WINSHIP-ROBBINS ELEMENTARY SCHOOL DISTRICT

 Regular Meeting of the Board of Trustees

April 8, 2020

A. PRELIMINARY ITEMS

1. Call to Order

Board Member, Hassen Mohsen called the meeting to order at 6:17 PM by Zoom Application.

 2. The Pledge of Allegiance was led by Hassen Mohsen.

 3. Roll Call of Members: Board President: Janet Alonso

Members: Hassen Moshsen, Melissa Boyer, Mona Sakurada, and Jamellh Mohsen

All present through Zoom Application

4. Approval of Agenda

The agenda was approved unanimously as written. MSC (Sakurada, Mohsen)

 5. Approval of Minutes

Approve and sign minutes of the March 11, 2020 regular board meeting unanimously as written. MSC (Alonso, Sakurada)

Approve Emergency Board Meeting on March 16, 2020 unanimously as written. MSC (Alonso, Sakurada)

B. PRESENTATIONS: Kimberly Richter on English Language Learners Update

ELPAC Assessment:

* Summative assessment has been suspended for the 2019 – 2020 school year
* Initial ELPAC Assessments will begin August 1st of 2020

ELD Distance Learning:

* To facilitate Distance Learning for our ELD students:
	+ ELD Resource PDF
	+ Additional ELD Resource PDF
	+ *Wonders* Paired ELD reader
	+ Academic Vocabulary Toolkit starting
	+ Internet supports have been provided on line for each ELD student

C. PUBLIC COMMENT TO THE BOARD: None

D. CORRESPONDENCE: None

E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

1. Superintendent Report

 -Superintendent Carl informed the Board of the following:

**Pre-School**: 15 children

**Current Enrollment:** 119

**Credential Update**: Chris Bailey passed the RICA

**Facilities Update**: No students are allowed on campus or playground equipment. Essential maintenance is occurring weekly. Custodial is at the school 2 days a week to deep clean and organize.

**Charter Update:**

* FCMAT audit- no news, maybe until the mid of April
* Addendum to Operational MOU discussion will follow in Agenda

**Personnel:** No updates

**After School Program:** No updates.

**Additional Information:** Discuss Distance Learning Plan; discussion to follow in Agenda.

1. Distance Learning
	1. Distance learning Plan is having ongoing updates, SPED is included, meal service, and updating parents.
	2. Students are receiving packets, and supplemental online work is made available to all students Preschool through 8th grade.
	3. Kim and Patty have organized the work for teachers to prepare homework packets
		* Teachers will be sending lesson plans with weekly packets, objectives will be added and PE will be included in lessons
	4. Laptops were given out to families (one per family) on Monday April 6th
	5. WRESD is providing paper and pencil homework packets due to internet providers not being available in rural areas.
	6. Distance learning until the last day of the school year; Notification will go out to parents on April 20, 2020
	7. Staff working remotely from home as best as possible.
2. Discuss and Approve the Amendment to the Operational MOU with Inspire North aka Feather River Charter: Discussion followed. Addendum describes Additional Services referenced in Section 8(b) of the Operational Memorandum of Understanding between Winship-Robbins Elementary School District and Inspire Charter School – North a.k.a Feather River Charter School effective July 1, 2019. Legal fees are not included in this MOU. MSC (Alonso, Mohsen) approved unanimously.
3. Discuss Inspire North aka Feather River Charter’s response to the Notice of Violation and possible revocation of Charter: Discussion to seize or move forward on revocation of Charter. Board President Alonso needed clarification on timeline – stipulation that they must completion of amendments, and noted if we can revoke in the future if WRESD doesn’t see improvement changes from Inspire North aka Feather River Charter, D. Carl stated that the revocation was still possible in the future. Board Member H. Mohsen advised to maintain due diligence and be cautious on the information. Inspire North aka Feather River Charter is prepared to move forward with WRESD recommendations. Revocations were seized MSC (Mohsen, Boyer) approved unanimously.
4. Discuss Winship Community’s response to the Notice of Violation and possible revocation of Charter: Discussion followed. Board President Alonso needed clarification on timeline – stipulation that they must completion of amendments, and noted if we can revoke in the future if WRESD doesn’t see improvement changes from Winship Community, D. Carl stated that the revocation was still possible in the future. Continue to monitor these improvements and concerns per Board Member H. Mohsen, specifically in grounds and maintenance and advised to maintain due diligence and be cautious on the information. Winship Community is prepared to move forward with WRESD recommendations. Revocations were seized MSC (Mohsen, Boyer) approved unanimously.

 F. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS –

* Board President Alonso asked if there are changes in government and funds being provided, funding will be continued, no reduction of funds.
* Board President Alonso asked about Preschool and their plan for distance learning – Preschool teachers are preparing packets and Kelsie is communicating with parents and providing education to the students. Kelsie and Tracey are drafting a letter to Central Valley Foundation for a grant.
* Zoom Meeting for May 6, 2020

 G. CONSENT ITEM

1. Student Fund Account- no update

2. Warrant Batches- 1638, 1768, 1814, 1831, 1941 Approved as a whole MSC (Boyer, Mohsen) approved unanimously

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

The next Regular Board meeting is scheduled for May 6, 2020 and will be held by Zoom based on today’s social climate.

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 7:28. The Board came out of closed session at 7:54 p.m. with nothing to report MSC (Mohsen, Boyer).

J. ADJOURNMENT

The meeting was adjourned at 7:28 PM by President Alonso.

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Mrs. Melissa Boyer, Member

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Mrs. Jamellh Mohsen, Member

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Mrs. Mona Sakurada

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Respectfully submitted by Cynthia Ramirez

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Mrs. Janet Alonso, President

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Mr. Hassen Mohsen, Clerk