



# Wright Elementary School District

## Governing Board Regular Session Meeting Agenda

### Governing Board Members

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

*Thursday, May 20, 2010*

*Meeting Opening 3:30 PM*

*Closed Session 3:31 PM*

*Regular Open Session 4:00 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

### **CLOSED SESSION:**

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

- 2.1. Conference with the Board's labor negotiator, Casey D'Angelo, regarding (Government Code 54957.6):
  - 2.1.1. Negotiations with Wright Educators Association (represented certificated employees)
  - 2.1.2. Negotiations with California School Employees Association (CSEA) Chapter #835
  - 2.1.3. Negotiations with unrepresented certificated employees [Administrative Employees]
  - 2.1.4. Negotiations with unrepresented classified employees [Confidential Employees]
- 2.2. Public Employee Evaluation: District Superintendent
- 2.3. Conference with the Board's labor negotiator, Robert Giffin, regarding (Government Code 54957.6):
  - 2.3.1. Negotiations with unrepresented certificated employee [Superintendent]

### **REGULAR OPEN SESSION:**

#### **3. WELCOME; CALL TO ORDER:**

- 3.1. **Pledge of Allegiance**
- 3.2. Announce action taken in Closed Session
- 3.3. Adjustments to the Agenda
- 3.4. Requests to have any agenda item heard at a specific time
- 3.5. Declarations of conflict of interest from any Governing Board Member(s) abstaining from discussions and voting on any particular agenda item(s).
- 3.6. Public comment regarding any item which is not on the Open Session Agenda.

#### **Notices:**

**Public Comments:** The Board President will call for public comment regarding the Closed Session Agenda prior to Opening Closed Session. For Open Session Items, an opportunity for public comments will be available when that particular item is considered. All comments shall be limited to 3 minutes per person for a total of 15 minutes per topic.

**Agenda and Backup Materials:** 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 backup information for any item(s) listed in the Open Session Agenda by contacting 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.

#### 4. RECOGNITION:

- 4.1. Volunteer Recognition: *Lee Farrell and Michael Fleckenstein, in recognition for active and cooperative participation in J X Wilson Booster Club Leadership.*



#### 5. REPORTS:

- 5.1. Staff/Community Reports
- PACT
  - Sonoma County Treasury Quarterly Report
- 5.2. Board Report
- 5.3. Principals' Reports
- J X Wilson School
  - Robert L Stevens School
  - Wright Charter School
- 5.4. Superintendent's Report
- Plan for School Psychologist in 2010-2011
  - API 2009 Base Report
  - Facilities Update

#### 6. ACTION ITEMS:

- 6.1. Approval of Resolution #10-09/10: Specifications of Election Order for the election/reelection of three Governing Board Members each with a four year term of 2010-2014
- 6.2. Adoption of 8<sup>th</sup> grade curriculum
- 6.3. Approval of Transportation Reductions for 2010-2011
- 6.3.1. Route changes to reduce the number of stops on the northern bus route to and from Wright Charter School
  - 6.3.2. Eliminate early afternoon kindergarten route
- 6.4. Award bid for Garden Project Fencing at Wright Charter School
- 6.5. Approval of bid for J X Wilson School asphalt repair, seal and striping project
- 6.6. Approval of bid for Robert L. Stevens School asphalt repair, seal and striping project
- 6.7. Approval of agreement with CalSERVES program at Napa County Office of Education (NCOE)
- 6.8. Approval of job description for school crossing guard
- 6.9. Approval of request for unpaid leave for Maas Anderson (J X Wilson School) for the 2010-11 school year
- 6.10. Declaration of Need for Fully Qualified Educators: CLAD Emergency permits
- 6.11. Ratification of Memorandum of Understanding with Wright Educators' Association regarding the staff development day for the 2010-11 school year
- 6.12. Approval of budget revisions

**7. DISCUSSION ITEMS:**

- 7.1. 2010-11 Strategic Goal Areas #3,4, & 5
- 7.2. Primary Intervention Program Grant
- 7.3. United Way of the Wine Country Schools of Hope program
- 7.4. Imagine Learning English Pilot
- 7.5. Con App Part1 and 2 approval in June

