



Wright Elementary School District Governing Board Regular Session Meeting Agenda

Governing Board Members

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

Thursday, September 15, 2022

Closed Session 4:00 PM

Regular Open Session 5:00 PM

Hosted via zoom by

Wright Elementary School District
4385 Price Avenue
Santa Rosa, CA 95407
(707) 542-0550
www.wrightesd.org

As discussed at the August 18, 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.*

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. 5-21*

- 2.1 Conference with the Board's Labor Negotiator, Lisa Saxon, regarding (Government Code §54957.6): *pp. 5-11*
 - 2.1.1 Negotiations with Wright Educators Association (WEA) (represented Certificated Employees) *p. 7*
 - 2.1.2 Negotiations with California School Employees Association (CSEA) Ch. #835 (represented Classified Employees) *p. 9*
 - 2.1.3 Negotiations with Unrepresented Certificated 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) *pp. 15*
 - 2.2.2 Personnel Issues (Government Code §54957) *pp. 17-21*

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: pp. 5-7

5.1 Public Hearing regarding the Sufficiency or Insufficiency of Instructional Materials

6. REPORTS: pp. 9-23

6.1 Staff/Community Reports:

6.1.1 Robert L. Stevens PTC Meeting Agenda and Minutes August 15, 2022 pp. 11-14

6.1.2 Robert L. Stevens ELAC Meeting Agenda and Minutes August 18, 2022 pp. 15-17

6.1.3 Wright Charter School ELAC Meeting Agenda and Minutes August 30, 2022 pp. 19-22

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 English Learner Programs Update

6.4.2 Race & Equity Report

6.4.3 Science Curriculum Adoption

6.5 Chief Business Official's Report:

6.5.1 Combined General Fund/Charter School Fund Cash Balance \$4,107,659.89 as of September 1, 2022

6.6 Superintendent's Report:

6.6.1 Enrollment Update p. 23

6.6.2 Facilities Update

7. DISCUSSION ITEMS: pp. 25-35

7.1 Discussion regarding Increase to Board Member Stipend pp. 27-31

7.2 Discussion regarding Superintendent Contract Amendment pp. 33-35

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. 37-

8.1 Approval of Governing Board Minutes

8.1.1 August 18, 2022 Special Board Meeting Minutes p. 39

8.1.2 August 18, 2022 Regular Board Meeting Minutes pp. 41-44

8.2 Approval of water related/high risk field trips:

8.2.1 None

8.3 Ratification of District Employment Action – 2022/2023 School Year – Contingent upon all employment requirements being met:

8.3.1 Hired: Herminia Molinero De Pureco, Assistant Cook, RLS, 36.25 hours per week, effective 08/12/2022

8.3.2 Hired: Caesar Goldsby, DW, Maintenance Director, full-time, effective 08/15/2022

8.3.3 Hired: Andrea Johnson, JXW, Instructional Assistant, 18.75 hours per week, effective 08/17/2022

8.3.4 Hired: Coryann Morton, RLS, Instructional Assistant, 18.75 hours per week, effective 08/09/2022

8.3.5 Hired: Jeanne Halili, RLS, Inclusion II, 32.5 hours per week, effective 08/15/2022

8.3.6 Hired: Cynthia Villalobos Campos, JXW, Office Assistant, full-time, effective 08/11/2022

8.3.7 Increased Hours: Rosario Diaz Iniguez, WCS, School Nurse Assistant, 30 hours per week, effective 08/10/2022

8. CONSENT ITEMS (continued):

- 8.4 Acceptance of Leave of Absence:
 - 8.5.1 Statutory Leave: Alicia Ortiz, WCS, Instructional Assistant, effective 08/15/2022
- 8.5 Acceptance of Resignation/Termination:
 - 8.5.1 Resignation: Angel Nelson, Instructional Assistant, RLS, 18.75 hours per week, effective 05/27/2022
 - 8.5.2 Resignation: Ivonne Rubio, Instructional Assistant, RLS, 18.75 hours per week, effective 08/26/2022 *p. 45*
 - 8.5.3 Resignation: Herminia Molinero De Pureco, Assistant Cook, RLS, 36.25 hours per week, effective 08/18/2022
 - 8.5.4 Resignation: Matthew Pollack WCS, Teacher: Math, full-time, effective 08/26/2022 *p. 47*
- 8.6 Acceptance of Temporary Athletic Team Coaches:
 - 8.4.1 None
- 8.7 Approval of Bills and Warrants for 08/01/22 thru 08/31/22 = \$1,320,111.64 *pp. 49-54*
- 8.8 Approval of revised Wright Elementary School District policies:
 - 8.8.1 None

9. ACTION ITEMS: *pp. 55-275*

- 9.1 Consideration of adoption of Resolution #09-01-22/23: Resolution Regarding the Sufficiency or Insufficiency of Instructional Materials *pp. 57-60*
- 9.2 Consideration of adoption of Resolution #09-02-22/23: Resolution Regarding the Adoption of School District Appropriations Limit or GANN Limit Calculations *pp. 61-67*
- 9.3 Consideration of approval of Wright Elementary School District's 2021-22 Unaudited Actuals Financial Report *pp. 69-193*
- 9.4 Consideration of approval of Increase to Board Member Stipend *pp. 195-199*
- 9.5 Consideration of approval of Superintendent Contract Amendment *pp. 201-203*
- 9.6 Consideration of approval of Sonoma State University Student Teaching Agreement *pp. 205-215*
- 9.7 Consideration of approval of Sonoma State University Credential Program Intern Agreement *pp. 217-223*
- 9.8 Consideration of adoption of Resolution #09-03-22/23 (previously Res #07-01-22/23): In the Matter of School and Classroom Capacity Limits for Purposes of Granting or Denying an Interdistrict Transfer Request *pp. 225-229*
- 9.9 Consideration of approval of FRC, Inc. Contract and Notice to Proceed for the Wright Elementary School District Office Addition Project *pp. 231-265*
- 9.10 Consideration of approval of MOU for Participation in the Sonoma County Library's Student OneCard Program *pp. 267-274*
- 9.11 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. 275*

10. WRITTEN COMMUNICATION:

- 10.1 Sonoma County Treasurer's Quarterly Report for Quarter ending June 30, 2022 *pp. 277-294*

11. PLANNING

- 11.1 Regular Session Board Meeting – Thursday, October 20, 2022, 5:00 p.m.
- 11.2 Topics for Future Board Consideration:

Action / Consent	Reports / Discussion
<ul style="list-style-type: none"> ● Budget Revisions ● Resolution Regarding Education Protection Account 	<ul style="list-style-type: none"> ● Enrollment updates / staffing plans ● Budget Updates, Current and Multi-year Projections

<ul style="list-style-type: none"> ● Williams Quarterly Uniform Complaint Report (July 1, 2022 – September 30, 2022) ● Contract with Carolyn Bischof for Business Consulting Services ● Consolidated Application Part I 	<p style="text-align: center;">Written Communication</p> <ul style="list-style-type: none"> ● Letter from SCOE regarding the approval of the 2022-23 Adopted Budget ● Letter from SCOE regarding the approval of the 2022-23 LCAP
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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.*