



# Wright Elementary School District

## Governing Board Special and Study Session Meeting Agenda

### Governing Board Members

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

*Wednesday, March 4, 2009*

*Meeting Opening 3:20 PM*

*Closed Session 3:21 PM*

*Open Session 3:30 PM*

### Wright District Office

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

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

#### 1. CALL TO ORDER, ROLL CALL, PUBLIC COMMENTS:

##### 1.1. Public comment regarding closed session agenda items:

*The Board shall limit the total time for public input on each agenda item to 3 minutes per person for a total of 15 minutes per topic.*

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

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

##### 2.1. Public Employee Discipline/Dismissal/Release (EC 44954(b))

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

#### 3. CALL TO ORDER, PUBLIC COMMENTS:

##### 3.1. Adjustments to the Agenda

##### 3.2. Requests to have any agenda item heard at a specific time

##### 3.3. Declarations of conflict of interest from any Governing Board Member(s) abstaining from discussions and voting on any particular agenda item(s).

##### 3.4. Public comment regarding any item which is not on the Open Session Agenda.

*The Board President will call for public comment regarding each item on the Open Session Agenda when that particular item is considered. Comments shall be limited to 3 minutes per person for a total of 15 minutes per topic.*

### ***STUDY SESSION***

#### 4. BUDGET

- 2008-2009
- 2009-2010

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

#### 5. ACTION ITEMS:

##### 5.1. Approval of Revisions to Budget for FY 2008-2009 and Multi-Year Projections (MYP)

5.2. Adopt tie breaking criteria for certificated employees

5.3. Staff Reductions: Non-reelects, Admin and Certif. Layoffs

5.3.1. Approval of Resolution #22 – 08/09 Reduction or Discontinuance of Certain Kinds of Certificated Services for the 2009/2010 (Certificated Employee Layoffs) (Education Code 44955)

5.3.2. Approval of Resolution #23 – 08/09 Reduction or Discontinuance of Certain Kinds of Classified Services for the 2009/2010 (Classified Employee Layoff) (Education Code 45117)

6. CONSENT ITEMS:

*All matters listed under "Consent Items" are considered by the Board to be routine and will be acted upon by the Board in one motion. There will be no discussion of these items prior to the motion unless members of the Board, staff, or public request discussion or transfer of specific items.*

6.1. Ratification of Renewal Agreements

6.1.1. Agreement with Stephen Roatch Accountancy Audit Services FY 2008-09 (Contract Renewal)

7. WRITTEN COMMUNICATION/INFORMATION:

8. PLANNING:

8.1. Next Governing Board Meeting: March 19, 2008--Closed Session @ 3:30 p.m.; Open Session @ 5:00 p.m.

8.2. Topics for Future Board consideration

Closed

– Superintendent Evaluation

Reports

– DELAC Report

– GATE Program

Possible Action

– Community Based English Tutoring for 2009-2010: Application and Plan

– 2nd Interim Report

– Approval of Requests for part-time leaves/shared staffing contracts

– Reauthorize School Connected Organizations for 2008-09

– School Safety Plans

Discussion

– Summer School

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Other

– Quarterly Investment Report

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

9. ADJOURNMENT OF OPEN SESSION

**Notices:** In compliance with Government Code § 54954.2(a), the Wright Elementary School District will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Chelsie Brockett at the Wright District Office: 4385 Price Avenue, Santa Rosa, CA 95407; Phone (707) 542-0550 ext 114; Fax (707) 577-7962

Members of the public may obtain copies of back-up information for any item(s) listed in the Open Session Agenda by contacting Chelsie at the District Office. Members of the public can inspect, at the District Office, documents that have been distributed to the Board less than 72 hours before a meeting.