



Wright Elementary School District
Governing Board Regular Session Meeting Amended Agenda

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

Thursday, February 21, 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

REORDERED AGENDA ITEM:

7. DISCUSSION ITEMS:

- 7.3 Fiscal Recovery Plan Update

4. PRESENTATIONS/RECOGNITION:

- 4.1 None.

5. PUBLIC NOTICES:

- 5.1 None.

6. REPORTS:

- 6.1 Staff/Community Reports:
6.1.1 School Site Council Agenda and Minutes – Robert L. Stevens, January 22, 2019
6.1.2 DELAC Agenda and Minutes – District Office, January 18, 2019
6.1.3 ELAC Agenda and Minutes – J.X. Wilson, December 14, 2019
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 Dr. Talia Casci Noethig, Principal, 4Cs Wright Start Preschool
- 6.4 Curriculum and Assessment Coordinator's Report:
 - 6.4.1 California School Dashboard report
- 6.5 Business Manager's Report:
 - 6.5.1 Combined General Fund/Charter School Fund Cash Balance \$5,524,055.13 as of February 4, 2019
- 6.6 Superintendent's Report:
 - 6.6.1 Facilities updates
 - 6.6.2 Enrollment updates
 - 6.6.3 State Budget update
 - 6.6.4 Other
 - 6.6.4.1 Westside Little League to donate electronic scoreboard

7. **DISCUSSION ITEMS:**

- 7.1 Discussion of 2019-20 draft District Calendar
 - 7.1.1 2019-20 Draft District Calendar – January 9, 2019
- 7.2 Part-Time Leaves/Shared Staffing Teaching Contracts for the 2019-20 School Year:
 - 7.2.1 J.X. Wilson School, Kelly Schuetz, 4th grade teacher 80%, 20% temporary teacher to be hired
- ~~7.3 Fiscal Recovery Plan Update~~ **Reordered to Follow Public Comments**
- 7.4 Set date for Special Board Meeting prior to March 15th deadline for Certificated layoffs

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 Governing Board Minutes – Regular Board Meeting on January 21, 2019
- 8.2 Approval of water related/high risk field trips:
 - 8.2.1 Grade 5 students (Belding/Mallard) from Wright Charter School to Sonoma County Water Agency, 9703 Wohler Rd., Healdsburg, CA, March 7, 2019
 - 8.2.2 Grade 3 students (Diaz) from Wright Charter School to Laguna de Santa Rosa, CA, May 23, 2019
 - 8.2.3 Grade 3 students (Gutierrez) from Wright Charter School to Laguna de Santa Rosa, CA, May 24, 2019
- 8.3 Ratification of District Employment Action – Contingent upon all employment requirements being met:
 - 8.3.1 Patricia Botelho, Robert L. Stevens, Substitute Cook's Assistant / Instructional Assistant, on call/as needed
 - 8.3.2 Josief Gebreslasie, Substitute Custodian, on call/as needed
 - 8.3.3 Guadalupe Rea, J. X. Wilson School, Substitute Bilingual Community Liaison / Instructional Assistant, February 4 – June 5 2019
 - 8.3.4 Gloria Stewart, Speech and Language Therapist, 2019-20 school year
- 8.4 Acceptance of Leave of Absence:
 - 8.4.1 None.
- 8.5 Acceptance of Resignation:
 - 8.5.1 Rachel Huntress, Wright Charter School, Instructional Assistant, June 5, 2019
- 8.6 Acceptance of Temporary Athletic Team Coaches:
 - 8.6.1 Sean Andrews, Wright Charter School, Basketball Coach, February 15 – June 5, 2019
- 8.7 Approval of Bills and Warrants for 01/01/19 thru 01/31/19: \$454,460.94s
- 8.8 Acknowledgement of 2018-19 Financial Audit contract (Year 3 of 3-year contract) between Wright Elementary School District and Stephen Roatch Accountancy Corporation

