



Wright Elementary School District
Governing Board Regular Session Meeting Agenda (Amended)

Governing Board Members

Karen Irwin Magee, President
Carolyn Dixon, Clerk
Stan Greenberg
Robin Jackson
Carmel Curiel Larios

Thursday, January 17, 2019
Closed Session 4:00 PM
Regular Open Session 5:00 PM

**Wright Charter School
Staff Room**
4389 Price Avenue
Santa Rosa, CA 95407
(707) 542-0550
www.wrightesd.org

1. OPEN SESSION:

- 1.1 Public Comment regarding Closed Session Agenda Items

CLOSED SESSION:

2. PROPERTY ISSUES, NEGOTIATIONS (CERTIFICATED/CLASSIFIED EMPLOYEES), AND PERSONNEL MATTERS:

- 2.1 Conference with the Board's Labor Negotiator, Adam Schaible, regarding (Government Code 54957.6):
2.1.1 Negotiations with Wright Educators Association (WEA) [represented Certificated Employees]
2.1.2 Negotiations with California School Employees Association (CSEA) Ch. #835
2.2 Property (Government Code Section 54956.8)
2.3 Public Employment/Appointments/Discipline/Dismissal/Release/Resignation:
2.3.1 Superintendent's Evaluation 2017-18 (Government Code Section 54957)
2.3.2 Personnel Issues (Government Code Section 54957)

REGULAR OPEN SESSION:

3. WELCOME; CALL TO ORDER, ROLL CALL, PUBLIC COMMENTS:

- 3.1 Pledge of Allegiance
3.2 Announce action taken in Closed Session
3.3 Adjustments to the Agenda
3.4 Requests to have any agenda item heard at a specific time
3.5 Declarations of conflict of interest from any Governing Board Member(s) abstaining from discussions and voting on any particular agenda item(s)
3.6 Introduction of School Staff in Attendance
3.7 Public comment regarding any item which is not on the Open Session Agenda

4. PRESENTATIONS/RECOGNITION:

- 4.1 None.

5. PUBLIC NOTICES:

- 5.1 None.

6. CERTIFICATION OF APPOINTMENT OF GOVERNING BOARD MEMBERS AND OATHS OF OFFICE:

- 6.1 Carmel Curiel Larios, appointed to the board to hold office until December 7, 2022

7. REPORTS:

- 7.1.1 ELAC Agenda and Minutes, Robert L. Stevens School, November 30, 2018
7.1.2 ELAC Agenda and Minutes, Wright Charter School, December 14, 2018
7.1.3 School Site Council Agenda and Minutes, Robert L. Stevens School, October 16, 2018
7.2 Board Reports
7.3 Principal Reports:
7.3.1 Corina Rice, Principal – J.X. Wilson
7.3.2 Lori Pola Hoard, Principal – Robert L. Stevens
7.3.3 Michael Waters, Principal – Wright Charter

