



WAGNER RANCH
elementary

A PLACE for EVERYONE

Friday, May 8, 2020

1:00pm

Zoom Link: <https://zoom.us/j/2357990170>

Attending via zoom: Jim Manheimer, Nazia Sherft, Rebekah Koh, Rachel Palmer, Cara Hoxie, Kelly Rafferty, Kristina Plackter, Meighan Baldwin, Portia Meneau, Brittany Simmons, Jill Gibson, Krysta Lapcevic, Ari Hatton, Krista Mahlberg, Christine Browne, Laura Pavlovich

1:01pm Call to Order By Krysta Lapcevic

1:01pm WRPC Presidents' Operations

- First ever board slate 2020-2021 approved electronically.
- Reminder to Cross Train with your incoming Board Member
- Board Cocktail Zoom or Distance Meet-Up hopefully before summer.
- Propose meeting on the books for summer Board meeting - we may have more info on distance learning info. etc - JM says we may want to do this earlier like mid-June. Doodle to go out by KL.
- Zoom thank-you to guest Hester for her service and from all parents, and we're so excited for her retirement and we wish her well.
- Discussion for students to do FlipGrids for Sabu and Hester. Need to be associated with kids' Orinda school email, not FaceBook.
- Thank You's - recognition luncheon will be scheduled at a later date. Big thanks to Jim Manheimer and Cara Hoxie from OUSD. Thanks to Susan, Jenny, Rachel, and Meighan for all their contributions as outgoing board members.
- Welcome to all the new board members. Special thanks to Krysta for jumping in as Co-President middle of the year. And big thanks to Jill Gibson all her work towards the school and great attitude. And a huge welcome to Kelly Rafferty and her new role as co-President with Krysta.

1:30pm Hot Lunch Program Discussion - Krista Mahlberg
MealTime upgrade

- Current software program is no longer supported in 2021.
- Initial Upgrade is \$1795 and due by 5/15/20. After 5/15, the cost increases to \$2600.

Jill Gibson moved to approve the Mealtime upgrade; Jenny Mathews second. VOTE - ALL approved.

- Sudexo has raised rates the past few years. WRPC has not. Recommendation now to make small increases in menu pricing to keep costs in alignment.
- With price increases, anticipate \$20K in annual fundraising amount for the Hot Lunch program.
- Lunch currently priced \$5.50; Proposed increase to \$5.75 for regular lunch. \$7 for extra pizza or pasta. Increase Salad Bar a full .50 to \$4. Increase Milk to \$1.

Meighan Baldwin moved to approve these price changes, seconded by Laura Pavlovich . VOTE - All approved.

Lunch = \$5.75

Extra Pizza / Extra Pasta \$7.00

Salad Bar \$4.00

Milk Only \$1.00

- 1:39 OUSD Update from Cara Hoxie, OUSD Board President
- OUSD Board meeting on Monday, 5/11. Topics include changes to OUSD 2020-2021 Budget; Continue to move forward with our Bond Program; Teacher of the Year celebration.
 - District and Board working really hard to understand \$18B shortfall. Belief is that the payments will be deferred to post-July so the state can balance their budget.
 - OUSD has 9% reserve which will hopefully carry OUSD through state payment deferments for payroll, etc. OUSD is obligated to pay teachers and staff as we move forward in pandemic life; everyone is working hard to keep cuts away from kids, and to continue to provide the best education possible.
 - OUSD is waiting for more information from the Health Department and State Superintendent before preparing plans for the fall and/or possible return to the classrooms. Will look very different from regular school days of the past. Will be part of the 5/11 Board meeting agenda.
- 1:49 Principal's Updates - Jim Manheimer
- Student Work pick-up going well, driven by Debbie Wong. Thanks for the amazing IAs esp Jean Thusan.
 - Working fast & furious for end of year events. 5th Grade families will be able to purchase a composite class photo as there is not enough money in the budget to purchase for all students.
 - Culminating Assembly - May 29th (part live, part pre-recorded, zoom based, 5th gr. slide show)
 - 5th Grader Car "Assembly" - signage and music, loud speaker, still getting worked out.
 - Budget Update - not good, preparing
 - Class configurations - they will be different for 2020-2021 year, we don't know exactly how school will work. Some teachers do need to move grade levels for bubble classes.
 - Class lists will start getting created with the thought it will be changing depending on the environment.
 - Summer professional development - not moving forward on the Phonics program that some teachers were interested in. Cathy Campbell and Myla Manese both accepted to Reading and Writers Workshop virtual programs (\$850 in the Parent Club Budget).
 - Head Custodian candidate - needs strength test not test not avail until July b/c of Covid-19. Ricardo is filling in while no Head Custodian.
 - Facilities - moving forward with placing portable on upper grade playground. All ADA approved. Upper Grade will be in this portable.
- 2:02 ONE Update - Meighan Baldwin
- Meeting regularly with ONE board; been discussing database and funding sources, banking aspects
 - Community RoundTable this past week to see how individual PCs are working, and how we can work together with reserves, etc. Ongoing conversation.
 - Flow of Funds that will go out to PCs with the new ONE logo.
 - Met with the investment team.
 - EFO shortfall is closer to \$300,000; Wagner is lagging in EFO donations and participation as well.
 - Discussion around the role of Executive Director (\$170,000 current + \$27,000 stipend for benefits) and if that role needs salary reduction or possible elimination. EFO Endowment is over \$4.5M but with ONE it will be \$6M.