9. **ACTION ITEMS:**

- 9.1 Approval of Budget revisions

- 9.2 Approval of Budget 2019-20 Planning:
 - 9.2.1 Approval of Budget Development Calendar
 - 9.2.2 Approval of Budget Development Guidelines
- 9.3 Approval of the 2018-19 Certificated Seniority List
- 9.4 Approval of the 2018-19 Classified Seniority List
- 9.5 Approval of 2018-19 Single School Plan for Student Achievement for SY 2019-20:
 - 9.5.1 J.X. Wilson School
 - 9.5.2 Robert L. Stevens School
 - 9.5.3 Wright Charter School
- 9.6 Approval of the 2019 CSBA Delegate Assembly Representative for Subregion 3-A
- 9.7 Approval of the new Certificated Speech and Language Therapist Salary Schedule – 2019-20
- 9.8 WEA CLR #1 18-19 – Appendices – Certificated Speech and Language Therapist Salary Schedule – 2019-20 to be added to Appendices
- 9.9 WEA CLR #2 18-19 – Article 13 – 13.3 Personal Leaves
- 9.10 Declaration of Need for Fully Qualified Educators SY 2019-20: CLAD/Bilingual/Resource Specialist/Limited Assignment Permits
- 9.11 Approval of Low Performing Students Block Grant Plan
- 9.12 Approval of the Services Agreement between Wright Elementary School District and PRIME65 for monitoring the District’s computer network and software and for providing network support, effective February 23, 2019, through June 30, 2020
- 9.13 Approval of the proposal from Stephen Roatch Accountancy Corporation to perform financial and performance audits of Wright Elementary School District’s Measure I, General Obligation Bonds, Election of 2012, in compliance with California Proposition 39 for fiscal year ending June 30, 2019
- 9.14 Request for Reduced Workload Leave – Preretirement Part-Time Employment – 2019-20 School Year
 - 9.14.1 Robert L. Stevens School Reading Teacher – Margo Addison 90% / 10% temporary teacher to be hired (continue as part of the pre-retirement/reduced workload incentive program)
 - 9.14.2 District Music Teacher - Mary Kemnec - 70% / 30% temporary teacher to be hired (continue as part of the pre-retirement/reduced workload incentive program request)
 - 9.14.3 Robert L. Stevens School 4th Grade Teacher - Mary Ann Moeller-Kay – 80% / 20% temporary teacher to be hired (continue as part of the pre-retirement/reduced workload incentive program request)
 - 9.14.4 Robert L. Stevens School 2nd Grade Teacher – Janet Brunetti - 80% / 20% temporary teacher to be hired (new pre-retirement/reduced workload incentive program request)

10. WRITTEN COMMUNICATION:

- 10.1 Sonoma County Treasurer’s Quarterly Report ending September 30, 2018
- 10.2 Sonoma County Treasurer’s Quarterly Report ending December 31, 2018
- 10.3 2019 Donna Mazzucchi Scholarship information
- 10.4 Thank you letter to Mechanical Electronic Devices & Instrumentation (MEDI)

11. PLANNING:

- 11.1 Next Regular Session Board Meeting – Thursday, March 21, 2019, 5:00 p.m.
- 11.2 Topics for Future Board Consideration:

Action / Consent	Reports / Discussion
<ul style="list-style-type: none"> • Approval of Budget 2019-20 Planning • 2nd Interim Budget Report • Approval of the 2019-20 Calendar • Part-Time Leaves/Shared Staff Contracts for the 2019-20 School Year • Request for Reduced Workload Leave – Preretirement Part-Time Employment – 2019-20 School Year 	<ul style="list-style-type: none"> • Wright Charter School Progress Report • 2018-19 Facilities Inspection Tool – School Facility Condition Evaluation

