



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, September 23, 2021

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 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 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://forms.gle/max6bcjNQDuMv2iQ6>) 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.

4:00 p.m., Closed Session – 5:00 pm Open Session (OPEN TO THE PUBLIC AT 5:00 PM)

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. 5-33

- 2.1 Conference with the Board's Labor Negotiator, Adam Schaible, regarding (Government Code §54957.6): pp. 7-17
 - 2.1.1 Negotiations with Wright Educators Association (WEA) (represented Certificated Employees) pp.9-13
 - 2.1.2 Negotiations with California School Employees Association (CSEA) Ch. #835 (represented Classified Employees) p. 15
 - 2.1.3 Negotiations with Unrepresented Certificated Employees p. 17
- 2.2 Public Employment/Appointments/Discipline/Dismissal/Release/Resignation: pp. 19-29
 - 2.2.1 Superintendent's Evaluation 2021-22 (Government Code §54957) pp. 21-26
 - 2.2.2 Personnel Issues (Government Code §54957) p.27-29
- 2.3 Property Negotiations (Government Code §54956.8) pp. 31-33

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 Sufficiency or Insufficiency of Instructional Materials

6. REPORTS: *pp. 9-19*

6.1 Staff/Community Reports:

6.1.1 ELAC Agenda, Robert L. Stevens School, September 17, 2021 *p. 11*

6.1.2 ELAC Agenda and Minutes, Wright Charter School, September 2, 2021 *pp. 13-14*

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

6.4 Director of Educational Services Report

6.4.1 Independent Home Study

6.4.2 Learning Recovery Support Funding

6.4.3 Dispute Prevention & Resolution Funding

6.4.4 Instructional Coaching

6.4.5 Race & Equity Report

6.5 Chief Business Official's Report:

6.5.1 Combined General Fund/Charter School Fund Cash Balance \$2,341,700.91 as of September 1, 2021

6.6 Superintendent's Report:

6.6.1 Enrollment Update *p. 15*

6.6.2 Staffing Update *pp. 17-18*

6.6.3 Memorial Plaque *p. 19*

6.6.4 Other

7. DISCUSSION ITEMS: *pp. 21-42*

7.1 WEA (Wright Educators Association) District Openers *pp. 23-25*

7.2 Robert L. Stevens Roofing and HVAC Project TLCD Architecture Proposal *pp. 27-34*

7.3 Wright ESD District Office Addition Pre-Design Services TLCD Architecture Proposal *pp. 35-42*

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.43-59*

8.1 Approval of Governing Board Minutes – Regular Board Meeting on August 19, 2021 *pp. 45- 48*

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: Garrett Logan Martin, DO, Chief Business Official, full-time, effective 9/20/2021

