Mohsen) Unanimously

Donna Holt

Respectfully submitted by Ms. Donna Holt

[Signature]

Mr. Hassen Mohsen, President

Mrs. Janet Alonso, Clerk

Dick Akin

Mr. Dick Akin, Member

[Signature]

Mrs. Jamell Mohsen, Member

Mrs. Leah Palmer, Member

