



Wright Elementary School District

Governing Board Regular Session Meeting Agenda

Governing Board Members

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

Wednesday, June 17, 2009

Meeting Opening 4:15 PM

Closed Session 4:31 PM

Open Session 5:00 PM

Wright District Office

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

REGULAR OPEN SESSION:

3. WELCOME; CALL TO ORDER; PLEDGE OF ALLEGIANCE:

- 3.1. Announce action taken in Closed Session
- 3.2. Adjustments to the Agenda
- 3.3. Requests to have any agenda item heard at a specific time
- 3.4. Declarations of conflict of interest from any Governing Board Member(s) abstaining from discussions and voting on any particular agenda item(s).
- 3.5. 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.

4. Recognition and Awards



Awarding the Donna Penrose Mazzucchi Scholarship

CESAR A. CRUZ

5. REPORTS:

- 5.1. Staff/Community Reports
 - 5.1.1. Annual SELPA Report
- 5.2. Board Report
- 5.3. Committee Reports
 - Wright Charter School Update
- 5.4. Principals' Reports
- 5.5. Superintendent's Report
 - Enrollment 2009-2010
 - Facilities Update

6. ACTION ITEMS:

- 6.1. Approval of Board Policy 0520.2 Title I Program Improvement Schools
- 6.2. Approval of Filing a Declaration of Need for Fully Qualified Educators: CLAD Emergency permits (1)
- 6.3. Approval of Classified Job Description: Reading Intervention Program Assistant (RIPA)
- 6.4. Approval of Memorandum of Understanding with WEA for one donated day for the 2009-10 school year
- 6.5. Approval of Consolidated Application Part I (2009-2010)
- 6.6. Approval of Contract with School and College Legal Services for the 2009-10 school year
- 6.7. Approval of Agreement with Paradigm Health Care for LEA billing services for the 2009-10 school year
- 6.8. Approval of Resolution 28-08/09 Temporary Fund Transfer under Article XVI, Sec 6 of the State Constitution (TRAN with County Auditor- Controller's Office)
- 6.9. Approval of Resolution 29-08/09 Authorization To Make Transfers Between Fund Balances and Expenditures At Close Of Year Per E.C. 42601
- 6.10. Approval of Resolution 30-08/09 to Establish Temporary Interfund Transfer of Special Reserve Fund Moneys
- 6.11. Approval of Budget for 2009-2010

7. DISCUSSION ITEMS:

- 7.1. Board Self Evaluation
- 7.2. Common Dress Code for Students at Wright School
- 7.3. Home to School Transportation

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:
 - May 28, 2009 - Regular Session Governing Board Meeting
- 8.2. Ratification of Renewal Agreements
 - 8.2.1. Approval of Contract with the Sonoma County Superintendent of Schools for participation in the Sonoma County Schools Connect Consortium for Telecommunications for 2009-2010
- 8.3. Ratification of Consultant Contracts
 - 8.3.1. Agreement with Bellevue School District for Special Ed Coordinator - Marlene Fisher
 - 8.3.2. Agreement with SCOE for Speech Therapist - Christy Bishop
- 8.4. Ratification of Following District Employment Actions by Superintendent:
 - 8.4.1. Offer of Employment to the Following, Contingent Upon All Employment Requirements Being Met:
 - Lucy McBride Olson, Intern Counselor – JX
 - Judy Lubas, 20% temporary shared contract teaching position w/Fors-Schoellhorn @ RLS
 - Erin Gomez, Probationary Classroom Teacher @ WCS 2009/2010
 - Harmony Gooch, 7th Grade Teacher @ WCS
 - Jim Kirk, 20% temporary shared contract teaching position w/Cox @ WCS
 - Sue Snow-Hern, 38% temporary shared contract teaching position w/Miller @ WCS
 - Mark Jones, Computer Technician 2009/2010
 - Veronica Sosa, Temporary (on-call/as needed) Substitute Assistant Cook
 - Dalton Weerts, Summer School 2009, SDC Instructional Assistant
 - 8.4.2. Acceptance of Resignation
 - Amy Lydon, Instructional Assistant @ WS, effective June 4, 2009
 - Carmela Hartman, Instructional Assistant @ WS, effective June 4, 2009
- 8.5. Approval of Warrant Batches for 2008-2009 School Year: #00100--#0104 and ##-1009666-1009687

9. WRITTEN COMMUNICATION/INFORMATION:

10. PLANNING:

- 10.1. Next Governing Board Meeting: Thursday, August 20, 2009--Closed Session @ 3:30 p.m.; Open Session @ 5:00 p.m.

There are no meetings scheduled at this time for July. The board reserves the right to call a Special Session Meeting if necessary.

- 10.2. Topics for Future Board consideration

Reports

- Williams Report- April to June of 2009
- Summer School Report
- 2009-2010 Handbook and Calendar
- STAR Results

Discussion

- Goals for Superintendent

- 10.3. Upcoming District and School Site Meetings, Events, Committee Meetings, Workshops

11. 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.