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

<p>District: ELPAC Testing Window HOLIDAY (Presidents' Day - No School) Administrators' Meeting School Board Meeting Curriculum Committee Meeting Administrators' Meeting District Professional Learning Community (PLC) Meeting End of 2nd Trimester Bi-lingual Community Liaison (BCL) Meeting Collective Bargaining Committee (CBC) Meeting Technology Committee Meeting SELPA Behaviorist Network Meeting Administrative Work Day Parent Conference Days Office Managers' Meeting Report Cards Go Home Spring Break</p>	<p>Mon.-Fri., Feb. 4-Mar. 1, 2019, 8:00 am – 9:00 am Mon., Feb. 18, 2019 Wed., Feb. 20, 2019, 1:30 – 2:30 pm. DO Conf. Rm. Thur., Feb. 21, 2019, 8:00 am – 10:00 am, Supt.'s Ofc. Mon., Feb. 25, 2019, 5:00 pm, District Office Conf. Rm. Mon., Feb. 25, 2019, 3:30 pm -5:00 pm. DO Conf. Rm. Thur., Feb. 28, 2019, 8:00 am – 10:00 am, Supt.'s Ofc. Fri., Mar. 1, 2019 Mon., Mar. 4, 2019, 2:00 pm – 3:00 pm Mon., Mar. 4, 2019, 3:30 pm – 5:00 pm Tues., Mar. 5, 2019, DO Conference Rm. Fri., Mar. 8, 2019, 12:30 pm – 3:30 pm Mon., Mar. 11, 2019, Tues.-Thur., Mar. 12-14, 2019 Wed., Mar. 13, 2019 Fri., Mar. 15, 2019 Mon.-Fri., Mar. 18-22, 2019</p>
<p>J.X. Wilson School: ELPAC Testing Window HOLIDAY (Presidents' Day - No School) School Site Council Meeting Assembly, Peace Signs (grades 3-6) JXW Bi-Lingual Community Liaison (BCL)/School Attendance Review Team (SART) Meeting Bike Mobile Staff Meeting School Board Meeting Booster Sweetheart Breakfast Booster Read-a-Thon Bike Mobile JXW Special Education Meeting JXW Bi-Lingual Community Liaison (BCL)/School Attendance Review Team (SART) Meeting I.E.P. Day End 2nd Trimester Read Across America/Dr. Suess Birthday Assembly, Empathy and Kindness (grades 4-6) Assembly, Empathy and Kindness (grades 1-3) Administrative Work Day Parent Conference Days Report Cards Go Home Spring Break</p>	<p>Mon.-Fri., Feb. 4-Mar. 1, 2019, 8:00 am – 9:00 am Mon., Feb. 18, 2019 Tues., Feb. 19, 2019, 3:30 pm – 4:30 pm Wed., Feb. 20, 2019 Wed., Feb. 20, 2019, 8:30 am – 9:30 am Thur., Feb. 21, 2019, 2:00 pm – 5:30 pm Thur., Feb. 21, 2019, 3:00 pm – 4:00 pm Thur., Feb. 21, 2019, 5:00, WCS Staff Rm. Sat., Feb. 23, 2019, 8:00 am – 1:00 pm Mon.-Fri., Feb. 25 – Mar. 8, 2019 Tues., Feb. 26, 2019, 2:30 pm – 5:30 pm Wed., Feb. 27, 2019, 8:00 am – 9:00 am Wed., Feb. 27, 2019, 9:00 am – 9:30 am Tues., Feb. 29, 2019 Fri., Mar. 1, 2019 Fri., Mar. 1, 2019 Fri., Mar. 1, 2019, 8:30 am – 9:00 am Fri., Mar. 1, 2019, 8:30 am – 9:00 am Mon., Mar. 11, 2019 Tues.-Thur., Mar. 12-14, 2019 Fri., Mar. 15, 2019 Mon.-Fri., Mar. 18-22, 2019</p>
<p>Robert L. Stevens School: ELPAC Testing Window HOLIDAY (Presidents' Day - No School) Site Council Meeting BITE Meeting Behavioral Intervention Team Evaluation (BITE) Team Meeting Certificated Staff Meeting School Board Meeting Dolphin Assembly Culture Day Dinner Parent Teacher Club Meeting Fire Drill End of Second Trimester Walk-and-Roll-to-School</p>	<p>Mon.-Fri., Feb. 4-Mar. 1, 2019, 8:00 am – 9:00 am Mon., Feb. 18, 2019 Tues., Feb. 19, 2019, 3:30 pm – 4:30 pm Wed., Feb. 20, 2019, 1:30 pm – 2:30 pm Wed., Feb. 20, 2019, 1:30 pm – 2:30 pm Thur., Feb. 21, 2019, 3:00 pm – 4:00 pm Thur., Feb. 21, 2019, 5:00 pm, WCS Staff Rm. Fri., Feb. 22, 2019, 8:15 am – 8:30 am, Center Courtyard Fri., Feb. 22, 2019, 5:30 pm – 7:30 pm Mon., Feb. 25, 2019, 6:00 pm – 7:00 pm Wed., Feb. 27, 2019, 9:00 am Fri., Mar. 1, 2019 Fri., Mar. 1, 2019</p>