- Still looking to round out the ONE Board - looking for long standing community folks, maybe not even parents, finance background, tax law expertise, etc.

2:18pm Treasurer's Update - Christine Browne

- End of Year Wrap Up - if anyone has any expenses please submit. May 29 last day to submit.
- The Room Treasurer usually buys gifts; this year e-cards will be sent to teachers.

2:22pm Fundraising Update - Portia Meneau and Kelly Rafferty

- \$402,869 Total; 74% of student participation in 2019-2020; with 66% of those being benefactors.
- Discussion of different levels of giving for WRPC donors/parents.

2:40pm BASC Update - Krysta Lapcevic

- Top Candidate offer paused till further notice.
- Approaching June 1st - we need to give 60 day notice to all employees lay-off or furlough
- All orinda PC Co-Presidents have a meeting re: this issue next week.
- Bandit Club Rates - proposal moving from \$6.50/hour to \$7.00/hour.
- Subcommittee decided to not have 1 hour minimum

Laura Pavlovich moved to approve Rate increase to \$7.00/hour, seconded by Jill Gibson - VOTE Passed.

2:48pm Volunteer Update - Jill Gibson

- Thank-You signs Up in all volunteer yards. Delivered and fun to see around town.

2:50pm 4th/5th Grade Playground - Krysta Lapcevic

- Hard decisions to be made; but we have \$228,000 earmarked for the playground. 28K came from 2019's Bandit Bash but the finances have drastically changed.
- JM - life, infrastructure challenges, hand washing stations, etc - we are going to be super busy. Is it going to be too much in the current/ future unknown environment?
- Decision made to table for 6 months.

2:56pm Wagner Ranch Garbage Cans - Ari Hatton

- \$550/each -- down to \$495/each = \$8900
- Total with shipping \$10, 491.00 - that's the plain. High Vinyl Emblem is extra @ \$15/side.
- Allocated \$10,000 in budget; its possible under \$11,000.
- Ari to get mock-up from company for final design for 18 trash cans.

Jill Gibson moved to Purchase 18 Trash Cans up to \$11,000 from current calendar budget; Christine Brown Second. Votes - ALL APPROVED.

3:15pm 5th Grade Send-Off - Laura Pavlovich

- Gift Bag Drop May 25th M- W: Wonka Bars, Wagner Stickers, OIS/Wagner Water Bottles
- Car "Assembly" around 11am on Friday 5/29

3:18pm Year-End Festivities - Krysta Lapcevic

- Ice Cream Sweet Send-Off with Loard's Partnership: Free scoop + topping of ice cream
- Cost \$3 per student

3:15pm Moving in 2020-2021

- Wagner Gear - Tank Top and Adult Men's Shirt - Ari/Leslie Millstone for possible re-design

- July 19 and August 11 Kinder Family Playdates - giving out teacher assignments, park location most likely TBD.
- Jamie Kidd/ Ana Martinez - Welcome Wagon hoping to launch to welcome and engage new families
- Possibly hosting a family BBQ / Casual Grille (dads on the grille!?) sponsored by the Parents' Club, bring blankets etc - kids to see each other before the 1st day of school.

3:26pm

Meeting Adjourned