



Wright Elementary School District

Governing Board Regular Session Meeting Minutes

Governing Board Members

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

Thursday, May 28, 2009

Meeting Opening 4:30 PM

Closed Session 4:31 PM

Open Session 5:00 PM

Adjournment 6:30 PM

Wright District Office

4385 Price Avenue
Santa Rosa, CA 95407
(707) 542-0550
www.wrightesd.org

OPEN SESSION: *The open session started at 4:30 PM.*

CALL TO ORDER, ROLL CALL, PUBLIC COMMENTS: Karen Irwin Magee, President of the Board, called the Meeting to order at 4:30 p.m. Present were Karen Irwin Magee, Robert Giffin, Carolyn Dixon, Stan Greenberg, and Robin Jackson.

Public comment regarding closed session agenda items: None

CLOSED SESSION: *The closed session started at 4:31 PM.*

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

REGULAR OPEN SESSION: *The Regular session opened at approximately 5:03 pm.*

WELCOME; CALL TO ORDER; PLEDGE OF ALLEGIANCE:

Announce action taken in Closed Session: President Irwin Magee announced that during Closed Session no action was taken and that direction was given to the Board's labor negotiator Casey D'Angelo.

Adjustments to the Agenda: Superintendent D'Angelo requested that the consent item regarding a contract with SCOE Instructional Resources Center Services be struck from the agenda.

Requests to have any agenda item heard at a specific time: Action Item 6.6 to be heard at 6pm.
Discussion Item 7.1 Common Dress Code to be heard immediately thereafter.

Declarations of conflict of interest from any Governing Board Member(s) abstaining from discussions and voting on any particular agenda item(s). None.

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

VOLUNTEER RECOGNITION: *Sandy Wicks, Classroom Volunteer*

Board President Irwin Magee read a statement recognizing Mrs. Wicks. Maxine Reagh was present to accept the certificate.



REPORTS:**Staff/Community Reports**

Quarterly Investment Report: It was noted that District funds invested with the County Treasurer are not performing as well in years past.

Board Report: Karen Irwin Magee reported on attending the trustee workshop regarding reorganization. It covered some topics regarding filling substitute positions and procedures for reorganization. There was not a discussion on pros and cons. The wish was expressed that there had been an actual opportunity for dialog.

Karen Irwin Magee attended the spring concerts at each site and commented that the experience was a delight.

Committee Reports

PACT: May minutes were included in the board packet

Wright Charter School Update: A staff retreat is being planned at the Marconi center. Staff are working together on planning for the startup and coming together for a common understanding of the mission. Topics to be covered include curriculum and master scheduling for school-wide activities. Looking forward to a fun and productive event. 6th graders are being given a summer reading assignment to review in 7th grade. There is a waiting list for grades 1-7. Approximately one third of students enrolled in 7th grade are from out the Wright School area. New 6th and 7th grade families are being called in for an interview to discuss goals and stimulate ideas and goal setting for parents and to establish a relationship with the family.

BTSA: This is a teacher induction program that helps new teachers stay in the field. Terrena Rodebaugh has been the district coordinator since 2003. In Wright District, 25 support providers and 30 beginning teachers from Wright District have participated in since 2003. The program combined with field work has been successful throughout California with a retention rate of 82%.

Principals' Reports: Minutes for SSC at Robert L Stevens School from April 21 were included in the board packet. Principals from all sites reported that Open House was very well attended.

Superintendent's Report

Enrollment 2009-2010: Still looking pretty solid. Wright School is still increasing.

Facilities Update: Contract for summer projects are in this meetings agenda. Bids came in lower than anticipated.

Boys and Girls Club After School Grant at J X Wilson School: 83-100 students will be served. This grant is for 5 years. The cost to families is \$10 per year.

API report: Our scores continue to grow even as our student population faces more challenges. Stan commented that is great to be associated with a district that is doing so well. There was a round of hear hears and applause.

ACTION ITEMS:**Approval of contracts for summer projects:**

Asphalt seal and striping at Wright School - Approval of awarding contract to low bidder Stripe 'n' Seal, contingent upon Legal Counsel review and approval of all contract documents and necessary bonds. *(This project to be funded from Deferred Maintenance.)*

On a motion by Greenberg, seconded by Jackson, all in favor to approve.

