



WAGNER RANCH PARENTS CLUB

★
A PLACE for EVERYONE

WRPC Board Meeting Minutes

November 8, 2019

Attendees:

Board Members:

Jill Gibson	Jim Manheimer	Kelly Rafferty	Meighan Baldwin
Christine Browne	Portia Meneau	Brittany Simmons	Ari Hatton
Jenny Mathews	Rachel Palmer		

Call to order: 1:08PM

Action Items:

Jenny Mathews: Can bandit close early at 5pm the last day of school before Winter Break?

- Motion approved.

Motion to approve last year's budget.

- Motion approved.

Principal's Report:

Jim Manheimer

Update:

Thank you for the coffee and waffle bar

Power outages: parent emails were very positive: staff learned a lot and things went smoothly. The biggest vulnerability was communication. The technician came out an improved service with the walkie talkies. There are now walkie talkies in every classroom. Can Bandit club get a landline?

Emergency procedures: earthquake, fire, secure campus: school is well prepared. A lot has been done with the controlled burn. The MPR (multi-purpose room) is built to be very fire resistant. There is also a water tower next to the MPR. All kids would go into the MPR and the fire dept. will designate a truck for each Orinda school. Parents need to STAY AWAY for safety. Parents should get on Hwy 24 and get out of town. The fire department and/or police will advise which way will be best. We need to get this information out to new families.

In an earthquake parents can come but they might not be able to get their kids for a while. First Aid and response will be first priority.

Site Council: No Place for Hate – Staff has been trained. The work will go into the classrooms next year.

Summit Counseling: is up and running- Niva and Jim form groups depending on recommendations given by the teachers. 20 kids per session are served. In the second session new kids will be added.

New Handbook- Now online after a great deal of change and thought.

EBMUD projects: 5 EBMUD projects will be occurring over the next 5 years. Easy to work with them. Jim had a meeting regarding WR and they are ready to provide crossing guards when they are actively doing a project that affects our school grounds. They are going to do some work on the vegetation, so visibility is better. They're going to fix the stoplights. Jim is also pushing for a curb or division to make the bike path clearer (esp. near Miner Rd.). They will not take ownership for the degradation of the hill at Wagner.

CAASPP results: Reviewed current CAASPP results.

Crowd Funding: Donors Choose All teachers will need to let Jim know what they're receiving and then that will be =come district property.

Facilities: Upper grade playground is starting to be planned

Entry Road mid stripe: can't put that in yet because of lack of space. Working to clearly mark 2 lanes.

Funding Requests: Two more computers are needed.

Upcoming Events:

- Anti-Bias Assembly: <https://www.youtube.com/watch?v=K1bmlxRy4L4>
- Canned Food Drive: Going on in November
- KidPower: November 5
- Shelter in Place: November 6th
- End of Trimester: November 8th. Report cards will be out November 22nd.
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Some of the steps WR is going to take toward anti-offensive language and actions are – starting the conversation with the kids and help them understand what is and is not ok and why. They need education so that they can understand

-Principle will be talking to 4th and 5th grade classes. Liz Headley does assemblies for the school and she has done a great deal of research. She is working on bringing The Alphabet Rockers to WR. – Stand up For You.

President's Report:

Jill Gibson and Kelly Kiang

ONE Steering Committee Update

Meighan Baldwin

-Treasures and PC leadership from all 6 schools Discussed the reserves. WR has over \$500,000 earmarked for OUSD. ONE will be pooling all that money from the OUSD schools together so it can get a higher return to pay for the admin costs. When all schools come together the total reserves would be over \$2,000,000. If we pool all the money it can make more instead of just sitting around.

Officer's Reports

VP Family Connections

Ari Hatton

- Booking A's night for next August 22nd . It will be \$20 per ticket.
- WR Stickers are coming.

VP Operations

Jenny Mathews

- Inspection of bandit building was generously conducted by a parent volunteer. There is a report available. There are a few minor problems. The building is in good condition. The vents need to be cleaned better and more often. The building has a lifespan of about another 10 years. There are some needs – we need to upgrade the building. In the meantime, should we save some of the Bandit money and put it back into Bandit building? There is probably not enough fresh air going into the bandit building. See Attachment.

[Bandit Building Inspection](#)

Treasurer

Christine Brown

- Looking at last year compared to this year

VP Communications

Susan Son

VP Fundraising

Portia Meneau & Kelly Rafferty

- Close to our goal but we only have 70% family participation
- You can double your donation through corporate match.
- Make sure you get your magnet!
- coming up-fundraising proposal

[Parents Club Finance Report from 2018-2019](#)

Volunteer Coordinators

Brittany Simmons & Amy Mourelatos

- Need a third chair for the Book Fair

Secretary

Rachel Palmer

- Staff Appreciation week will be February 10-13 (it is a 4-day week)
- We are going to take donations to give a less advantaged school a Staff Appreciation Day.

General Meeting Notes

Bandit bash is coming up next weekend. So far 27,000 in ticket sales have been raised.

2,400 has been raised for teacher sponsorship

Thank you for wine donations!

Meeting Adjourned: 2:53pm