- 7.4 Curriculum and Assessment Coordinator's Report:
 - 7.4.1 California School Dashboard report
 - 7.4.2 Redesignation Ceremony
- 7.5 Business Manager's Report:
 - 7.5.1 Combined General Fund/Charter School Fund Cash Balance \$5,594,343.06 as of January 02, 2019
- 7.6 Superintendent's Report:
 - 7.6.1 Facilities updates
 - 7.6.2 January 7, 2019, Professional Development Day
 - 7.6.3 Committee updates
 - 7.6.4 Governor's Budget
- 8. **DISCUSSION ITEMS:**
 - 8.1 Discussion of Budget 2019-20 Planning:
 - 8.1.1 Review of Budget Development Calendar 2019-20 (*will be approved at February Board meeting*)
 - 8.1.2 Review of Budget Guidelines (*will be approved at February Board meeting*)
 - 8.2 Discussion of 2018-19 Single Plans for Student Achievement (SPSAs):
 - 8.2.1 J.X. Wilson School
 - 8.2.2 Robert L. Stevens School
 - 8.2.3 Wright Charter School
 - 8.3 2019 Board Roster with Term Dates
 - 8.4 Select a date for Special Budget Workshop Meeting
- 9. **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*
 - 9.1 Approval of Governing Board Minutes – Regular Board Meeting on December 12, 2018
 - 9.2 Approval of water related/high risk field trips:
 - 9.2.1 Grade 5 students (Santin/Miller/Garcia) from J.X. Wilson School to Warm Springs Fish Hatchery, 3246 Skaggs Springs Rd., Geyserville, CA, February 15, 2019
 - 9.2.2 Grade 3 students (Stiny) from Robert L. Stevens School to Bouverie Preserve (Audubon Ranch), Glen Ellen, CA, March 29, 2019
 - 9.2.3 Grade 3 students (Drake) from Robert L. Stevens School to Bouverie Preserve (Audubon Ranch), Glen Ellen, CA, March 8, 2019
 - 9.2.4 Grade 3 students (Von Arx) from Robert L. Stevens School to Bouverie Preserve (Audubon Ranch), Glen Ellen, CA, April 4, 2019
 - 9.2.5 Grade 3 students (Anderson) from Robert L. Stevens School to Bouverie Preserve (Audubon Ranch), Glen Ellen, CA, April 12, 2019
 - 9.2.6 Grade 5 students (Miller/Garcia) from J.X. Wilson School to Sonoma County Water Agency, 9703 Wohler Road, Healdsburg, CA, April 25, 2019
 - 9.2.7 Grade 5 students (Santin) from J.X. Wilson School to Sonoma County Water Agency, 9703 Wohler Road, Healdsburg, CA, April 26, 2019
 - 9.3 Ratification of District Employment Action – 2017/2018 School Year – Contingent upon all employment requirements being met:
 - 9.3.1 Brittany Acosta, Instructional Assistant, J. X. Wilson School, effective January 8, 2019
 - 9.4 Acceptance of Leave of Absence:
 - 9.4.1 None.
 - 9.5 Acceptance of Resignation:
 - 9.5.1 None.
 - 9.6 Acceptance of Temporary Athletic Team Coaches:
 - 9.6.1 Marvin Kuok, Wright Charter School, Basketball Coach, December 2018 to June 2019
 - 9.8 Approval of new/revised Wright Elementary School District policies:
 - 9.8.1 None.
 - 9.9 Williams Quarterly Uniform Complaint Report (October 1, 2018 – December 31, 2018)

10. ACTION ITEMS:

- 10.1 Budget Revisions
- 10.2 Acceptance of the 2017-18 Financial Audit Report:
 - 10.2.1 Audit Certification
 - 10.2.2 Letter to Governing Board
 - 10.2.3 Financial Audit Report as of June 30, 2018
 - 10.2.4 Certification of Corrective Action 2017-18 Audit Findings and Recommendations
- 10.3 Acceptance of the 2017-18 Measure I Financial and Performance Audit Reports:
 - 10.3.1 Measure I GOB Financial Audit Report as of June 30, 2018
 - 10.3.2 Measure I GOB Performance Audit Report as of June 30, 2018
- 10.4 Approval to adopt tie breaking criteria to determine the order of termination among certificated employees with the same date of paid service

11. WRITTEN COMMUNICATION:

- 11.1 2019 Statement of Facts Roster of Public Agencies Filing
- 11.2 Standard Mileage Reimbursement Rate set by the Internal Revenue Service is 58 cents per mile, effective January 1, 2019, up from 54.5 cents per mile in 2017
- 11.3 Thank you letter to Counterpoint Construction
- 11.4 Letter dated January 3, 2019, regarding Sonoma County Office of Education’s review of Wright School District’s First Interim Report for SY 2018-19

12. PLANNING:

- 12.1 Next Regular Session Board Meeting – Thursday, February 21, 2019, 5:00 p.m.
- 12.2 Topics for Future Board Consideration:

