



# Wright Elementary School District

## Governing Board Regular Session Meeting Amended Agenda

### Governing Board Members

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

## Thursday, July 15, 2021

Closed Session 4:00 PM

Regular Open Session 5:00 PM

*Hosted by*  
**Wright Elementary School District**  
 4389 Price Avenue  
 Santa Rosa, CA 95407  
 (707) 542-0550  
[www.wrightesd.org](http://www.wrightesd.org)

**As authorized by the Governor's Emergency Executive Order issued on March 12, the Wright Elementary School District Board of Education meetings will be held virtually via Zoom. 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 at 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/3jNNCud>) 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.*

### **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:** *pp. 5-33*

- 2.1 Conference with the Board's Labor Negotiator, Adam Schaible, regarding (Govt. Code §54957.6): *p.6-27*
  - 2.1.1 Negotiations with Wright Educators Association (WEA) (represented Certificated Employees) *pp.9-16*
  - 2.1.2 Negotiations with California School Employees' Association (CSEA) Ch. #835 (represented Classified Employees) *pp. 17-21*
  - 2.1.3 Conference with Labor Negotiator (Government Code §54957.6): Unrepresented Employees *pp. 23-27*
- 2.2 Public Employment/Appointments/Discipline/Dismissal/Release/Resignation: *p. 29-33*
  - 2.2.1 Superintendent's Evaluation 2021-22 (Government Code §54957) *p. 31-33*

### **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 Introduction of School Staff in Attendance
- 3.6 Public comment regarding any item which is not on the Open Session Agenda

#### **4. PRESENTATIONS/RECOGNITION:**

- 4.1 None

**5. PUBLIC HEARINGS:**

5.1 None

**6. REPORTS:** *pp. 5-14*

6.1 Staff/Community Reports:

6.1.1 None

6.2 Board Reports

6.3 Principal Reports: None (summer break)

6.4 Business Manager's Report:

6.4.1 Combined General Fund/Charter School Fund Cash Balance \$1,929,303.49 as of July 7th, 2021

6.5 Superintendent's Report:

6.5.1 District 7-11 Committee Report *pp. 7-11*

6.5.2 State Budget Trailer Bills

6.5.3 New Independent Study Requirement

6.5.4 Staffing Update

6.5.5 Start Up Schedule *pp. 13-14***7. DISCUSSION ITEMS:** *pp. 15-28*7.1 Discussion regarding Wright Educators Association (WEA) openers for 2021-2022 *pp. 17-19*7.2 Discussion regarding Independent Study options for 2021-2022 School Year *pp. 21-28*

7.3 Discussion regarding resuming in-person Board meetings

**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. 31-59*8.1 Approval of Governing Board Minutes – Special Board Meeting on June 15, 2021 *pp. 33-34*8.2 Approval of Governing Board Minutes – Regular Board Meeting on June 17, 2021 *pp. 35-39*8.3 Approval of Governing Board Minutes – Special Board Meeting on June 22, 2021 *pp. 41-42*

8.4 Approval of water related/high risk field trips:

8.4.1 None

8.5 Ratification of District Employment Action – 2021/2022 School Year – Contingent upon all employment requirements being met:

8.5.1 Holzhauer, Jacqueline, District Office, Payroll Technician, June 30, 2021

8.5.2 Tennyson, Michelle, Wright Charter School, Teacher - Grade 1 (Temp), August 3, 2021

8.5.3 Robles, Pablo, District-wide, Teacher - Music, August 5, 2021

8.5.4 Christensen, Sally, District-wide, TOSA - Instructional Coach (Temp), July 1, 2021

8.6 Acceptance of Leave of Absence:

8.6.1 None

8.7 Acceptance of Resignation:

8.7.1 None

8.8 Acceptance of Temporary Athletic Team Coaches:

8.8.1 None

8.9 Approval of Bills and Warrants for 06/01/21 thru 06/30/21 = \$293,465.38 *pp. 43-46*

8.10 Approval of revised Wright Elementary School District policies:

8.10.1 None

8.11 Acceptance of the 2021-22 Board Action Calendar *pp. 47-58*8.12 Approval of Williams Quarterly Uniform Complaint Report (April 1, 2021, through June 30, 2021) *p. 59***9. ACTION ITEMS:** *pp. 61-201*9.1 Adoption of Resolution No.07-01-21/22 in the Matter of School and Classroom Capacity Limits for Purposes of Granting or Denying an Interdistrict Transfer Request *pp. 63-66*9.2 Approval of Declaration of Need for Fully Qualified Educators *pp. 67-71*9.3 Adoption of Resolution No. 07-02-21/22 Certificated Teaching Assignment(s) *pp. 73-76*9.4 Adoption of Resolution No. 07-03-21/22 Designation of District Representative *pp. 77-79*9.5 Approval of American Rescue Plan Act Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction Local Educational Agency Plan *pp. 81-85*

- 9.6 Consideration of Approval of Superintendent Contract *pp. 87-103*
- 9.7 Approval of Agreement for Architectural Services between Wright Elementary School District and TLCD Architecture *pp. 105-142*
- 9.8 Approval of 2019/20 Charter LCAP and Annual Update *pp. 143-191*
- 9.9 Approval of MOU between Wright Elementary School District and Wright Educators' Association Regarding the Creation of an Instructional Coach Position for the 2021-2022 School Year *pp. 193-196*
- 9.10 Board Members will interview the applicant(s) for provisional appointment to Governing Board (to fill Robin Jackson's vacancy): *pp. 197-202*
  - 9.10.1 LaDonna Moore
- 9.11 Appointment of a Provisional Board Member *p. 203*

**10. WRITTEN COMMUNICATION:**

- 10.1 None

**11. PLANNING:**

- 11.1 Next Regular Session Board Meeting – Thursday, August 19, 2021, 5:00 p.m.
- 11.2 Topics for Future Board Consideration:

Action / Consent	Reports / Discussion
<ul style="list-style-type: none"> <li>● Approval of Licensing Agreement between WESD and Document Tracking Services (DTS)</li> <li>● SCOE for Schools Connect Consortium-Internet Access, CIPA Filter and related services</li> <li>● ESSER III Spending Plan</li> <li>● Updated COVID Protection Plan (CPP)</li> <li>● Updated COVID Safety Plan</li> </ul>	<ul style="list-style-type: none"> <li>● 2<sup>nd</sup> Quarter California Uniform Public Construction Cost Accounting Act (CUPCCAA) list of contractor pool</li> <li>● Goals for District and Superintendent</li> </ul>
	<p><b>Written Communication</b></p>
	<ul style="list-style-type: none"> <li>● Sonoma County Treasurer's Quarterly Report for Quarter ending June 30, 2021</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; email: kenbysk@wrightesd.org. 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.*