



*Wright Elementary School District*  
**Governing Board Regular Session Meeting Agenda**

**Governing Board Members**

Karen Irwin Magee, President  
 Carolyn Dixon, Clerk  
 Stan Greenberg  
 Carmel Curiel Larios  
 LaDonna Moore

**Thursday, January 20, 2022**

*Closed Session 4:00 PM*  
*Regular Open Session 5:00 PM*

*Hosted via Zoom by*  
**Wright Elementary School District**  
 4389 Price Avenue  
 Santa Rosa, CA 95407  
 (707) 542-0550  
 www.wrightesd.org

**As authorized by the County of Sonoma Public Health Recommendation for Safely Holding Public Meetings, dated September 22, 2021, and Government Code section 54953(e)(1)(A), the Wright Elementary School District Board Meeting of January 20, 2022, at 5:00 pm is closed to in-person participation by the public; however, the public can still view the meeting live and make public comments. To join the meeting, please go to [www.wrightesd.org](http://www.wrightesd.org) to find a link to the Zoom meeting. The link will appear by 3:45 p.m.**

*The public can ask questions relevant to agenda items at the time those items are under consideration. 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. Prior to the meeting, please use the [Public Comment Form \(https://bit.ly/30oTYIA\)](https://bit.ly/30oTYIA) to give us your name and the topic you wish to address. Comments are limited to 3 minutes each, for a total of 15 minutes per topic.*

**1. OPEN SESSION:**

- 1.1 Public Comment regarding Closed Session Agenda Items

**CLOSED SESSION:**

**2. PROPERTY ISSUES, NEGOTIATIONS (CERTIFICATED/CLASSIFIED EMPLOYEES), AND PERSONNEL MATTERS: pp. 5-30**

- 2.1 Conference with the Board's Labor Negotiator, Adam Schaible, regarding (Government Code §54957.6): pp. 7-21  
 2.1.1 Negotiations with Wright Educators Association (WEA) (represented Certificated Empl.) pp. 9-18  
 2.1.2 Negotiations with California School Employees Association (CSEA) Ch. #835 (represented Classified Employees) p. 19-21  
 2.2 Public Employment/Appointments/Discipline/Dismissal/Release/Resignation: pp. 23-27  
 2.2.1 Superintendent's Evaluation 2021-22 (Government Code §54957) p. 25  
 2.2.2 Personnel Issues (Government Code §54957) p. 27  
 2.3 Property Negotiations (Government Code §54956.8): p. 29

**REGULAR OPEN SESSION:**

**3. WELCOME; CALL TO ORDER, ROLL CALL, PUBLIC COMMENTS:**

- 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

**4. PRESENTATIONS/RECOGNITION:**

- 4.1 None.

**5. PUBLIC HEARING:**

5.1 None.

**6. REPORTS:** *pp. 5-9*

6.1 Staff/Community Reports:

6.1.1 ELAC Meeting Minutes, Wright Charter School, December 8, 2021 *pp. 7-8*6.1.2 DELAC Meeting Agenda, January 20, 2022 *p. 9*

6.2 Board Reports

6.3 Principal Reports:

6.3.1 Corina Rice, Principal – J.X. Wilson

6.3.2 Lori Pola Hoard, Principal – Robert L. Stevens

6.3.3 Michael Waters, Principal – Wright Charter

6.3.4 Teresa Raef - Independent Home Study

6.4 Director of Educational Services Report:

6.4.1 ELPAC (English Language Proficiency Assessment of California) Update

6.4.2 Summer School

6.4.3 Race and Equity Update

6.5 Business Manager's Report:

6.5.1 Combined General Fund/Charter School Fund Cash Balance \$4,923,095.40 as of January 1, 2022

6.6 Superintendent's Report:

6.6.1 COVID Response

6.6.2 Universal Transitional Kindergarten

6.6.3 State Budget

6.6.4 Other

**7. DISCUSSION ITEMS:** *pp. 11-33*7.1 Discussion of Budget 2022-23 Planning: *pp. 13-17*7.1.1 Review of Budget Development Calendar 2022-23 (*will be approved at February Board meeting*)  
*pp. 15-16*7.1.2 Review of Budget Guidelines (*will be approved at February Board meeting*) *p. 17*7.2 Discussion regarding Extended Learning Opportunities (ELO) Expenditure Plan *pp. 19-33***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* *pp. 35-57*8.1 Approval of Governing Board Minutes – Regular Board Meeting on December 16, 2021 *pp. 37-41*8.2 Approval of Governing Board Minutes – Special Board Meeting on December 20, 2021 *p. 43*

