## **AGENDA WINSHIP-ROBBINS ELEMENTARY SCHOOL DISTRICT**

##### Regular Meeting of the Board of Trustees

Notice is hereby given in accordance with Ed. Code #35144 that a meeting of the

Board of Trustees of the Winship-Robbins Elementary School District will be held

**A. PRELIMINARY ITEMS**

1. Call to Order Date: July 15, 2020

2. Pledge of Allegiance Time: 6:00 p.m.

3. Roll Call of Members Place: Robbins School

17451 Pepper St., Robbins Ca

& ZOOM Meeting

4. Approval of Agenda

5. Approval of Minutes

Approve minutes of the May 6, 2020 regular board meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83092035936?pwd=L3grQ0dXMmpqdzhOSFMwQk9NNHhnUT09>

Meeting ID: 830 9203 5936

Password: 0p8T2q

Due to state guidance regarding COVID-19, this meeting will be held openly in person and/or at the Zoom link listed above.  All participants will be muted except for times allocated for public comment. Thank you for your understanding as we attempt to provide a safe environment for everyone.

**B. PRESENTATIONS**

1. None

**C. PUBLIC COMMENT TO THE BOARD**

This is the time for members of the public to address the Board regarding items on the agenda, and/or any item not on the agenda. At the Board’s discretion, comments on the agenda items may be addressed at the time the item is reviewed. In the interest of conducting the public meeting in a timely manner, individual speakers will be allowed three (3) minutes to address the Board, and shall limit the total time for public input on each item to 20 minutes. This is a comment period only, and the law does not allow the Board of Trustees to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, briefly respond to questions, refer concerns to staff, and/or request that an item be placed on a future agenda.

**D. CORRESPONDENCE**

1. None

**E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS**

1. Superintendent Report
2. Discuss and Approve Quarterly Report on Williams/Valenzuela Uniform Complaints
3. Discuss and Approve Resolution 07-15-2020 to Close the Deferred Maintenance Fund (14) and Transfer Balances to the General Fund (01)
4. Discuss and Approve the Sutter County SELPA Local Plan Part B- Governance and Local Policies
5. Discuss and Approve the Declaration of Need for Fully Qualified Educators

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

**G. CONSENT ITEMS**

1. Student Fund Account- no update

2. Warrant Batches- #2357, #2320

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

The next scheduled meeting is at Robbins School at 6:00 p.m. on August 12, 2020

**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.

1. Superintendent Evaluation

**J.**  **ADJOURNMENT**