<p>Dolphin Assembly Site Special Education Meeting Certificated Staff Meeting English Language Advisory Committee (ELAC) Meeting Bi-lingual Community Liaison Meeting Parent Conference Days Instruction Assistant (IA)/Student Support Instructional Assistant (SSIA) Meeting Wright Educators' Association (WEA) Meeting Wright Charter School Music Concert Secure the Classroom Drill Report Cards Go Home Career Day Spring Break</p>	<p>Fri., Mar. 1, 2019, 8:30 am – 9:30 am Wed., Mar. 6, 2019, 8:00 am – 9:00 am Thur., Mar. 7, 2019, 3:00 pm – 4:00 pm Fri., Mar. 8, 2019, 8:30 am – 9:30 am Mon., Mar. 11, 2019, 1:00 pm – 2:00 pm Tues.-Thur., Mar. 12-14, 2019 Tues., Mar. 12, 2019, 9:00 am – 9:15 am Tues., Mar. 12, 2019, 3:30 pm – 4:30 pm Wed., Mar. 13, 2019, 6:00 pm – 7:00 pm Wed., Mar. 13, 2019, 9:00 am – 9:15 am Fri., Mar. 15, 2019 Fri., Mar. 15, 2019 Mon.-Fri., Mar. 18-22, 2019</p>
<p>Wright Charter School: ELPAC Testing Window HOLIDAY (Presidents' Day - No School) School Board Meeting Bi-Lingual Community Liaison (BCL) Meeting 5th Grade Physical Education Testing Citizen of the Month Assembly Safe Routes to School End of Second Trimester Bi-lingual Community Liaison (BCL) Meeting 5th Grade Physical Education Testing Make-up Day Parent Conference Days WCS Music Concert Parent/Teacher Club Meeting Report Cards Go Home Spring Break</p>	<p>Mon.-Fri., Feb. 4-Mar. 1, 2019, 8:00 am – 9:00 am Mon., Feb. 18, 2019 Thur., Feb. 21, 2019, 5:00 pm, WCS Staff Rm. Mon., Feb. 25, 2019, 1:00 pm – 2:00 pm Wed., Feb. 27, 2019 Wed., Feb. 27, 2019, 2:00 pm – 2:30 pm Fri., Mar. 1, 2019 Mon., Mar. 1, 2019 Mon., Mar. 1, 2019, 1:00 pm – 2:00 pm Wed., Mar. 6, 2019 Tues.-Thur., Mar. 12-14, 2019 Wed., Mar. 13, 2019, 6:00 pm – 7:00 pm Thur., Mar. 14, 2019, 6:00 pm – 7:00 pm Fri., Mar. 15, 2019 Mon.-Fri., Mar. 18-22, 2019</p>
<p>4Cs Wright Start Preschool: HOLIDAY (Presidents' Day - No School) School Psychologists Meeting School Board Meeting Parent Education (Sensory Education) J.X. Wilson Site Special Education Meeting District Special Education Meeting Robert L. Stevens Site Special Education Meeting Preschool Special Education Meeting Preschool Special Education A-Z (K-12) Spring Break</p>	<p>Mon., Feb. 18, 2019 Wed., Feb. 20, 2019, 12:30 pm – 1:30 pm Thur., Feb. 21, 2019, 5:00 pm, WCS Staff Rm. Thur., Feb. 21, 2019, 5:00 pm – 6:00 pm Wed., Jan. 27, 2019, 8:00 am – 9:00 am Wed., Feb. 27, 2019, 3:00 pm – 4:00 pm Wed., Mar. 6, 2019, 8:00 am – 9:00 am Mon., Mar. 11, 2019, 1:00 pm – 2:00 pm Thur., Mar. 14, 2019, 9:00 am – 12:00 pm Mon.-Fri., Mar. 18-22, 2019</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 action only as permitted by the Brown Act.