



*Wright Elementary School District*  
**Governing Board Regular Session Meeting Agenda**

**Governing Board Members**

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

*Thursday, November 15, 2018*

*Closed Session 4:00 PM*

*Regular Open Session 5:00 PM*

**Wright District Office**

4385 Price Avenue  
Santa Rosa, CA 95407  
(707) 542-0550  
[www.wrightesd.org](http://www.wrightesd.org)

**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
  - 2.1.3 Negotiations with Unrepresented Certificated Employees (Administrative Employees)
- 2.2 Public Employment/Appointments/Discipline/Dismissal/Release/Resignation:
  - 2.2.1 Superintendent's Evaluation 2018-19 (Government Code Section 54957)
  - 2.2.2 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) him
- 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 Sarah Sitch, CalSERVES Supervisor, and Melissa Moore, After School Coordinator, After School program data 2017-18

**5. PUBLIC NOTICE:**

- 5.1 Notice of Public Hearing for the Annual Accounting of Development Fees for fiscal year 2017-18 in Account Number 25-0000-0-000-0000-8681-000-0000

**6. REPORTS:**

- 6.1 Staff/Community Reports:
  - 6.1.1 District DELAC Meeting Agenda and Minutes, October 12, 2018
  - 6.1.2 District DELAC Meeting Calendar 2018-19
  - 6.1.3 School Site Council Agenda and Minutes, J.X. Wilson School, September 25, 2018
- 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 Curriculum and Assessment Coordinator's Report:
    - 6.4.1 ELPAC Results
    - 6.4.2 Redesignation Fluent English Proficient (RFEP) Ceremony, January 30, 2019, J.X. Wilson Elementary School, 6:00 pm
    - 6.4.3 January 8, 2019 Professional Development Day
  - 6.5 Business Manager's Report:
    - 6.5.1 Combined General Fund/Charter School Fund Cash Balance \$3,428,454.50 as of November 1, 2018
    - 6.5.2 Budget changes since Adopted Budget
    - 6.5.3 Enrollment and ADA update
    - 6.5.4 2018-19 First Interim Budget Multi-year Projection (MYP) Draft
  - 6.6 Special Education Director / Wright Start Preschool Principal Reports
    - 6.6.1 Special Education Department
    - 6.6.2 Wright Start Preschool
  - 6.7 Superintendent's Report:
    - 6.7.1 Facilities Updates
    - 6.7.2 Professional Development Updates
    - 6.7.3 Committee Updates: Technology, Curriculum, Budget Advisory Committee
    - 6.7.4 Federal Program Monitoring Review (FPMR) Findings
- 7. DISCUSSION ITEMS:**
- 7.1 Discussion of revised Psychologist Salary Schedule 2018-19
  - 7.2 Letter from CSBA: Call for Nominations to CSBA's Delegate Assembly
  - 7.3 2019 School Board Meeting Calendar (draft dated 11/07/18)
- 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*
- 8.1 Approval of – Regular Board Meeting on October 18, 2018
  - 8.2 Approval of water related/high risk field trips:
    - 8.2.1 Grade 6 students (Jacques) from Wright Charter School to Lake Ilsanjo-Annadel State Park-Trailhead, 4776 Carissa Avenue, Santa Rosa, CA, on December 5, 2018
    - 8.2.2 Grade 6 students (Jacques) from Wright Charter School to Lake Ilsanjo-Annadel State Park-Trailhead, 4776 Carissa Avenue, Santa Rosa, CA, on April 3, 2019
    - 8.2.3 Grade 6 students (Jacques) from Wright Charter School to Lake Ilsanjo-Annadel State Park-Trailhead, 4776 Carissa Avenue, Santa Rosa, CA, on May 29, 2019
  - 8.3 Ratification of District Employment Action – 2018/2019 School Year – Contingent upon all employment requirements being met:
    - 8.3.1 Yesenia Ledezma Ruiz, Robert L. Stevens School, Counseling Intern, through May 2019
    - 8.3.2 Niki McDaniel, Wright Start Preschool, Student Support Instructional Assistant, October 29, 2018
    - 8.3.3 Deonne Stults, J. X. Wilson School, Student Support Instructional Assistant, November 5, 2018
  - 8.4 Acceptance of Leave of Absence:
    - 8.4.1 None.
  - 8.5 Acceptance of Resignation:
    - 8.5.1 Elysa Muniz, J. X. Wilson School, Student Support Instructional Assistant, November 2, 2018
  - 8.6 Acceptance of Temporary Athletic Team Coaches:
    - 8.6.1 Filmon Berhe, Robert L. Stevens Girls Basketball Coach, November 2018 – March 2019
  - 8.7 Approval of Bills and Warrants for 10/1/18 thru 10/31/18: \$412,456.07
- 9. ACTION ITEMS:**
- 9.1 Budget Revisions
  - 9.2 Approval of English Language Development (ELD) Master Plan

