



Wright Elementary School District
Governing Board Special Session Meeting Agenda

Governing Board Members

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

Tuesday, March 12, 2019

Special Meeting Closed Session 5:00 p.m.

Special Meeting Open Session 5:30 p.m.

**Wright Charter School
Staff Room**

4389 Price Avenue
Santa Rosa, CA 95407
(707) 542-0550
www.wrightesd.org

1. WELCOME, CALL TO ORDER, ROLL CALL, PUBLIC COMMENTS REGARDING AGENDA ITEMS:

- 1.1 Public comment regarding any item which is not on the Open Session Agenda

CLOSED SESSION:

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

- 2.1 Public Employment/Appointments/Discipline/Dismissal/Release/Resignation:
2.1.1 Consideration of Resolution #03-01-18/19: Release of Temporary Certificated Employees at the End of the 2018/2019 School Year (EC §44954)
2.1.2 Consideration of Resolution #03-02-18/19: To Notify of Possible Non-Reemployment/Reassignment as Certificated Administrative Employee for the 2019/2020 School Year (EC §44951)
2.2 Conference with the Board's Labor Negotiator, Adam Schaible, regarding (Government Code §54957.6):
2.2.1 Negotiations with Wright Educators Association (WEA) (represented Certificated Employees)
2.2.2 Negotiations with California School Employees' Association (CSEA) Ch. #835 (represented Classified Employees)

RECONVENE TO OPEN SESSION:

3. RECONVENE TO OPEN SESSION, PUBLIC COMMENTS:

- 3.1 Announce action taken in Closed Session
3.2 Public Comments #2

4. ACTION:

- 4.1 Recommendation of the District Superintendent Concerning Reduction of Certificated Services for the 2019/20 School Year (EC§44949 and §44955)
4.2 Consideration of and Possible Action on Resolution #03-03-18/19: Regarding Certificated Reduction in Force 2019/20 School Year (1.0 F.T.E. – Layoff) (EC§44949 and §44955)
4.3 Consideration of and Possible Action on Resolution #03-04-18/19: Regarding Reduction/Elimination of Classified Employee Services 2019/2020 School Year (eliminate two (2) 3.75 hours/day Instructional Assistant positions; eliminate two (2) 5.8 hours/day, one (1) 5 hours/day, one (1) 3 hours/day Student Support Instructional Assistant positions – Layoff)
4.4 Approval of Budget revisions
4.5 Approval of the 2nd Interim Budget Report

5. PLANNING:

- 5.1 Next Regular Session Board Meeting – Thursday, March 21, 2019, 5:00 p.m.

6. ADJOURNMENT OF SPECIAL SESSION GOVERNING BOARD MEETING

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.*