<u>Stripe ‘n’ Seal</u>	<u>\$26,841</u>
American Asphalt	\$27,279

Exterior painting at Wright School- Approval of awarding contract to lowest base bidder B. A. Painting contingent upon Legal Counsel review and approval of all contract documents and necessary bonds. *(This project to be funded from Deferred Maintenance.)*

On a motion by Greenberg, seconded by Jackson, all in favor to approve.

	<i>Base</i>	<i>+ Additive</i>	<i>=Total Bid</i>
<u>B. A. Painting</u>	<u>\$38,000</u>	<u>\$14,000</u>	<u>\$52,000</u>
Diamond Painting Co.	\$43,449	\$4,250	\$47,699
Color Concepts	\$45,000	\$20,000	\$65,000
Omni Painting and Waterproofing	\$42,500	incomplete bid	\$42,500
Olympic Painting Co. \$34,000+\$14,000=\$48,000	<i>withdrew bid 5/18/09</i>		

Parking lot expansion at Wright School- Approval of awarding contract to low bidder Siri Grading and Paving contingent upon Legal Counsel review and approval of all contract documents and necessary bonds. *(This project to be funded from Special Reserve for Capital Outlay Projects.)*

On a motion by Giffin, seconded by Jackson, all in favor to approve.

<u>Siri Grading and Paving</u>	<u>\$92,976</u>
Kenridge Builders	\$131,999
BCC	\$138,000

Bathroom modernization at J X Wilson School- Approval of awarding contract to low bidder Codding Construction contingent upon Legal Counsel review and approval of all contract documents and necessary bonds. *(This project to be funded from Modernization Fund.)*

On a motion by Greenberg, seconded by Giffin, all in favor to approve.

<u>Codding Construction</u>	<u>\$96,400</u>
J T & T Enterprises	\$112,993
Ridgeview Builders	\$121,000

Approval of name for Conversion Charter School at Wright Elementary School: On a motion by Irwin Magee, seconded by Greenberg, all in favor to approve **Wright Charter School** as the name of the school.

Teachers Leasa Graves and Harmony Gooch were present to present the names and explain the process of choosing names to recommend. A survey went out to the committee for suggestions. Staff selected 6 names and a ballot went out to staff and students. 168 ballots were returned. The top 4 names were Wright Charter School, Wright Academy of Excellence, and Wright Community Charter School.

Approval of memorandum of understanding and lease agreement with Community Child Care Council of Sonoma County (4 C’s) for the purpose of operating a pre-school at Wright School: On a motion by Jackson, seconded by Dixon, all in favor to approve subject to legal counsel and recommendation from RESIG on insurance limits.

Article 14 Wage Benefits	MOU – Reduction of 1 workday and pay for one day (2009-2010 school year only)
Article 14.6 Early Retirement	Revise timeline
Article 17 Safety	Revise language and timeline

Classified School Employee’s Association (CSEA) #835: On a motion by Greenberg, seconded by Jackson, 4 in favor, 1 absent to approve with minor changes to clarify the tiered structure of the District contribution to employee Health plans.

Article 1 Agreement	Date Change(s)
Article 3 Negotiation Procedure	Date Changes
Article 14 Holiday	Add Text
Article 20 Wages	Delete language pertaining to previous years Revise language in Working out of Classification
Article 21 Health and Welfare Benefits	District contribution revisions
Article 24 Term of Agreement	Date Changes

Unrepresented administrative employees: On a motion by Greenberg moved with similar changes, seconded by Giffin, all in favor to approve with minor changes to clarify the tiered structure of the District contribution to employee Health plans.

- Revision to District contribution for Health Benefits
- 1 day work furlough for 2009-2010

Unrepresented confidential employees: On a motion by Greenberg moved with similar changes, seconded by Giffin, all in favor to approve with minor changes to clarify the tiered structure of the District contribution to employee Health plans.

- Revision to District contribution for Health Benefits
- 1 day work furlough for 2009-2010

Superintendent: On a motion by Greenberg moved with similar changes, seconded by Giffin, all in favor to approve with minor changes to clarify the tiered structure of the District contribution to employee Health plans.

