



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, March 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 2018-19 (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 Rachel Icaza, Education Initiatives Librarian, and Kathy Dewese, Youth Services Administrator, Sonoma County Library, presentation about Student One Card

5. PUBLIC HEARING:

- 5.1 None

6. REPORTS:

- 6.1 Staff/Community Reports:
6.1.1 ELAC Agenda and Minutes – Robert L. Stevens, February 15, 2019
6.1.2 ELAC Agenda and Minutes – Wright Charter, February 15, 2019
6.2 Board Reports
6.3 Principal Reports. *No Principal Reports due to Spring break.*
6.4 Business Manager's Report:
6.4.1 Combined General Fund/Charter School Fund Cash Balance \$4,809,081.37 as of March 5, 2019
6.4.2 Sales Tax Rate Increases, effective April 1, 2019
6.5 Superintendent's Report:
6.5.1 Facilities Updates:
6.5.1 2018-19 Facilities Inspection Tool - School Facility Condition Evaluations for J.X. Wilson Elementary School, Robert L. Stevens Elementary School, and Wright Charter School
6.5.2 Committee Updates
6.5.3 Fiscal Recovery Plan Update
6.5.4 2019 LCAP Update
6.5.5 Confirm receipt of layoff notice letters
6.5.5 Other

7. DISCUSSION ITEMS:

- 7.1 Student One Card Program, Sonoma County Library
- 7.2 2019-20 Comprehensive School Safety Plan (*formerly individual school site Safety Plans*)

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 – Special Board Meeting on February 13, 2019
- 8.2 Approval of Governing Board Minutes – Regular Board Meeting on February 21, 2019
- 8.3 Approval of Governing Board Minutes – Special Board Meeting on March 12, 2019
- 8.4 Approval of water related/high risk field trips:
 - 8.4.1 None.
- 8.5 Ratification of District Employment Action – 2018/2019 School Year – Contingent upon all employment requirements being met:
 - 8.5.1 Michelle Berry, Robert L. Stevens School Instructional Assistant, March 1, 2019
 - 8.5.2 Kristianne Balagey, Robert L. Stevens School Substitute Instructional Assistant, March 27, 2019
- 8.6 Acceptance of Leave of Absence:
 - 8.6.1 None.
- 8.7 Acceptance of Resignation:
 - 8.7.1 None.
- 8.8 Acceptance of Temporary Athletic Team Coaches:
 - 8.8.1 None.
- 8.9 Approval of Bills and Warrants for 02/01/19 thru 02/28/19 = \$478,418.78
- 8.10 Letter of Agency for E-Rate Years 21-25 (07/01/18 to 06/30/23)

9. ACTION ITEMS:

- 9.1 Approval of 2019-20 District Calendar dated March 21, 2019
- 9.2 Part-Time Leaves/Shared Staffing Teaching Contracts for the 2019-20 School Year:
 - 9.2.1 J.X. Wilson School, Kelly Schuetz, 4th grade teacher 80%, 20% temporary teacher to be hired
- 9.3 Approval of Memorandum of Understanding between the United Way of the Wine Country and Wright Elementary School District for 2019 Summer Reading Packs, effective March 1, 2019, to October 31, 2019
- 9.4 Assignment, Novation, and Consent Agreement between the County of Sonoma, First 5 Sonoma County and Wright Elementary School District (Contract No. 2016-0149-A01), effective July 1, 2019
- 9.5 Approval of 2018-19 School Accountability Report Cards (SARCs) for SY 2019-20:
 - 9.5.1 J.X. Wilson School
 - 9.5.2 Robert L. Stevens School
 - 9.5.3 Wright Charter School

10. WRITTEN COMMUNICATION:

- 10.1 Letter to Honorable Patrick O'Donnell, Chair, Assembly Education Committee regarding AB 428 (Medina, et al.) as Introduced Position: Support

11. PLANNING:

- 11.1 Next Regular Session Board Meeting – Thursday, April 18, 2019, 5:00 p.m.
- 11.2 Topics for Future Board Consideration:

Action / Consent	Reports / Discussion
<ul style="list-style-type: none"> • School and College Legal Services Retainer Continuation Agreement for Legal Services • Resolution proclaiming May 6-10, 2019, National Teacher Appreciation Week and Declaring National Teacher Day, Tuesday, May 7, 2019 • Resolution declaring May 19-25, 2019 Classified School Employee Week • Resolution declaring May 5-11, 2019 Classified School Employee Week • Approval of the Psychologist Salary Schedule • Student Accident Insurance Renewal with Pacific Educators Insurance Services for SY 2019-20 	<ul style="list-style-type: none"> • Williams Quarterly Uniform Complaint Report (January 1, 2019 – March 31, 2019) • Budget Updates, Current and Multi-Year Projections • CBEDS/CALPADS • DELAC • Site Council • Budget Updates, Current and Multi-Year Projections • Projected Enrollment for next year and staffing plans