Action / Consent	Reports / Discussion
<ul style="list-style-type: none"> • Policy Revisions • Approval of Budget 2019-20 Planning • Approval of resolution on Local Reserve Cap SB 858, §27/Calif. Ed Code 42127.01 • Approval of 2018-19 Certificated Seniority List • Approval of 2018-19 Classified Seniority List • Requests for part-time leaves/shared staffing contracts • Approval of Single Plans for Student Achievement 	<ul style="list-style-type: none"> • Review SARCs for SY 2018-19 • Wright Charter School Progress Report • Mid-year Progress Report • Review of CELDT test results • Draft District Calendar for 2019-20
Written Communication / Other	Public Hearings
<ul style="list-style-type: none"> • Sonoma County Treasurer’s Quarterly Report ending December 31, 2018 • Send out 2019 Donna Mazzucchi Scholarship information to counselors at local high schools 	

**12.3 Upcoming District and School Site Meetings, Events, Committee Meetings, Workshops
(MEETING DATES ARE SUBJECT TO CHANGE)**

<p>District: Bi-lingual Community Liaison (BCL) Meeting Collective Bargaining Committee (CBC) Meeting Budget Advisory Committee Meeting Administrators' Meeting School Board Meeting District DELAC Meeting HOLIDAY – No School (Martin Luther King, Jr. Day) Student Attendance Review Board (SARB) Meetings Units Meeting District Special Education Meeting Administrators' Meeting District Safety Meeting Curriculum Committee Meeting District Professional Learning Community (PLC) Mtg. Administrators' Meeting ELPAC Testing Window Bi-Lingual Community Liaison Meeting Collective Bargaining Committee (CBC) Meeting Biennial Trustee Dinner Technology Committee Meeting Office Managers' Meeting Administrators' Meeting HOLIDAY – No School (Lincoln's Birthday) Wellness Committee Meeting Administrators' Meeting</p>	<p>Mon., Jan. 14, 2019, 2:00 pm – 3:00 pm, DO Conf. Rm. Mon., Jan. 14, 2019, 3:30 pm – 5:00 pm, DO Conf. Rm. Tues., Jan. 15, 2019, 3:30 pm – 5:00 pm, DO Conf. Rm. Thur., Jan. 17, 2019, 8:00 am – 10:00 am, Supt.'s Ofc. Thur., Jan. 17, 2019, 5:00 pm, WCS Staff Rm. Fri., Jan. 18, 2019, 9:00 am – 10:00 am, DO Conf. Rm. Mon., Jan. 21, 2019 Tues., Jan. 22, 2019, 8:00 am – 1:10 pm, DO Conf. Rm. Wed., Jan. 23, 2019, 2:15 pm – 3:15 pm, DO Conf. Rm. Wed., Jan. 23, 2019, 3:00 pm – 4:00 pm, DO Conf. Rm. Thur., Jan. 24, 2019, 8:00 am – 10:00 am, Supt.'s Ofc. Thur., Jan. 24, 2019, 10:00 am – 11:00 am, DO Conf. Rm. Mon., Jan. 28, 2019, 3:30 pm – 5:00 pm Tues., Jan. 29, 2019, 3:30 pm – 5:00 pm Thur., Jan. 31, 2019, 8:00 am – 10:00 am, Supt.'s Ofc. Mon.