



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, June 23, 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 discussed at the May 19, 2022, Board meeting, the Board determined and took action that, in accordance with Government Code section 54953(e)(3), the state of emergency associated with COVID-19 continues to directly impact the ability of the Board members to meet safely in person. Therefore, while the public cannot attend the meeting in-person, the public can still view the meeting live and make public comment during the meeting. Please see the following link to the meeting: <https://wrightesd-org.zoom.us/j/81190116917> or the meeting can be joined by telephone at the following number: 1 (669) 900-6833. Meeting ID: 811 9011 6917
 The link will also be posted on our website www.wrightesd.org by 3:45 p.m. the day of the meeting.

*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/3HK59VD>) 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. 5-31*
 - 2.1 Conference with the Board's Labor Negotiator, Adam Schaible, regarding (Govt. Code §54957.6): *pp. 7-15*
 - 2.1.1 Negotiations with Wright Educators Association (WEA represented Certificated Employees) *p.9*
 - 2.1.2 Negotiations with California School Employees' Association (CSEA) Ch. #835 *p.11*
 - 2.1.3 Negotiations with Unrepresented Employees *pp.13-15*
 - 2.2 Public Employment/Appointments/Discipline/Dismissal/Release/Resignation: *pp. 17- 31*
 - 2.2.1 Personnel Issues (Govt. Code §54957) *pp. 19-23*
 - 2.2.2 Superintendent's Evaluation 2021-22 (Govt. Code §54957) *p. 25*
 - 2.2.3 Administrator Release and Reassignment (Govt. Code §54957) *pp. 27-31*

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 NOTICE: *pp. 5-217*

- 5.1 Public hearing to solicit recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the following;
 - 5.1.1 Proposed Budget for fiscal year 2022-2023 *pp. 8-141*
 - 5.1.2 Reserve Transparency Disclosure for fiscal year 2022-2023 and Statement of Reasons for Assigned and Unassigned Ending Fund Balance That is in Excess of the Minimum Recommended Reserve for Economic Uncertainties Adopted by the State *p. 143*
 - 5.1.3 Local Control Accountability Plan (LCAP) for fiscal year 2022-2023
- 5.2 Public hearing for district's disclosure (per AB 1200 and AB 2756) of the cost to fund a negotiated salary settlement for fiscal year 2022-2023 *pp. 217*

6. REPORTS: *pp. 219-301*

- 6.1 Staff/Community Reports:
 - 6.1.1 Robert L. Stevens ELAC Meeting Minutes May 13, 2022 *pp. 221-223*
 - 6.1.2 Robert L. Stevens PTC Meeting Minutes May 16, 2022 *pp. 225-228*
- 6.2 Board Reports
- 6.3 Director of Educational Services Report:
 - 6.3.1 Local End of Year Data *pp. 229-244*
 - 6.3.2 Extended Learning Opportunities Plan
 - 6.3.3 Summer School Update *pp. 245-247*
 - 6.3.4 Universal TK Plan *pp. 249-298*
 - 6.3.5 Fall Professional Development
- 6.4 Chief Business Official's Report:
 - 6.4.1 Combined General Fund/Charter School Fund Cash Balance \$3,996,015.29 as of June 1, 2022
- 6.5 Superintendent's Report:
 - 6.5.1 Plaque Honoring Robin Jackson *p. 299*
 - 6.5.2 Summer Projects
 - 6.5.3 Kindergarten Dental Assessment Results *p. 301*
 - 6.5.4 District Office Expansion Update

7. DISCUSSION ITEMS: *pp. 303-318*

- 7.1 Discussion regarding the 2022-23 draft Board Action Calendar

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. 319-344*

- 8.1 Approval of Governing Board Minutes:
 - 8.1.1 May 13, 2022 Special Board Meeting Minutes *p. 321*
 - 8.1.2 May 19, 2022 Regular Board Meeting Minutes *pp. 323-327*
- 8.2 Approval of water related/high risk field trips:
 - 8.2.1 None
- 8.3 Ratification of District Employment Action – Contingent upon all employment requirements being met:
 - 8.3.1 Hired: Yanet Sanchez, WCS, Custodian, full-time, effective May 3, 2022
 - 8.3.2 Re-hired: Giovanni Solorio Alvarez, JXW, Elementary Teacher, full-time, effective August 8, 2022
 - 8.3.3 Re-hired: Laura Dahms, JXW, Elementary Teacher, full-time, effective August 8, 2022
 - 8.3.4 Re-hired: Michelle Tennyson, WCS, Elementary Teacher, full-time, effective August 8, 2022
- 8.4 Acceptance of Leave of Absence:
 - 8.4.1 None

8. CONSENT ITEMS (continued):

- 8.5 Acceptance of Resignation:
 - 8.5.1 Carolina Herrera Nunez, WCS, IA, 18.75 hours per week, effective May 27, 2022 *p. 329*
 - 8.5.2 Michelle Berry, JXW, IA, 18.75 hours per week, effective May 27, 2022 *p. 331*
 - 8.5.3 Angela Hallett, WSP, SSIA Preschool, 30 hours per week, effective 5/18/2022
 - 8.5.4 Destanee Moore-Wallace, JXW, IA, 18.75 hours per week, effective May 27, 2022 *p. 333*
 - 8.5.5 Alison Peoples, JXW, Teacher, full-time, effective May 31, 2022
- 8.6 Acceptance of Temporary Athletic Team Coaches:
 - 8.6.1 None
- 8.7 Approval of Bills and Warrants for 05/01/22 thru 05/31/22 = \$785,508.43 *pp. 335-342*
- 8.8 Approval of revised Wright Elementary School District policies:
 - 8.8.1 None
- 8.9 Approval of the Disposal of Obsolete or Surplus Electronic Computer Equipment (Sonoma County Waste Management Agency, E-Waste Program) *pp. 343-344*

