

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

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A. PRELIMINARY ITEMS

Call to Order

President Hassen Mohsen called the meeting to order at 9:05 AM at Robbins School.

2. The Pledge of Allegiance was led by President Mohsen

3. Roll Call of Members

Present: President Hassen Mohsen, and Members; Dick Akin, and Jamellh Mohsen.

Absent: Clerk, Janet Alonso.

4. Approval of Agenda

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

5. Approval of Minutes

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

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 three items of correspondence as follows:

- Letter from CA Water Board re: Winship Elementary School Public Water System No. 5100145-Well Design Recommendation-Approval. The engineers on the project feel that they can eliminate the arsenic issue. They recommended expanding the pilot well into a new well and recommended approval of the grant for \$250,000.
- Letter from Sutter County Development Services Department re: Flood Protection Information. This letter, simply put, informed the District that we are currently in a flood zone.
- Letter from CA Water Boards re: inspection report, Winship Elementary School-System No. 5100145. This letter stated that inspection of the Winship well noted no deficiencies.

E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

1. Superintendent Report

- Dr. Goodman reported that the oldest portable classroom's permit on the Robbins site was issued through YCUSD. Issues have been found, but will be fixed by the Sutter County Office of Education.

- Pre-School enrollment is confirmed at 13 students and enrollment is continuing.
  - The Sutter County Health Department came to the Robbins site and did stenciling on the playground and will return to the “Back to School Night”.
  - Current enrollment at Robbins School is 145.
  - Mrs. Richter conducted a pre-service orientation with all new teachers.
  - In regards to Leah Palmer’s resignation from the WRESB Board, Maggie Nicoletti, Executive Assistant to the Superintendent of SCSOS, has informed us that we must appoint a new board member to fill Mrs. Palmer’s position within 60 days of her resignation. This appointee must also file nomination papers to run in the November 2016 election.
2. Public Hearing for corrected 16/17 Local Control Accountability Plan (LCAP)  
-Dr. Goodman explained the corrections on pages 4,6,59, and 67. President Mohsen opened the public hearing at 9:34 A.M. and closed the public hearing at 9:34 A.M.
  3. Discuss and approve corrected 16/17 Local Control Accountability Plan (LCAP)  
-With minimal discussion, the 16/17 LCAP was approved unanimously MSC (Akin, J. Mohsen)
  4. Approve and sign Superintendent’s 16/17 employee contract  
-With minimal discussion, Dr. Goodman’s employee contract for \$130,000 base salary with a \$1,200 cell phone stipend was approved unanimously. MSC (Akin, J. Mohsen)
  5. Approve School Board Authorization  
-With minimal discussion, the School Board Authorization was approved unanimously. MSC (J. Mohsen, Akin)
  6. Discuss and approve adding 2 minimum days to 16/17 calendar  
-After Dr. Goodman explained the necessity of the additional minimum days and the fact that the district would still be in compliance, to which the Board unanimously approved. MSC (Akin, J. Mohsen)
  7. Discuss and approve changes to Certificated Salary Schedule Additional Information-change #15 re: non-duty days and workshop stipends and drop #16 re: Summer School pay.  
-After discussion, the changes to the Certificated Salary Schedule were unanimously approved. MSC (J. Mohsen, Akin)
  8. Discuss and approve Pre-School Salary Schedule  
-After minimal discussion, the Pre-School Salary Schedule was approved unanimously. MSC (J. Mohsen, Akin)
  9. Discuss and approve name change of the Special Ed Aide column on the Classified Salary Schedule to RTI/Special Ed Aide

-With minimal discussion, the name change was approved unanimously. MSC (Akin, J. Mohsen)

10. Discuss and approve revised column on the Classified Salary Schedule-Bilingual Aide/Special Projects

- After discussion, the Board's pleasure was to change the agenda and the Classified Salary Schedule to read, Bilingual Secretary/Special Projects and then approve unanimously. MSC (J. Mohsen, Akin)

11. Discuss and approve revised column on the Classified Salary Schedule category/position revision

-After discussion, the Board decided that no action should be taken at this time.

12. Discuss and approve changes to Classified Salary Schedule additional information re: #9 increase UC Davis tutors from \$15 /hour to \$18 /hour and add #11 non-duty days and workshop pay

-Dr. Goodman explained that the increase in pay would not only make us more competitive with the "Bridge", but also made the tutors responsible for their own transportation. With minimal discussion, approval was unanimous. MSC (J. Mohsen, Akin)

13. Personnel and Job Descriptions

-Dr. Goodman feels that the current job descriptions the district utilizes are antiquated and inaccurate. After discussion, the Board directed her to come up with more modern descriptions.

#### F. TRUSTEE COMMENTS / REQUESTS FOR FUTURE BOARD ITEMS

-It was noted that an additional meeting may be required to comply with the elections requirement by the end of the month.

#### G. CONSENT ITEMS

1. Warrant Batches 7001, 7002, 7003, 7004, 7005, 7006, 7007
2. Student Fund Accounts
3. Monthly Budget Report

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

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

The next Regular Board meeting is scheduled for September 14, 2016 and will be held at Robbins School at 6:00 P.M.

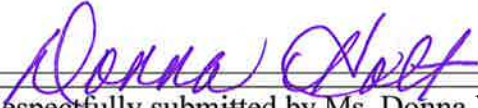
#### I. CLOSED SESSION:

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 did not go into closed session at this meeting.

J. ADJOURNMENT

President Mohsen asked for a motion to adjourn the meeting at 11:06 A.M. MSC (Akin, J.Mohsen) Unanimously



Respectfully submitted by Ms. Donna Holt



Mr. Hassen Mohsen, President



Mrs. Janet Alonso, Clerk



Mr. Dick Akin, Member



Mrs. Jamellh Mohsen, Member