-Fri., Feb. 4-Mar. 1, 2019, 8:00 am – 9:00 am Mon., Feb. 4, 2019, 2:00 pm – 3:00 pm, DO Conf. Rm. Mon., Feb. 4, 2019, 3:30 pm – 5:00 pm, DO Conf. Rm. Mon., Feb. 4, 2019, 6:30 pm – 9:30 pm, Vintners Inn Tues., Feb. 5, 2019, 3:30 pm – 4:30 pm, DO Conf. Rm. Wed., Feb. 6, 2019, 2:30 pm – 4:00 pm, DO Conf. Rm. Thur., Feb. 7, 2019, 8:00 am – 10:00 am, Supt.'s Ofc. Mon., Feb. 11, 2019 Wed., Feb. 13, 2019, 2:00 pm – 3:30 pm, Dist. Ofc. Conf. Rm. Thur., Feb. 14, 2019, 8:00 am – 10:00 am, Supt.'s Ofc.</p>
<p>J.X. Wilson School: I.E.P. Days Wright Educators' Association (WEA) Meeting Reclassification Fluent English Proficient (RFEP) Mtg. Day 2 Classified Staff Meeting Food Pantry Delivery School Site Council Meeting HOLIDAY – No School (Martin Luther King, Jr. Day) JXW Bi-lingual Community Liaison/School Attendance Review Team (BCL/SART) Meetings Certificated Staff Meeting Assembly (Responsibility) Emergency Drill I.E.P. Day JXW Special Education Meeting JXW Bi-lingual Community Liaison/School Attendance Review Team (BCL/SART) Meetings Redesignation Fluent English Proficient (REFP) Ceremony Transitional Kindergarten/Kindergarten Dental Screenings ELPAC Testing Window Booster Club Meeting JXW Bi-lingual Community Liaison/School Attendance Review Team (BCL/SART) Meetings Custodial Meeting Certificated Staff Meeting Redesignation Fluent English Proficient (REFP) Conferences HOLIDAY – No School (Lincoln's Birthday) Redesignation Fluent English Proficient (REFP) Conferences Wright Educators' Association (WEA) Meeting JXW Bi-lingual Community Liaison/School Attendance Review Team (BCL/SART) Meetings</p>	<p>Mon.-Tues., Jan. 14-15, 2019 Tues., Jan. 15, 2019, 3:30 pm – 4:30 pm Wed., Jan. 16, 2019 Wed., Jan. 16, 2019, 11:00 am – 11:45 am Thur., Jan. 17, 2019 Thur., Jan. 17, 2019, 3:30 pm – 4:30 pm Mon., Jan. 21, 2019 Wed., Jan. 23, 2019, 8:30 am – 9:30 am Thur., Jan. 24, 2019, 3:00 pm – 4:00 pm Fri., Jan. 25, 2019, 8:30 am - 9:30 am (Gr. 4-6) 2:00 pm – 3:00 pm (Gr. 1-3) Mon., Jan. 28, 2019 Tues., Jan. 29, 2019 Wed., Jan. 30, 2019, 8:00 am – 9:00 am Wed., Jan. 30, 2019, 9:00 am – 9:30 am Wed., Jan. 30, 2019, 6:00 pm – 7:30 pm, JX Wilson Multi. Fri., Feb. 1, 2019, Mon.-Fri., Feb. 4-Mar. 1, 2019, 8:00 am – 9:00 am Tues., Feb. 5, 2019, 5:30 pm – 6:30 pm Wed., Feb. 6, 2019, 9:00 am – 9:30 am Wed., Feb. 6, 2019, 1:00 pm – 1:30 pm Thur., Feb. 7, 2019, 3:00 pm – 4:00 pm Fri., Feb. 8, 2019 Mon., Feb. 11, 2019 Tues., Feb. 12, 2019 Tues., Feb. 12, 2019, 3:30 pm – 4:30 pm. Wed., Feb. 13, 8:30 am – 9:30 am</p>