- 1 day work furlough for 2009-2010
- 1 year contract extension

Approval of memorandum of understanding and lease agreement with Community Action Partnership (CAP)/ Headstart for the purpose of operating a pre-school at J X Wilson School: On a motion by Greenberg, seconded by Irwin Magee, all in favor to approve subject to legal review and RESIG recommendations regarding language regarding insurance and sexual orientation and as well as amended as follows: Par 4 strike last sentence. Par 6 strike “fire”, Par 11 add “sex and sexual orientation” in two places, Par 16 strike “improvement, alteration or addition made by Community Action Partnership (CAP)/ Headstart, Par 30 strike “fire”; remove statement regarding obligation to renegotiate rent on based on financial hardship.

Approval of Contract with Lozano Smith for legal services for the 2009-10 school year: On a motion by Jackson, seconded by Giffin, all in favor to approve.

Approval of Contracts for Nursing Services for the 2009-2010 school year:

Approval of Agreement with Community Action Partnership for Nursing Services, Elementary (Grades K-6) On a motion by Giffin, seconded by Dixon, all in favor to approve.

Approval of Agreement with Community Action Partnership for Nursing Services, Nursing Services, Middle (Grade 7) On a motion by Jackson, seconded by Dixon, all in favor to approve.

Board Policy Approval:

BP 0420 Charter Schools: On a motion by Giffin, seconded by Jackson, all in favor to approve.

BP 0520.2 Title I Program Improvement Schools: **TABLED**

BP 4111.2/4211.2/4311.2 Legal Status Requirement: On a motion by Giffin, seconded by Jackson, all in favor to approve.

BP 4113 Assignment: On a motion by Jackson, seconded by Dixon, all in favor to approve.

BP 5141.23 Asthma Management: On a motion by Jackson, seconded by Greenberg, all in favor to approve.

BP 5145.7 Sexual Harassment (Students): On a motion by Giffin, seconded by Jackson, all in favor to approve.

BP 5148 Child Care and Development: On a motion by Greenberg, seconded by Giffin, all in favor to approve.

Delete BP 6142.1 Family Life/ Sex Education; Delete BP 6142.2 Aids Prevention and Instruction; Newly Combined Policy BP 6142.1 Sexual Health and HIV/ Aids Prevention Instruction: On a motion by Giffin, seconded by Jackson, all in favor to approve.

BP 6142.2 World/ Foreign Language Instruction: On a motion by Giffin, seconded by Greenberg, all in favor to approve as amended.

BP 6143 Courses of Study; BE 6143 Courses of Study: On a motion by Greenberg, seconded by Dixon, all in favor to approve as amended.

BP 6159 Procedural Safeguards and Complaints for Special Education: On a motion by Greenberg, seconded by Dixon, all in favor to approve.

BP 6163.4 Student Use of Technology: On a motion by Greenberg, seconded by Dixon, all in favor to approve.

AR 6164.4 Identification and Evaluation for Special Education: *For Information Only*

BP 9310 Board Policies: On a motion by Greenberg, seconded by Giffin, all in favor to modify as amended.

Approval of 2009-10 District Goals: On a motion by Giffin, seconded by Dixon, all in favor to approve as amended.

Approval of Budget Updates: On a motion by Jackson, seconded by Greenberg, all in favor to approve.

Approval of ammendment to lease with Extended Child Care: On a motion by Jackson, seconded by Greenberg, all in favor to approve with revisions as noted.

DISCUSSION ITEMS:

2009-2010 Budget Update: The budget for 2009-10 will be tight but functional. The multi-year projection will have to include deeper cuts as the level of funding continues to drop. The budget presented included current proposed cuts by Governor Schwarzenegger. Those cuts nearly equal

the ARRA money. The ARRA money is one time funding and will not be available for following years.

CSBA Conference: SCOE has offered to sponsor Superintendent D'Angelo and one board member to present at the conference in San Diego in December. They will present how the District has successfully implemented the Algebra Boost and Jumpstart Kindergarten summer class.