- 9.3 Approval of the Memorandum of Understanding between the Catholic Charities of the Diocese of Santa Rosa and Wright Elementary School District, effective October 24, 2018, to October 31, 2019
- 9.4 Approval of Fieldwork Training Affiliation Agreement between Capella University, School of Counseling and Human Services and Wright Elementary School District, effective January 1, 2019 to June 30, 2019
- 9.5 Approval of the Monitoring Services Agreement between Wright Elementary School District and Advanced Security Systems, for J.X. Wilson Elementary School fire and burglary alarms
- 9.6 Approval of Memorandum of Understanding between Wright Elementary School District and Sonoma County Department of Health Services, to provide dental screening and services to district Kindergarten students, effective January 1, 2019 to June 30, 2023

**10. WRITTEN COMMUNICATION:**

- 10.1 Donation Letter from Susan and Ron Peterson in honor of Nancy Griffen

**11. PLANNING:**

- 11.1 Next Regular Session Board Meeting – Wednesday, December 12, 2018, 5:00 pm
- 11.2 Topics for Future Board Consideration:

Action / Consent	Reports / Discussion
<ul style="list-style-type: none"> <li>• Annual Organizational Meeting of the Governing Board</li> <li>• Policy Revisions</li> <li>• 1<sup>st</sup> Interim Report</li> <li>• Resolution #12-01-17/18: Accounting of Developer Fees for 2017-18 Fiscal Year</li> <li>• Water-related Field trips</li> </ul>	<ul style="list-style-type: none"> <li>• Enrollment updates/staffing plans</li> <li>• Budget Updates, Current and Multi-Year Projections</li> </ul>

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

<p><b>District:</b>                      HOLIDAY (Veteran's Day – No School)                      District CPR and First Aide Training                      Administrators' Meeting                      School Board Meeting                      Thanksgiving Break (No School)                      Curriculum Committee Meeting                      District-wide Special Education Meeting                      Administrators' Meeting                      Bi-Lingual Community Liaison Meeting                      CBC Meeting                      Technology Committee Meeting                      Office Managers' Meeting                      Administrators' Meeting                      Policy Committee Meeting</p>	<p>Mon., Nov. 12, 2018                      Wed., Nov. 14, 2018, 3:00 pm – 7:30 pm, JXW Rm. 8                      Thur., Nov. 15, 2018, 8:00 am – 10:00 am, Supt.'s Ofc.                      Thur., Nov. 15, 2018, 5:00 pm, WCS Staff Rm.                      Mon.-Fri., Nov. 19-23, 2018                      Mon., Nov. 26, 2018, 3:30 pm – 5:00 pm, DO Conf. Rm.                      Wed., Nov. 28, 2018, 3:00 pm – 4:00 pm, DO Conf. Rm.                      Thur., Nov. 29, 2018, 8:00 am – 10:00 am, Supt.'s Ofc.                      Mon., Dec. 3, 2018, 2:00 pm – 3:00 pm, DO Conf. Rm.                      Mon., Dec. 3, 2018, 3:30 pm – 5:00 pm, DO Conf. Rm.                      Tues., Dec. 4, 2018, 3:30 pm – 4:30 pm, DO Conf. Rm.                      Wed., Dec. 5, 2018, 2:30 pm – 4:00 pm, DO Conf. Rm.                      Thur., Dec. 6, 2018, 8:00 am – 10:00 am, Supt.'s Ofc.                      Thur., Dec. 6, 2018, 3:00 pm – 5:00 pm, Supt.'s Ofc.</p>
<p><b>J.X. Wilson School:</b>                      HOLIDAY (Veteran's Day – No School)                      District CPR and First Aide Training                      JXW Bi-lingual Community Liaison/School Attendance                      Review Team (SART) Meeting                      Report Cards Go Home                      Assembly (gr. 4-6) Cooperation/Honor Roll (gr. 5&amp;6)                      Assembly (gr. 1-3) Cooperation                      School Board Meeting                      Thanksgiving Break (No School)                      Pedestrian Safety (grade 2)</p>	<p>Mon., Nov. 12, 2018                      Wed., Nov. 14, 2018, 3:00 pm – 7:30 pm, JXW Rm. 8                      Wed., Nov. 14, 2018, 8:30 am – 9:30 am                      Fri., Nov. 16, 2018                      Fri., Nov. 16, 2018, 8:30 am – 9:00 am                      Fri., Nov. 16, 2018, 2:00 pm – 2:30 pm                      Thur., Nov. 22, 2018, 5:00 pm, WCS Staff Rm.                      Mon.-Fri., Nov. 19-23, 2018                      Mon., Nov. 26, 2018</p>