English Language Development Committee (ELAC) Mtg. Field Trip to Warm Springs Fish Hatchery (5 th grade)	Fri., Feb. 15, 2019, 8:30 am – 9:30 am Fri., Feb. 15, 2019, 8:30 am – 2:30 pm
Robert L. Stevens School: Instructional Assistant (IA)/Student Support Instructional Assistant (SSIA) Meeting School Site Council Meeting Dolphin Assembly HOLIDAY – No School (Martin Luther King, Jr. Day) Winter Data Review Meetings Behavioral Intervention Team Evaluation (BITE) Team Meetings Certificated Staff Meeting Dolphin Assembly Emergency Drill Parent/Teacher Club (PTC) Meeting Walk-and-Roll to School Day ELPAC Testing Window Site Special Education Meeting Behavioral Intervention Team Evaluation (BITE) Team Meetings Dolphin Assembly Certificated Staff Meeting Dolphin Assembly HOLIDAY – No School (Lincoln's Birthday) Wright Educators' Association (WEA) Meeting "Intent" Forms are due Dolphin Assembly English Language Acquisition Committee (ELAC) Mtg.	Tues., Jan. 15, 2019, 9:00 am – 9:30 am Tues., Jan. 15, 2019, 3:00 pm – 4:00 pm Fri., Jan. 18, 2019, 8:15 am, Center Courtyard Mon., Jan. 21, 2019 Tues., Jan. 22, 2019, 8:00 am – 2:30 pm Wed., Jan. 23, 2019, 1:30 pm – 2:30 pm Thur., Jan. 24, 2019, 3:00 pm – 4:00 pm Fri., Jan. 25, 2019, 8:15 am, Center Courtyard Mon., Jan. 28, 2019 Mon., Jan. 28, 2019, 6:00 pm – 7:00 pm Fri., Feb. 1, 2019 Mon.-Fri., Feb. 4-Mar. 1, 2019, 8:00 am – 9:00 am Wed., Feb. 6, 2019, 8:00 am – 9:00 am Wed., Feb. 6, 2019, 1:30 – 2:30 pm Fri., Feb. 1 2019, 8:15 am, Center Courtyard Thur., Feb. 7, 2019, 3:00 pm – 4:00 pm Fri., Feb. 8, 2019, 8:15 am, Center Courtyard Mon., Feb. 11, 2019 Tues., Feb. 12, 2019, 3:30 pm – 4:30 pm Fri., Feb. 15, 2019 Fri., Feb. 15, 2019, 8:15 am, Center Courtyard Fri., Feb. 15, 2019, 8:30 am – 9:30 am
Wright Charter School: Redesignation Fluent English Proficient (REFP) Conferences Make-up Picture Day WCS Site Special Education Meeting HOLIDAY – No School (Martin Luther King, Jr. Day) Citizen of the Month Assembly Earthquake Drill Bi-lingual Community Liaison (BCL) Meeting Safe Routes to School ELPAC Testing Window Bi-lingual Community Liaison (BCL) Meeting HOLIDAY – No School (Lincoln's Birthday) Pre-Rodeo Meeting	Mon., Jan. 14, 2019, 8:00 am – 10:30 am; 1:00 pm – 3:00 pm Tuesday, Jan. 15, 2019 Mon., Jan. 16, 2019, 8:00 am – 9:00 am Mon., Jan. 21, 2019 Thur., Jan. 24, 2019, 2:00 pm – 2:30 pm Mon., Jan. 28, 2019 Mon., Jan. 28, 2019, 1:00 pm – 2:00 pm Fri., Feb. 1, 2019, 7:45 am Mon.-Fri., Feb. 4-Mar. 1, 2019, 8:00 am – 9:00 am Mon., Feb. 4, 2019, 2:00 pm – 3:00 pm Mon., Feb. 11, 2019 Wed., Feb. 13, 2019, 1:30 pm – 2:00 pm
4Cs Wright Start Preschool: Preschool Special Education Meeting WCS Site Special Education Meeting HOLIDAY – No School (Martin Luther King, Jr. Day) District Special Education Meeting Special Education Road Show Parent Education Night – Matrix Parenting Visit Emergency Drill (JX Wilson class only) JXW Site Special Education Meeting Preschool Dental Screening RLS Site Special Education Meeting HOLIDAY – No School (Lincoln's Birthday)	Mon., Jan. 14, 2019, 1:00 pm – 2:00 pm, Preschool Mon., Jan. 16, 2019, 8:00 am – 9:00 am Mon., Jan. 21, 2019 Wed., Jan. 23, 2019, 3:00 pm – 4:00 pm Thur., Jan. 24, 2019, 4:00 pm – 5:00 pm Thur., Jan. 24, 2019, 5:00 pm – 6:00 pm Mon., Jan. 28, 2019 Wed., Jan. 30, 2019, 8:00 am – 9:00 am Fri., Feb. 1, 2019, JX Wilson Elementary School Wed., Feb. 6, 2019, 8:00 am – 9:00 am Mon., Feb. 11, 2019

13. 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 Janice Webb 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.*

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.