9. ACTION ITEMS: *pp. 345-487*

- 9.1 Adoption of Resolution No. 06-01-21/22: Specifications of the Election Order, November 8, 2022, Election for the following four current Incumbent School Board Trustees: *pp. 347-349*
 - Carolyn Dixon, term expires December 2022
 - Stanley Greenberg, term expires December 2022
 - Carmel Curiel Larios, term expires December 2022
 - LaDonna Moore, appointment expires December 2022 (term expires December 2024)
- 9.2 2022-2023 Education Protection Account (EPA) *pp. 351-356*
 - 9.2.1 Adoption of Resolution No. 06-02-21/22 Education Protection Account *pp. 353-354*
 - 9.2.2 Approval of 2022-2023 Education Protection Account (EPA) Spending Plan *pp. 355-356*
- 9.3 Approval of 2022-2023 COVID Coordinator Stipend *pp. 357-360*
- 9.4 Approval of Sonoma County Superintendent of Schools Fingerprinting Program Cooperative Memorandum of Agreement July 1, 2022 - June 30, 2025 *pp. 361-367*
- 9.5 Approval of Counseling Field Experience Agreement with Sonoma State University July 1, 2022 - June 30, 2023 *pp. 369-374*
- 9.6 Approval of Updated Sub Pay Rates *pp. 375-377*
- 9.7 Approval of UTK Instructional Assistant Job Description *pp. 379-385*
- 9.8 Approval of TLCD Architecture Contract Amendment No. 1 for Project No. 21053.00 Wright ESD District Office and New Maintenance Building *pp. 387-392*
- 9.9 Review of Emergency Circumstances and Findings to determine whether to continue with teleconferencing of meetings for 30 days pursuant to Government Code Section 54953(e)(3) *p. 393*
- 9.10 Approval of AB 1200 Public Disclosure for a 6.0% on-schedule salary increase for 2022-2023 *pp. 395-412*
- 9.11 Approval of the Wright Educator's Association (WEA) Tentative Agreement to resolve negotiations with Wright Elementary School District in the 2022-23 school year: *pp. 413-415*
 - 9.11.1 Article 14.1 Salary Schedule - The 2021-22 Certificated Salary Schedules shall be increased by 6% for the 2022-2023 school year effective July 1, 2022 for all represented unit members.
 - Article 14.2.6 Principles for Salary Schedule Placement - Unit members who have achieved a Masters Degree will receive a \$1350 stipend prorated for part-time employment.
 - Article 14.5.2 Extra Duty - When compensation (stipend, hourly pay, units, comp. time) will be offered for committee work or trainings, the rate shall be clearly posted prior to or in conjunction with the request for teacher to participate. The hourly rate for extra-duty (not covered by a stipend) shall be \$50.
 - 9.11.2 Contract Language Addition #9 22/23 Article 9.6 Non-instructional Time on Wednesdays *p.417*
 - 9.11.3 Contract Language Addition #10 22/23 Article 10 Class Size *p.419*
- 9.12 Approval of the California School Employees' Association (CSEA) Chapter #835's Tentative Agreement to resolve negotiations with Wright Elementary School District in the 2022-23 school year *pp.421-424*

9. ACTION ITEMS (continued):

- 9.13 Approval of the 2022-2023 Salary Schedules: pp.425-441
 - 9.13.1 Certificated Salary Schedules pp.427-431
 - 9.13.2 Administrative Salary Schedules pp.433-435
 - 9.13.3 Classified Salary Schedules pp.437-440
 - 9.13.4 Management, Supervisory, and Confidential Salary Schedules p.441
- 9.14 Approval of COOL School Expanded Learning Programs MOU for the 2022-2023 School Year and 2023 Summer Programming pp.443-455
- 9.15 Approval of Presence Learning Contract FY 2022-2023 pp.457-487

10. WRITTEN COMMUNICATION:

- 10.1 SCOE approval letter for the 2021-22 Second Interim Report pp.489-494

11. PLANNING:

- 11.1 Next Special Session Board Meeting – Wednesday, June 29, 2022, 9:00 a.m.
- 11.2 Next Regular Session Board Meeting – Thursday, July 21, 2022, 5:00 p.m.
- 11.3 Topics for Future Board Consideration:

Action / Consent	Reports / Discussion
<ul style="list-style-type: none"> ● 2022-23 Consolidated Application Part I ● Acceptance of the 2022-23 Board Action Calendar ● Resolution on Class Size 	Williams Quarterly Uniform Complaint Report (April 1, 2022 – June 30, 2022) <ul style="list-style-type: none"> ● Summer Projects ● 2nd Quarter California Uniform Public Construction Cost Accounting Act (CUPCCAA) list of contractor pool

12. ADJOURNMENT OF OPEN SESSION:

NOTICES:

Public Comments: The Board President will call for public comment. 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 24 hours before a special meeting.

Approval of Agenda

The Board reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, the agenda for this meeting is to be approved as presented. Items may be added to this agenda for discussion or action only as permitted by the Brown Act.