



# Wright Elementary School District

## Governing Board Special Session Meeting Minutes

### Governing Board Members

Robert Giffin, President  
Karen Irwin Magee, Clerk  
Stan Greenberg  
Robin Jackson  
Carolyn Dixon

*Tuesday, February 2, 2010*

*Meeting Opening 3:30 PM*

*Adjournment 5:00 PM*

### Wright District Office

4385 Price Avenue  
Santa Rosa, CA 95407  
(707) 542-0550  
[www.wrightesd.org](http://www.wrightesd.org)

### ***OPEN SESSION:***

#### **CALL TO ORDER, ROLL CALL, PUBLIC COMMENTS:**

Public comment regarding closed session agenda items: None.

Public comment regarding any item which is not on the Open Session Agenda: None.

### ***CLOSED SESSION:***

#### **PROPERTY ISSUES, NEGOTIATIONS (CERTIFICATED/CLASSIFIED EMPLOYEES), AND PERSONNEL MATTERS:**

##### **Conference with the Board's labor negotiator, Casey D'Angelo, regarding**

(Government Code 54957.6):

- Negotiations with Wright Educators Association (represented certificated employees)
- Negotiations with California School Employees Association (CSEA) Chapter #835
- Negotiations with unrepresented certificated employees [Administrative Employees]
- Negotiations with unrepresented classified employees [Confidential Employees]

### ***REGULAR OPEN SESSION:***

#### **CALL TO ORDER:**

**Announce action taken in Closed Session:** Board President Giffin announced that, in Closed Session, no action was taken and direction was given to the Superintendent regarding negotiations.

#### **PLANNING:**

##### **Next Governing Board Meeting:**

- Thursday, February 18, 2010--Closed Session @ 3:30 p.m.; Open Session @ 5:00 p.m.

##### **District Office and School Sites Closed:**

- February 8, District and School offices closed for Lincoln's Day
- February 15, District and School offices closed for Presidents' Day

Upcoming District and School Site Meetings, Events, Committee Meetings, Workshops

- February 3- PACT at District Office at 1:45 pm
- 🎵 February 3- Robert L Stevens Music Concert 7:00 – 8:00 p.m.

**ADJOURNMENT OF OPEN SESSION:** There being no further business, Board President Giffin adjourned the meeting at 5:00 pm.

**Submitted by:**

*C. Brockett*

*February 9, 2010*

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*Chelsie Brockett,  
Administrative Assistant*

*Date*

**Approved by:**

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*Robert Giffin,  
Governing Board President*

*Date*

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*Karen Irwin Magee,  
Governing Board Clerk*

*Date*