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

<p>District: Spring Break School Board Meeting Curriculum Committee Meeting District Student Support Instructional Assistant (SSIA) Mtg. District Special Education Meeting Administrators' Meeting Safety Plan Meeting SARB Meetings Administrators' Meeting Bi-Lingual Community Liaison (BCL) Meeting District Professional Learning Community (PLC) Mtg. Wright Educators' Association (WEA) Meeting Office Managers' Meeting Administrators' Meeting District English Learner Advisory Committee (DELAC) Meeting District Safety Meeting Administrators' Meeting School Board Meeting</p>	<p>Mon.-Fri., Mar. 18-22, 2019 Thur., Mar. 21, 2019, 5:00 pm, WCS Staff Rm. Mon., Mar. 25, 2019, 3:30 pm – 5:00 pm, DO Conf. Rm. Wed., Mar. 27, 2019, 1:30 pm – 2:30 pm, DO Conf. Rm. Wed., Mar. 27, 2019, 3:00 pm – 4:00 pm Thur., Mar. 28, 2019, 8:00 am – 10:00 am, Supt's. Ofc. Thur., Mar. 28, 2019, 10:00 am – 11:00 am, DO Conf. Rm. Fri., Mar. 29, 2019, 7:45 am – 12:30 pm, DO Conf. Rm. Thur., Apr. 4, 2019, 8:00 am – 10:00 am, Supt's. Ofc. Mon., Apr. 8, 2019, 2:00 pm – 3:00 pm, DO Conf. Rm. Mon., Apr. 8, 2019, 3:30 pm – 5:00 pm Tues., Apr. 9, 2019, 3:30 pm – 4:30 pm Wed., Apr. 10, 2019, 2:30 pm – 4:00 pm Thur., Apr. 11, 2019, 8:00 am – 10:00 am, Supt's. Ofc. Fri., Apr. 12, 2019, 9:00 am – 10:00 am Wed., Apr. 17, 2019, 2:00 pm – 3:00 pm, DO Conf. Rm. Thur., Apr. 18, 2019, 8:00 am – 10:00 am, Supt's. Ofc. Thur., Apr. 18, 2019, 5:00 pm, WCS Staff Rm.</p>
<p>J.X. Wilson School: Spring Break School Board Meeting Spring Site Data Review Meetings Parent Conference Day Certificated Staff Meeting SARB Meetings Bi-Lingual Community Liaison (BCL) Meeting Assembly (Working with our Tools), Gr. 4-6 Assembly (Working with our Tools), Gr. 1-3 Field Trip, Bouverie Preserve, Gr. 3 (Bandiera) Site Special Education Meeting Bi-lingual Community Liaison (BCL)/School Attendance Review Team (SART) Meeting Certificated Staff Meeting Green Sneaker Challenge Earthquake Drill Individualized Education Program (I.E.P.) Day Bi-lateral Community Liaison (BCL)/School Attendance Review Team (SART) Meeting Classified Staff Meeting School Board Meeting Green Sneaker Challenge Assembly (Outstanding Effort), Gr. 4-6 Assembly (Outstanding Effort), Gr. 1-3 Field Trip, Bouverie Preserve, Gr. 3 (Guelfi)</p>	<p>Mon.-Fri., Mar. 18-22, 2019 Thur., Mar. 21, 2019, 5:00 pm, WCS Staff Rm. Mon.-Tues., Mar. 26-27, 2019, 8:00 am – 2:30 pm Tues., Mar. 27, 2019 Thur., Mar. 28, 2019, 3:00 pm – 4:00 pm Fri., Mar. 29, 2019, 9:00 am – 11:30 am, DO Conf. Rm. Mon., Apr. 1, 2019, 2:00 pm – 3:00 pm Fri., Apr. 5, 2019, 8:30 am – 9:00 am Fri., Apr. 5, 2019, 2:00 pm – 2:30 pm Tues., Apr. 9, 2019, 9:00 am – 12:00 pm Wed., Apr. 10, 2019, 8:00 am – 9:00 am Wed., Apr. 10, 2019, 8:30 am – 9:30 am Thur., Apr. 11, 2019, 3:00 pm – 4:00 pm Fri., Apr. 12, 2019 TBD, Apr. 15-19, 2019 Tues., Apr. 16, 2019 Wed., Apr. 17, 2019, 8:30 am – 9:30 am Wed., Apr. 17, 2019, 11:00 am – 11:45 am Thur., Apr. 18, 2019, 5:00 pm, WCS Staff Rm. Fri., Apr. 19, 2019 Fri., Apr. 19, 2019, 8:30 am – 9:00 am Fri., Apr. 19, 2019, 2:00 pm – 2:30 pm Fri., Apr. 19, 2019, 9:00 am – 2:00 pm</p>
<p>Robert L. Stevens School: Spring Break School Board Meeting Parent Teacher Club (PTC) Meeting Spring Site Data Review Meetings Certificated Staff Meeting SARB Meetings Dolphin Assembly Walk and Roll to School Day Dolphin Assembly Redesignation Meetings Redesignation Meetings</p>	<p>Mon.-Fri., Mar. 18-22, 2019 Thur., Mar. 21, 2019, 5:00 pm, WCS Staff Rm. Mon., Mar. 25, 2019, 6:00 pm – 7:00 pm Mon.-Tues., Mar. 26-27, 2019, 8:00 am – 2:30 pm Thur., Mar. 28, 2019, 3:00 pm – 4:00 pm Fri., Mar. 29, 2019, 7:45 am – 9:30 pm, DO Conf. Rm. Fri., Mar. 29, 2019, 8:15 am – 8:30 am, Center Courtyard Fri., Apr. 5, 2019 Fri., Apr. 5, 2019, 8:15 am – 8:30 am Fri., Apr. 5, 2019, 8:30 am – 2:30 pm Mon., Apr. 8, 2019, 8:00 am – 3:00 pm</p>