8.3.2 Hired: Aine Robertson, WCS, SSIA, 30 hours/week, effective 9/2/2021

8.3.3 Hired: Janelle Macanas, WCS, SSIA, 30 hours/week, effective 8/10/2021

8.3.4 Hired: Leslie Manriquez, RLS, LSNA, 40 hours/week, effective 9/2/2021

8.3.5 Hired: Teresa Raef, DW, ISA/SPC, full-time, effective 8/16/2021

8.3.6 Hired: Stephen Drapkin, DW, Teacher - IS, full-time, effective 8/11/2021

8.3.7 Hired: Carolina Herrera Nunez, WCS, IA, 18.75 hours/week, effective 08/10/2021

8. CONSENT ITEMS (continued):

- 8.3.8 Hired: Emily Paquini, RLS, IA, 18.75 hours/week, effective 9/7/2021
- 8.3.9 Hired: Geovany Klein, DW, Teacher - IS, full-time, effective 9/1/2021
- 8.3.10 Hired: Karina Gonzalez, RLS, SSIA, 30 hours/week, effective 8/10/2021
- 8.3.11 Hired: Angel Nelson, RLS, IA, 18.73 hours/week, effective 08/16/2021
- 8.3.12 Hired: Taruna Sharma, WCS, SSIA, 30 hours/week, effective 08/10/2021
- 8.3.13 Hired: Alicia McClure, JXW, Custodian, 40 hours/week, effective 08/10/2021
- 8.3.14 Hired: Brooke Rodriguez, RLS, IA, 18.75 hours/week, effective 08/11/2021
- 8.3.15 Promoted: Elizabeth Roman, RLS, Office Manager, 40 hours/week, effective 07/28/2021
- 8.3.16 Promoted: Evita Weerts, JXW, ELD, 30 hours/week, effective 08/11/2021
- 8.3.17 Promoted/Rehired: Gisella Aguirre, JXW, SSIA, 30 hours/week, effective 8/17/2021
- 8.3.18 Promoted/Rehired: Jennifer Lopez, JXW, SSIA, 30 hours/week, effective 08/13/2021
- 8.3.19 Promoted: Catherine Carpenter, RLS, Library Manager, 25 hours/week, effective 08/10/2021
- 8.4 Acceptance of Leave of Absence:
 - 8.4.1 None
- 8.5 Acceptance of Resignation:
 - 8.5.1 Stephen Drapkin, DW, Teacher - IS. full-time, effective 08/19/2021^{p. 49}
 - 8.5.2 Lacey Christensen-Graham, JXW, IA, 18.75 hours/week, effective 8/13/2021^{p. 51}
 - 8.5.3 Joe Volk, JXW, IA, 18.75 hours/week, effective 09/02/2021
- 8.6 Acceptance of Temporary Athletic Team Coaches:
 - 8.6.1 None
- 8.7 Approval of Bills and Warrants for 08/01/21 thru 08/31/21 = \$469,647.55 ^{pp. 53-59}
- 8.8 Approval of revised Wright Elementary School District policies:
 - 8.8.1 None

9. ACTION ITEMS: ^{pp. 61- 268}

- 9.1 Approval of Resolution #09-01-21/22: Resolution Regarding the Adoption of School District Appropriations Limit or GANN Limit Calculations ^{pp. 63-65}
- 9.2 Approval of Resolution #09-02-21/22: Resolution Regarding the Sufficiency or Insufficiency of Instructional Materials ^{pp. 67-70}
- 9.3 Approval of Extended Child Care Coalition MOU for the 2021-2022 school year ^{pp. 71-77}
- 9.4 Approval of University of San Francisco MOU and Agreement to Provide Teaching and Counseling Experience 2021-2026 ^{pp. 79-85}
- 9.5 Approval of Contract for Business Consulting Services ^{pp. 87-89}
- 9.6 COVID-19 Safety Plan (CSP) Update ^{pp. 91-104}
- 9.7 Approval of CDPH K-12 School Laboratories MOU for Student COVID-19 Testing ^{pp. 105-113}
- 9.8 Approval of Agreement with Achieve Health Management, LLC ("Company") and National Covid-19 Testing Solution, LLC (Company Associate) for Student COVID-19 Testing ^{pp. 115-122}
- 9.9 Approval of Wright Elementary School District's 2020-21 Unaudited Actuals Financial Report ^{pp.123-268}

10. WRITTEN COMMUNICATION: ^{pp. 269-282}

- 10.1 Letter from SCOE regarding the approval of the 2021-22 Adopted Budget ^{pp. 271-274}
- 10.2 Letter from SCOE regarding the approval of the 2021-22 LCAP ^{pp. 275-277}
- 10.3 Letter from SCOE regarding a Call for Nominations for Representatives to the Sonoma County Committee on School District Organization Representing the Fifth Supervisorial District ^{pp. 279-282}

11. PLANNING

- 11.1 Regular Session Board Meeting – Thursday, October 21, 2021, 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 ● Williams Quarterly Uniform Complaint Report (July 1, 2021 – September 30, 2021) 	<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.*