<p>Sonoma Co. Water Agency Classroom Visits (grade 3)</p> <p>I.E.P. Day</p> <p>JXW Bi-lingual Community Liaison/School Attendance Review Team (SART) Meeting</p> <p>JXW Classified Staff Meeting</p> <p>Take it to the Tap Assembly (grade 3)</p> <p>JXW Certificated Staff Meeting</p> <p>Pedestrian Safety (grade 2)</p> <p>Field Trip to Sonoma Co. Water Agency (grade 3)</p> <p>I.E.P. Day</p> <p>Booster Club Meeting</p> <p>Custodial/Maintenance Meeting</p>	<p>Mon., Nov. 26, 2018, 9:00 am – 2:00 pm                  Karen Bandiera (8:55 am – 9:55 am)                  Sonia Nuss (10:25 am – 11:25 am)                  Kathy Guelfi (12:50 pm – 1:50 pm)</p> <p>Tues., Nov. 27, 2018</p> <p>Wed., Nov. 28, 2018, 8:30 am – 9:30 am</p> <p>Wed., Nov. 28, 2018, 11:00 am – 11:45 am</p> <p>Thur., Nov. 29, 2018, 8:30 am – 9:30 am, Multi-purpose Rm.</p> <p>Thur., Nov. 29, 2018, 3:00 pm – 4:00 pm</p> <p>Mon., Dec. 3, 2018</p> <p>Mon., Dec. 3, 2018, 9:00 am – 2:00 pm</p> <p>Tues., Dec. 4, 2018</p> <p>Tues., Dec. 4, 2018, 5:30 pm – 6:30 pm</p> <p>Wed., Dec. 5, 2018, 1:00 pm – 1:30 pm</p>
<p><b>Robert L. Stevens School:</b></p> <p>HOLIDAY (Veteran’s Day – No School)</p> <p>District CPR and First Aide Training</p> <p>School Board Meeting</p> <p>Report Cards Go Home</p> <p>Thanksgiving Break (No School)</p> <p>Instructional Assistant (IA)/Student Support Instructional Assistant (SSIA) meeting</p> <p>WEA Meeting</p> <p>School Board Meeting</p> <p>Report Cards Go Home</p> <p>Dolphin Assembly</p> <p>Thanksgiving Break (No School)</p> <p>Parent Teacher Club (PTC) Meeting</p> <p>Site Custodial Meeting</p> <p>Dolphin Assembly</p> <p>Bi-lingual Community Liaison Meeting</p> <p>Walk and Roll to School Day</p> <p>Dolphin Assembly</p>	<p>Mon., Nov. 12, 2018</p> <p>Wed., Nov. 14, 2018, 3:00 pm – 7:30 pm, JXW Rm. 8</p> <p>Thur., Nov. 15, 2018, 5:00 pm, WCS Staff Rm.</p> <p>Fri., Nov. 16, 2018</p> <p>Mon.-Fri., Nov. 19-23, 2018</p> <p>Tues., Nov. 13, 2018, 9:00 am – 9:30 am</p> <p>Tues., Nov. 13, 2018, 3:30 pm – 4:30 pm</p> <p>Thur., Nov. 15, 2018, 5:00 pm, WCS Staff Rm.</p> <p>Fri., Nov. 16, 2018</p> <p>Fri., Nov. 16, 2018, 8:15 am – 8:30 am, Center Courtyard</p> <p>Mon.-Fri., Nov. 19-23, 2018</p> <p>Mon., Nov. 26, 2018, 6:00 pm – 7:00 pm</p> <p>Tues., Nov. 27, 2018, 1:30 pm – 2:00 pm</p> <p>Fri., Nov. 30, 2018, 8:15 am – 8:30 am, Center Courtyard</p> <p>Mon., Dec. 3, 2018, 2:00 pm – 3:00 pm</p> <p>Fri., Dec. 7, 2018</p> <p>Fri., Dec. 7, 2018, 8:15 am – 8:30 am, Center Courtyard</p>
<p><b>Wright Charter School:</b></p> <p>HOLIDAY (Veteran’s Day – No School)</p> <p>District CPR and First Aide Training</p> <p>School Board Meeting</p> <p>Thanksgiving Break (No School)</p> <p>Bi-lingual Community Liaison Meeting</p> <p>WCS Site Special Education Meeting</p> <p>Bi-lingual Community Liaison Meeting</p> <p>Safe Routes to School</p>	<p>Mon., Nov. 12, 2018</p> <p>Wed., Nov. 14, 2018, 3:00 pm – 7:30 pm, JXW Rm. 8</p> <p>Thur., Nov. 15, 2018, 5:00 pm, WCS Staff Rm.</p> <p>Mon.-Fri., Nov. 19-23, 2018</p> <p>Mon., Nov. 26, 2018, 1:00 pm – 2:00 pm</p> <p>Wed. Nov. 29, 2018,</p> <p>Mon., Dec. 3, 2018, 1:00 pm – 2:00 pm</p> <p>Fri., Dec. 7, 2018</p>
<p><b>4Cs Wright Start Preschool:</b></p> <p>HOLIDAY (Veteran’s Day – No School)</p> <p>District CPR and First Aide Training</p> <p>Pre-school Special Ed Meeting</p> <p>Parent Education (Self-help Skills)</p>	<p>Mon., Nov. 12, 2018</p> <p>Wed., Nov. 14, 2018, 3:00 pm – 7:30 pm, JXW Rm. 8</p> <p>Mon., Nov. 26, 2018, 1:00 pm – 2:00 pm</p> <p>Thur., Nov. 29, 2018, 5:00 pm – 6:00 pm</p>

**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 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 actoin only as permitted by the Brown Act.*