<p>Site Special Education Meeting Behavioral Intervention Team Evaluation (BITE) Meeting Certificated Staff Meeting Smarter Balance Assessment Consortium (SBAC) Training Dolphin Assembly 6th Grade Pasta Dinner Earthquake Drill Classified Evaluation Meetings School Board Meeting</p>	<p>Wed., Apr. 10, 2019, 8:00 am – 9:00 am Wed., Apr. 10, 2019, 1:30 pm – 2:30 pm Thur., Apr. 11, 2019, 3:00 pm – 4:00 pm Thur., Apr. 11, 2019, 3:00 pm – 4:00 pm Fri., Apr. 12, 2019, 6:00 pm – 8:00 pm Fri., Apr. 12, 2019, 8:15 am – 8:30 am, Center Courtyard Fri., Apr. 12, 2019, 6:00 pm – 8:00 pm TBD, Apr. 15-19, 2019 Thur., Apr. 18, 2019 Thur., Apr. 18, 2019, 5:00 pm, WCS Staff Rm.</p>
<p>Wright Charter School: Spring Break Bi-Lingual Community Liaison Meeting School Board Meeting Bi-Lingual Community Liaison (BCL) Meeting Spring Site Data Review Meetings WCS Site Special Education Meeting Citizen of the Month Assembly SARB Meetings Bi-Lingual Community Liaison Meeting Parent-Teacher Club (PTC) Spaghetti Dinner Safe Routes to School Bi-Lingual Community Liaison (BCL) Meeting Parent Teacher Club (PTC) Meeting Earthquake Drill Bi-Lingual Community Liaison Meeting Photo Day School Board Meeting</p>	<p>Mon.-Fri., Mar. 18-22, 2019 Mon., Mar. 18, 2019, 1:00 pm – 2:00 pm Thur., Mar. 21, 2019, 5:00 pm, WCS Staff Rm. Mon., Mar. 25, 2019, 1:00 pm – 2:00 pm Mon.-Tues., Mar. 26-27, 2019, 8:00 am – 2:30 pm Wed., Mar. 27, 2019, 8:00 am – 9:00 am Thur., Mar. 28, 2019, 2:00 pm – 2:30 pm Fri., Mar. 29, 2019, 11:00 am – 12:30 pm, DO Conf. Rm. Mon., Apr. 1, 2019, 1:00 pm – 2:00 pm Fri., Apr. 5, 2019, 4:00 pm – 9:00 pm Fri., Apr. 5, 2019, 7:45 am – 8:15 am Mon., Apr. 8, 2019, 1:00 pm – 2:00 pm Thur., Apr. 11, 2019, 3:00 pm – 4:00 pm TBD, Apr. 15-19, 2019 Mon., Apr. 15, 2019, 1:00 pm – 2:00 pm Tues., Apr. 16, 2019 Thur., Apr. 18, 2019, 5:00 pm, WCS Staff Rm.</p>
<p>4Cs Wright Start Preschool: Spring Break School Board Meeting WCS Site Special Education Meeting School Psychologist Meeting Parent Education Night School Psychologist Meeting School Board Meeting Preschool Operators' Meeting</p>	<p>Mon.-Fri., Mar. 18-22, 2019 Thur., Mar. 21, 2019, 5:00 pm, WCS Staff Rm. Wed., Mar. 27, 2019, 8:00 am – 9:00 am Wed., Mar. 27, 2019, 12:30 pm – 1:30 pm, 4th Site Thur., Mar. 28, 2019, 5:00 pm – 6:00 pm Wed., Apr. 17, 2019, 12:30 pm – 1:30 pm Thur., Apr. 18, 2019, 5:00 pm, WCS Staff Rm. Fri., Apr. 19, 2019, 11:15 am – 12:15 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 action only as permitted by the Brown Act.

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