

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA**

Tuesday, January 15, 2019

The meeting will be held at Mark West Union School District office in the Learning Center,
305 Mark West Springs Road, Santa Rosa, CA 95404-1101

The meeting is open to the public 5:00 P.M.

1. CALL TO ORDER, ROLL CALL: 5:00 P.M.

Board Members

Gary Saal, President
Sara Azat, Clerk
Brad Sherwood
Brian Burke
Victor McKnight

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Associate Superintendent of Business
Rachel Valenzuela, Assistant Superintendent of Ed Services
Tracy Lavin-Kendall, Emily Todd, Patrick Eagle, Principals
Michelle Franci, Vice Principal Mark West Charter School
Michael Smith, Director of Technology Services
Marnie Cameron, District Administrative Assistant

PUBLIC PARTICIPATION

At this time, members of the public may seek clarification about any item on the Closed Session agenda for as long as the item is under the jurisdiction of the Board. Comments shall be limited to three minutes per person for a total of 20 minutes. Any person interested in the following items on the agenda will be allowed an opportunity to address the Board at this time.

2. CLOSED SESSION

2.1 Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs)
(Government Code 54957)

2.2 Conference with Labor Negotiators pursuant to Section 54957.6: (Classified: CSEA;
Certificated: MARFAC; Management; Confidential; District Negotiator: Regina Cuculich

3. STUDY SESSION: Board Study Session

3.1 The Board will not hold a study session

4. OPEN SESSION: PUBLIC MEETING: 5:00 P.M.

4.1 The meeting will be called to order at 5:00 P.M.

4.2 Pledge of Allegiance

4.3 Introductions

4.4 Approval of Agenda Order

4.5 Report Out of Closed Session

5. PRESENTATIONS/RECOGNITIONS

Students from Ms. Brewers' 1st grade class will present to the board.

6. BOARD CORRESPONDENCE

[6.1 Letter received from Shelley Stiles, Director of External Fiscal Services – SCOE – regarding the First Interim Report submitted by Mark West Union School District and its positive certification](#)

7. BOARD COMMUNICATIONS/MATTERS

(Board Communications/Matters item is provided for the purpose of sharing school-related activities, school visitations, conferences attended, meetings scheduled. Board members may share any district related issues with other members of the Board and Staff. No formal Board of Education action will be taken.)

8. ADMINISTRATIVE REPORTS

[8.1 School Reports/Principals](#)

[8.2 Maintenance/Operations/Technology Report/Mr. Michael Smith](#)

[8.3 Director of Student Services Report/Assistant Superintendent Rachel Valenzuela](#)

[8.4 Superintendent Report/Superintendent Calloway](#)

[8.5 School Safety Update/Superintendent Calloway](#)

[8.6 Ed Foundation/Superintendent Calloway](#)

9. PUBLIC PARTICIPATION

At this time, members of the public may seek clarification about any item on the agenda or not on the agenda as long as the item is under the jurisdiction of the Board. Comments shall be limited to three minutes per person for a total of 20 minutes. Any person interested in the following items on the agenda will be allowed an opportunity to address the Board at the end of Board discussion on that item.

10. CONSENT AGENDA

The following items are considered routine and can be handled with one action since it is recommended that all items be approved unanimously. Board members may request that any item be discussed or moved to a future calendar.

10.1 PERSONNEL

[10.1.1 Consideration of Approval of all items on the Personnel Form](#)

[10.1.2 Consideration of approval of the revised Classified Salary Schedule](#)

[10.1.3 Consideration of approval of the revised Certificated Salary Schedule](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Modernization analysis with Jack Shreder & Associates, Inc.](#)

[10.2.3 Consulting Services Agreement with Jack Shreder & Associates, Inc. for Eligibility Determination of Funding regarding State School Facility Program](#)

[10.2.4 Consulting Services Agreement with Jack Shreder & Associates, Inc. for Funding Application regarding State School Facility Program](#)

[10.2.5 Crossing Guard Agreement with the County of Sonoma for the 2018 – 2019 Fiscal Year](#)

10.3 CURRICULUM

Consideration of Approval of the 2018/2019 School Accountability Report Cards (SARCs):

[10.3.1 San Miguel SARC](#)

[10.3.2 Mark West SARC](#)

[10.3.3 Mark West Charter School SARC](#)

[10.3.4 John B. Riebli SARC](#)

10.4 MINUTES

[10.4.1 Minutes of the December 5, 2018, Regular Board Meeting](#)

10.5 FACILITIES

[10.5.1 Williams Settlement Quarterly Uniform Complaint Report Summary](#)

10.6 DONATIONS

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Consideration of Approval of the 2017-2018 District Financial Audit Certification and Certification of Corrective Actions \(none\)](#)

11.1.2 Consideration of approval of the J-13A waiver Form Request for Allowance of Attendance due to Emergency Conditions for school closures for November 9th, 2018 and November 11th, 2018 for the following schools:

[San Miguel Elementary Charter School](#)

[John B Riebli Elementary Charter School](#)

[Mark West Elementary School/Union School District](#)

[Mark West Charter School](#)

[11.1.3 Consideration of approval of the revised Mark West Union School District Technology Plan](#)

11.2 CURRICULUM

11.3 FACILITIES

[11.3.1 Consideration of Approval of the Facility Inspection Reports for all sites as presented](#)

11.4 BOARD POLICIES

[11.4.1 Consideration of approval of the revised Board Policy and Administrative Regulation #0420, School Site Plans/Site Councils](#)

[11.4.2 Consideration of approval of the revised Board Policy and Administrative Regulation #0450, Comprehensive Safety Plan](#)

[11.4.3 Consideration of approval of the revised Board Policy and Administrative Regulation #0460, Local Control and Accountability Plan](#)

[11.4.4 Consideration of approval of the revised Administrative Regulation #3311.1, Uniform Public Construction Cost Accounting Procedures](#)

[11.4.5 Consideration of approval of the revised Administrative Regulation #5113, Absences and Excuses](#)

[11.4.6 Consideration of approval of the revised Board Policy and Administrative Regulation #6175, Migrant Education Program](#)

[11.4.7 Consideration of approval of the revised Board Bylaw #9322, Agenda/Meeting Materials](#)

[11.4.8 Consideration of approval of the revised Board Bylaw #9324, Board minutes and Recordings](#)

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

The Board members may comment or request items pertaining to the Board meeting.

13. INFORMATIONAL ITEMS

[13.1 Continuing Disclosure Submission – Annual Financial/Operating Filing for the 2017-2018 Audited Financial Statements](#)

[13.2 MWUSD Professional Development for Certificated Staff \(2016-2017 and 2017-2018\)](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, February 19th, 2019.

15. ADJOURNMENT

ADA Compliance

In compliance with Government Code § 54954.2(a), the Mark West Union 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 Marnie Cameron, Administrative Assistant to the Superintendent, 707-524-2972.