8.3 Approval of water related/high risk field trips:

8.3.1 None

8.4 Ratification of District Employment Action – 2021-2022 School Year – Hired contingent upon all employment requirements being met:

8.4.1 Hired: Catherine Stearns, WCS, SSIA, 30 hours/week, effective 1/3/2022

8.4.2 Hired: Polly Hopkins; WCS, School Nurse Assistant, 15 hours/week, effective 1/5/2022

8.4.3 Hired: Ivonne Rubio; RLS, Instructional Assistant; 18.75 hours/week, effective 1/3/2022

8.5 Acceptance of Leave of Absence:

8.5.1 Request for partial leave and job share, Elizabeth Briggs, WCS, Elementary Teacher, effective 7/1/2022

8.5.2 Request for unpaid leave of absence for remainder of 2021-2022 school year, Isabel Knudsen, JXW, Elementary Teacher, effective 01/15/2022

8.6 Acceptance of Resignation/Termination:

8.6.1 Resignation: Carolyn Hale, RLS, IA, 18.75 hours per week, effective January 4, 2022 *p. 45*8.6.2 Resignation: Deanna Markword, WCS, Office Manager, full-time, effective January 14, 2022 *p. 47*

8.6.3 Resignation: Alicia McClure, JXW, Custodian, full-time, effective January 10, 2022

8.6.4 Resignation: Elizabeth Briggs, WCS, RIPA, .60 FTE, effective 5/25/2022 *p. 49*

8.7 Acceptance of Temporary Athletic Team Coaches:

8.8.1 None.

8.8 Approval of Bills and Warrants for 12/01/21 thru 12/31/21 \$782,866.46 pp. 51-56

8.9 Approval of revised Wright Elementary School District policies:

8.9.1 None

8.10 Williams Quarterly Uniform Complaint Report (October 1, 2021 – December 31, 2021) p. 57

**9. ACTION ITEMS:** pp. 59-149

9.1 Approval of the 2021-22 Certificated Seniority List pp. 61-72

9.2 Approval of the 2021-22 Classified Seniority List pp. 73-78

9.3 Approval of the 2021-22 Certificated Seniority Tie Break Criteria pp. 79-83

9.4 Approval of Contract with TLCD for D.O. Expansion and Maintenance Building pp. 83-117

9.5 Approval of updated COVID Safety Plan pp. 119-136

9.6 Approval of updated Transitional Kindergarten Policy pp. 137-147

9.7 Review of Emergency Circumstances and Findings to discuss whether to continue with ongoing video-conferencing of Board meetings, pursuant to Education Code section Government Code Section 54953(e)(3) p. 149

**10. WRITTEN COMMUNICATION:** pp. 151-159

10.1 2022 Standard Mileage Reimbursement Rate effective January 1, 2022 pp. 153-159

**11. PLANNING**

11.1 Next Regular Session Board Meeting – Thursday, February 17, 2022 5:00 p.m.

11.2 Topics for Future Board Consideration:

Action / Consent	Reports / Discussion
<ul style="list-style-type: none"> <li>● Budget 2021-22 Planning</li> <li>● Revised Wright Elementary School District policies</li> <li>● 2021-22 Wright Elementary School District Calendar</li> <li>● Acceptance of the 2020-21 Financial Audit Report</li> </ul>	<ul style="list-style-type: none"> <li>● Enrollment updates / staffing plans</li> <li>● Budget Updates, Current and Multi-year Projections</li> <li>● 2022-23 Wright Elementary School District Calendar</li> <li>● 2022 Comprehensive School Safety Plan Approval</li> <li>● LCAP Mid-Year Update</li> </ul>

**12. ADJOURNMENT OF OPEN SESSION:**

**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 Kristin Enbysk 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 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.