**8. 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.*

8.1. Approval of Governing Board Minutes:

- April 15, 2010 - Regular Session Governing Board Meeting
- April 15, 2010 - Special Session Governing Board Meeting
- May 4, 2010 - Special Session Governing Board Meeting

8.2. Approval of Water related Field Trips

- 8.2.1. 5<sup>th</sup> grade students (Kam, Anderson, Nuss) from J X Wilson School to Sonoma County Water Agency's Russian River Field Study Site in Forestville-
- 8.2.2. Kindergarten students (Jensen, Kirk/Cox) from Wright Charter School to Howarth Park on May 7, 2010
- 8.2.3. 5<sup>th</sup> grade students (Nordhagen/ Goodman) from Wright Charter School to Westminster Woods on May 21, 2010

8.3. Ratification of Following District Employment Actions by Superintendent:

- 8.3.1. Offer of Employment to the Following, Contingent Upon All Employment Requirements Being Met:

**Wright District**

- Jeff Tobes, GATE Teacher 2010/11 school year
- 8.3.2. Acceptance of Resignation
  - Mark Jones, District Office, effective June 3, 2010
  - Steve Serpa, JXW School Custodian, retirement effective June 10, 2010
  - Robin La Rose, JXW School Office Assistant, effective, May 31, 2010
  - Marylynn Fintz, RLS Classroom Teacher, retirement effective June 30, 2010
  - Carolyn Risley, WCS Instructional Assistant, effective May 31, 2010

8.4. Approval of annual contract renewal

- 8.4.1. Lozano Smith for legal services
- 8.4.2. SCOE for Schools Connect Consortium

8.5. Approval of Warrants for 2009-2010 School Year: April 1-31, 2010

**9. WRITTEN COMMUNICATION/INFORMATION:**

**10. PLANNING:**

10.1. Next Governing Board Meeting: Thursday, June 17, 2010

10.2. Topics for Future Board consideration

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| <ul style="list-style-type: none"> <li>- 2009-10 Budget</li> <li>- Blanket Budget Transfers Between Fund Balances and Expenditures at Close of Year per EC 42601</li> <li>- Board Policy Approval</li> <li>- Temporary Fund Transfer under Article XVI, Sec 6 of the State Constitution (TRAN with County Auditor- Controller's Office)</li> <li>- Consolidated Application (2010-11)</li> </ul> | <ul style="list-style-type: none"> <li>- Wellness Monitoring Report</li> <li>- Board Self Evaluation</li> <li>- Annual SELPA Report</li> <li>- BTSA Report</li> <li>- Paradigm Health Care for LEA billing services</li> <li>- Awarding the Penrose-Mazzucchi Scholarship</li> <li>- Approval of bid for Wright Charter School entrance path repair</li> </ul> |
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10.3. Upcoming District and School Site Meetings, Events, Committee Meetings, Workshops

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| <ul style="list-style-type: none"> <li>- Policy Committee</li> <li>- Open House:</li> <li>- Retirement/Farewell Reception</li> <li>- Sixth Grade Promotion</li> <li>- Last Day of School</li> <li>- First Day of 2010 School Year</li> </ul> | <ul style="list-style-type: none"> <li>TBD</li> <li>May 20</li> <li>May 26</li> <li>May 28</li> <li>May 28</li> <li>Aug 9</li> <li>Aug 18</li> </ul> | <ul style="list-style-type: none"> <li>6:30-8:00 pm</li> <li>3:30 - 4:30 pm</li> <li>at Robert L. Stevens and J X Wilson Schools</li> <li>All school sites</li> <li>J X Wilson School</li> <li>Robert L Stevens School and Wright Charter School</li> </ul> | <ul style="list-style-type: none"> <li>at school sites</li> <li>at District Office</li> </ul> |
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**11. ADJOURNMENT OF OPEN SESSION**