Response to Instruction/ Intervention (RtI²) Plans: All three school began the implementation of RTI² this year. We will continue the implementation next year with one added piece. Our school Psychologist, Amy O'Herron, will work closely with J X Wilson and Robert L Stevens and we will include RTI² as part of the Special Education Identification process. The goal is to meet students' needs as soon as possible.

Toolbox Project: The Toolbox Project gives students tools/techniques to deal with everyday scenarios, including conflict resolution, in a constructive manner. Principals will find out in July if they will receive a grant for implementation and training for this program.

CONSENT ITEMS: On a motion by Jackson, seconded by Greenberg, all in favor to approve.

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.

Approval of Governing Board Minutes:

April 16, 2009 - Regular Session Governing Board Meeting

May 14, 2009 - Special Session Governing Board Meeting

Ratification of Renewal Agreements

~~Agreement with Sonoma County Office of Education (SCOE) for Instructional Resources Center Services~~

Agreement with SCOE for Consolidated Application program services

Ratification of Consultant Contracts

Counseling Supervisor - Kristin Mills

Counselor Intern - Dorothy Ballentyne @ RLS

Counselor Intern - Dennis Yarnell @ WS

Psycho Educational Evaluator - Connie Freeman

Ratification of Following District Employment Actions by Superintendent:

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

- Amy O'Herron, School Psychologist, effective July 1, 2009
- Summer School Staff

Teachers

- Audra Anderson/
Lauren Burris (job share)
- Beth Benson
- Sandy Frey
- Christina Grech
- Amanda Horsburgh
- Kathi Jacobs
- Amanda Leal

- Amanda LeDoux
 - April Mollison
 - Ilona Reitzner
- Office Manager**

Instructional Assistants

- Melanie Gabriel
- Liz Alberigi
- Lori Jones
- Carol Lankhorst
- Angela Perez
- Laura Pinola
- Kim Pistey
- Cynthia Smyth
- Patty Strika
- Pam Tappan

Acceptance of Resignation

- Cynthia Segrest, SDC Instructional Assistant @ WS effective April 15, 2009
- Shawn Singmeuangthong, Instructional Assistant @ RLS effective June 4, 2009
- Approval of Leave of Absence
- Amanda Horsburgh, Classroom Teacher @ RLS from July 1, 2009 to June 30, 2010
- Approval of Water Related Field Trips
- 1st grade students (Koch, Mc Guirk, Jensen) from Wright School to Armstrong Grove and Sebastopol Super Park on May 29, 2009
- Approval of Warrant Batches for 2008-2009 School Year: #0085--#0100

WRITTEN COMMUNICATION/INFORMATION:

Letter from Mike Rea, West County Transportation

PLANNING:

Next Governing Board Meeting: **Wednesday, June 17, 2009**--Closed Session @ 4:15 p.m.;
Open Session @ 5:00 p.m.

Topics for Future Board consideration_

Reports

- Report from SELPA
- Inter and Intra district transfer requests

Possible Action

- 2009-10 Budget
- Filing a Declaration of Need for Fully Qualified Educators: CLAD Emergency permits
- AB 1200/ AB 2756 Certification of School Safety Plans
- Blanket Budget Transfers Between Fund Balances and Expenditures at Close of Year per EC 42601

- Temporary Fund Transfer under Article XVI, Sec 6 of the State Constitution (TRAN with County Auditor- Controller's Office)
- Consolidated Application Part I (2009-10)
- Board Policy Approval

Discussion

- Board Self Evaluation

Other

- Award of Donna Penrose Mazzucchi Scholarship

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

Budget Committee- none at this time at Wright District Office

Sixth Grade Promotion:

Robert L Stevens School	June 4 at 10:00 AM
Wright School	June 4 at 10:30 AM
J X Wilson School	June 4 at 11:00 AM

ADJOURNMENT OF OPEN SESSION: There being no further business, Board President Karen Irwin Magee adjourned the meeting at 9:15.

Submitted by:

<i>Chelsie Brockett,</i> <i>Administrative Assistant</i>	<i>Date</i>
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Approved by:

Pending Board Approval June 17, 2009

<i>Karen Irwin Magee,</i> <i>Governing Board President</i>	<i>Date</i>
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<i>Robert Giffin</i> <i>Governing Board Clerk</i>	<i>Date</i>
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