



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 17, 2021

Closed Session 4:00 PM

Regular Open Session 5:30 PM

Hosted 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 November 17, 2021, at 5:30 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 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/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), AND PERSONNEL MATTERS: pp. 5-68

- 2.1 Conference with the Board's Labor Negotiator, Adam Schaible, regarding (Government Code §54957.6): pp. 7-30
 - 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. 11-30
- 2.2 Public Employment/Appointments/Discipline/Dismissal/Release/Resignation: pp. 31-35
 - 2.2.1 Superintendent's Evaluation 2021-22 (Government Code §54957) p. 33
 - 2.2.2 Personnel Issues (Government Code §54957) p. 35
- 2.3 Property Negotiations (Government Code §54956.8) pp. 37-68
 - 2.3.1 Conference with Real Property Negotiators (Government Code §54956.8) pp. 39-68
Property: 950 S. Wright Road, Santa Rosa, CA, APN#035-093-043
Agency Negotiators: Adam Schaible
Negotiating Parties: Wright Elementary School District and all eligible persons or entities under Education Code sections 17455 et seq.
Under Negotiation: Sale Price and Terms of Payment

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

WELCOME; CALL TO ORDER, ROLL CALL, PUBLIC COMMENTS (continued):

- 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: *pp. 7-27*

- 5.1 Public Hearing regarding the Annual Accounting of Development Fees for fiscal year 2020-21 in Account Number 25-0000-0-000-0000-8681-000-0000 *pp.9-18*
- 5.2 Public Hearing regarding the 2021 Educator Effectiveness Block Grant Expenditure Plan *pp.19-27*

6. REPORTS: *pp. 29-42*

- 6.1 Staff/Community Reports:
 - 6.1.1 Parent Teacher Club Meeting Agenda and Minutes, Robert L. Stevens School, October 25, 2021 *pp.31-34*
 - 6.1.2 School Site Council Meeting Agenda and Minutes, Robert L. Stevens School, October 26, 2021 *pp.35-36*
 - 6.1.3 ELAC Meeting Agenda and Minutes, Wright Charter School, October 28, 2021 *pp.37-40*
- 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 Wright Start Preschool Update
 - 6.4.2 Reclassification
- 6.5 Chief Business Official's Report:
 - 6.5.1 Combined General Fund/Charter School Fund Cash Balance \$2,728,520.15 as of November 1, 2021
- 6.6 Superintendent's Report:
 - 6.6.1 Expanded Learning Opportunities Grant
 - 6.6.2 District Office Expansion Update
 - 6.6.3 Tech Committee Meeting Minutes of November 2, 2021 *pp.41-42*
 - 6.6.4 Family Income Verification Forms
 - 6.6.5 Other

7. DISCUSSION ITEMS: *pp. 43-59*

- 7.1 2022 School Board Meeting Calendar *pp. 45-47*
- 7.2 Transitional Kindergarten Expansion *pp. 49-57*
- 7.3 Antigen COVID Testing for Students *p. 59*

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. 61-76*

- 8.1 Approval of Governing Board Minutes – Regular Board Meeting on October 21, 2021 *pp.63-66*
- 8.2 Approval of water related/high risk field trips:
 - 8.2.1 None

- 8.3 Ratification of District Employment Action – 2021/2022 School Year – Contingent upon all employment requirements being met:
 - 8.3.1 Hired: Shania Hand, JXW, SSIA, 30 hours/week, effective 10/21/2021
 - 8.3.2 Hired: Arthur Ortiz, WCS, Custodian, full-time, effective 10/19/2021
 - 8.3.3 Hired George Rivas, JXW, IA, 18.75 hours/week, effective 10/21/2021
 - 8.3.4 Hired: Maria Castro, JXW/DW, School Nurse Assistant, 15 hours/week, effective 10/18/2021
 - 8.3.5 Hired: Carolina Olayo, RLS, IA, 18.75 hours/week, effective, 10/11/2021
 - 8.3.6 Hired: Destanee Moore-Wallace, JXW, IA, 18.75 hours/week, effective 10/21/2021
 - 8.3.7 Hired: Ephraim Lumanlan, JXW, Custodian, full-time, effective 10/12/2021
 - 8.3.8 Hired: Shannon Campbell, RLS, IA, 18.75 hours/week, effective 10/11/2021
- 8.4 Acceptance of Leave of Absence:
 - 8.4.1 None
- 8.5 Acceptance of Resignation:
 - 8.5.1 Guadalupe Rea, JXW, Office Assistant, full-time, effective 11/10/2021 *p.67*
 - 8.5.2 Quetzali Gomez Ceballos, RLS, School Cook, 7.5 hour, effective 10/27/2021
 - 8.5.3 Cruz Sanchez, Ana, WCS, Office Assistant, full-time, effective 10/29/2021
 - 8.5.4 George Rivas, JXW, IA 18.75 hours/week, effective 10/21/2021
- 8.6 Acceptance of Temporary Athletic Team Coaches:
 - 8.6.1 None
- 8.7 Approval of Bills and Warrants for 10/01/21 thru 10/31/21 = \$411,370.52 *pp.69-76*
- 8.8 Approval of revised Wright Elementary School District policies:
 - 8.8.1 None

9. ACTION ITEMS: *pp.77-138*

- 9.1 Discussion and Possible Action on the Offers to Purchase the Real Property Located at 950 S. Wright Road, Santa Rosa *p.79*
- 9.2 Adoption of Resolution No. 11-01-21/22 Accounting of Development Fees for the 2020-21 Fiscal Year in Account No. 25-0000-0-000-0000-8681-000-0000 *pp.81-92*
- 9.3 Review and Possible Action to Approve December 16, 2021 as the Annual Organizational Meeting *p.93*
- 9.4 Approval of Revised Substitute Pay Scale *pp.95-98*
- 9.5 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.99*
- 9.6 Adoption of Resolution No. 11-02-21/22 Designation of District Representative *pp.101-103*
- 9.7 Approval of MOU between the Wright Educators' Association and the Wright Elementary School District regarding compensation for additional students due to unfilled sub job *pp.105-107*
- 9.8 Approval of Revised Principal Salary Schedule *pp.109-11*
- 9.9 Acceptance of Sunshine #2 of the Wright Elementary School District's Initial Proposal for consideration on Negotiations with the Wright Educators' Association (WEA) (represented Certificated employees) in the 2021-22 school year *pp. 113-115*
- 9.10 Acceptance of Sunshine #2 of the Wright Educators' Association (WEA) (represented Certificated employees) Initial Proposal for consideration on Negotiations with the Wright Elementary School District in the 2021-22 school year *pp. 117-119*
- 9.11 Approval of Release of Mutual Benefit Agreement with BRIDGE Housing *pp. 121-138*

10. WRITTEN COMMUNICATION:

- 10.1 None.

11. PLANNING

- 11.1 Next Regular Session Board Meeting – Wednesday, December 16, 2021, 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 ● 1st Interim Report ● Approval of the 2021 Educator Effectiveness Block Grant Expenditure Plan 	<ul style="list-style-type: none"> ● Enrollment updates / staffing plans ● Budget Updates, Current and Multi-year Projections

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.*