



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

Wednesday, November 16, 2022

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

As discussed at the October 20, 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 \(https://bit.ly/3Elqp3W\)](https://bit.ly/3Elqp3W) 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), PERSONNEL MATTERS AND LEGAL COUNSEL: pp. 5-28

- 2.1 Conference with the Board's Labor Negotiator, Lisa Saxon, regarding (Government Code §54957.6): pp. 7-11
 - 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 (represented Classified Employees) p. 11
- 2.2 Public Employment/Appointments/Discipline/Dismissal/Release/Resignation: pp. 13-17
 - 2.2.1 Superintendent's Evaluation 2022-23 (Government Code §54957) p. 15
 - 2.2.2 Personnel Issues (Government Code §54957) p. 17
- 2.3 Conference with Legal Counsel - Anticipated Litigation: pp. 19-28
 - 2.3.1 Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (D) of Government Code 54956.9
Number of cases: 1

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. 5-20

- 6.1 Staff/Community Reports:
 - 6.1.1 Robert L. Stevens Parent Teacher Club Meeting Agenda and Minutes October 24, 2022 pp.7-9
 - 6.1.2 Robert L. Stevens School Site Council Meeting Agenda and Minutes, October 25, 2022 pp.11-12
 - 6.1.3 Robert L. Stevens ELAC Meeting Agenda and Minutes, October 27, 2022 pp.13-15
- 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 Stefan Schaeffer, Principal – Wright Charter
- 6.4 Director of Educational Services Report:
 - 6.4.1 Professional Development update
 - 6.4.2 Special Education Small LEA Monitoring
- 6.5 Chief Business Official's Report:
 - 6.5.1 Combined General Fund/Charter School Fund Cash Balance \$4,466,460.21 as of November 1, 2022
- 6.6 Superintendent's Report:
 - 6.6.1 Construction update - exterior paint and roofing color scheme recommendations pp.17-20
 - 6.6.2 Enrollment Report
 - 6.6.3 Tech Committee Report
 - 6.6.4 Other

7. DISCUSSION ITEMS: pp. 21-38

- 7.1 Discussion regarding the draft 2023 School Board Meeting Calendar pp. 23-25
- 7.2 Discussion regarding Dream Field Landscaping Proposal for Robert L. Stevens Elementary School pp.27-30
- 7.3 Discussion regarding Dream Field Landscaping Proposal for Wright Charter School pp. 31-34
- 7.4 Discussion regarding proposed job description for District Behavior Specialist- 1st reading pp. 35-38

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. 39-55

- 8.1 Approval of Governing Board Minutes:
 - 8.1.1 October 20, 2022 Regular Board Meeting Minutes pp. 41-45
- 8.2 Approval of water related/high risk field trips:

8. CONSENT ITEMS (continued):

- 8.2.1 Robert L. Stevens Kindergarten Field Trip to Spring Lake Discovery Center on December 13, 2022 *p. 47*
- 8.3 Ratification of District Employment Action – 2022/2023 School Year – Contingent upon all employment requirements being met:
 - 8.3.1 Hired: Tanya Mason, RLS, SSIA, 30 hours/week, effective 10/17/22
 - 8.3.2 Hired: Naima Khondker, RLS, Assistant Cook, effective 10/21/22
 - 8.3.3 Hired: Nancy Alonso, RLS, IA, 18.75 hours/week, effective 10/31/2022
 - 8.3.4 Hired: Vanessa Lopez, DO, District Office Clerk, full time, effective 10/31/2022
 - 8.3.5 Hired: Elizabeth Pool, WCS, SSIA, 30 hours/week, effective 10/10/2022
 - 8.3.6 Hired: Christina Lundgren, WCS, Inclusion II, 30 hours/week, effective 11/1/2022
- 8.4 Acceptance of Leave of Absence:
 - 8.4.1 None
- 8.5 Acceptance of Resignation:
 - 8.5.1 Resigned: Dawit Kifile, DW, Custodian, 8 hours/week, effective 10/31/22 *p. 49*
- 8.6 Acceptance of Temporary Athletic Team Coaches:
 - 8.6.1 None
- 8.7 Approval of Bills and Warrants for 10/01/22 thru 10/31/22 = \$178,721.72 *pp. 51-55*
- 8.8 Approval of revised Wright Elementary School District policies:
 - 8.8.1 None

9. ACTION ITEMS: *pp.57-83*

- 9.1 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. 59*
- 9.2 Consideration of approval of Change Order #002: Eliminated Sewer Stub credit in the amount of \$830.00, Communication Line credit in the amount of \$3,190.00, Electric Panel Addition charge in the amount of \$4,410.58, for a total net charge of \$390.58 in regards to the District Office Addition Project *pp. 61-64*
- 9.3 Review and Possible Action to Approve December 15, 2022 as the Annual Organizational Meeting *p. 65*
- 9.4 Sunshining #2 of the Wright Elementary School District's Openers for consideration on negotiations with the Wright Educators' Association (WEA) in the 2022-23 school year: *p. 67-69*
 - 9.4.1 The District would like to clarify negotiated agreements regarding the start and end times of Wednesday Professional Development days under Article 9
 - 9.4.2 The District would like to negotiate Relief Periods as they relate to noon-time duty and recess under Article 9.3
 - 9.4.3 The District would like to negotiate Report Card Release days under Article 13.10
- 9.5 Consideration of approval of Dream Field Tree Installation Proposal for Robert Stevens Elementary School *p. 71*
- 9.6 Consideration of approval of Dream Field Soccer Field Project Proposal for Wright Charter School *p. 72*
- 9.7 Discussion and Possible Action to Elect Member(s) to the Sonoma County Committee on School District Organization *pp. 75-83*

10. WRITTEN COMMUNICATION:

- 10.1 County Treasurer Quarterly Investment Report (Quarter Ending September 30, 2022) *pp. 85-102*

11. PLANNING

- 11.1 Next Regular Session Board Meeting – Thursday, December 15, 2022, 5:00 p.m.
- 11.2 Topics for Future Board Consideration:

Action / Consent	Reports / Discussion
<ul style="list-style-type: none"> ● Annual Organizational Meeting of the Governing Board ● Adopt Board Meeting Calendar ● 1st Interim Report ● Adoption of Resolution No. 12-01-22/23 Accounting of Development Fees for the 2020-21 Fiscal Year in Account No. 25-0000-0-000-0000-8681-000-0000 ● School Plans for Student Achievement 	<ul style="list-style-type: none"> ● Budget Updates, Current and Multi-year Projections ● Superintendent's 100 Day Report
	Public Hearing
	<ul style="list-style-type: none"> ● Public Notice for the Annual Accounting of Development Fees for fiscal year 2021-22 in Account No. 25-0000-0-000-0000-8681-000-0000

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.*