

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

**Tuesday, January 16, 2018**

The meeting will be held at the Mark West Charter School in Rooms 5 and 6,  
4600 Lavell Road, Santa Rosa, CA 95403-1101

The meeting is open to the public **4:00 P.M.**

**1. CALL TO ORDER, ROLL CALL: 4:00 P.M.**

**Board Members**

Victor McKnight, President  
Gary Saal, Clerk  
Mike Edwards  
Sara Azat

**Staff Members**

Ron Calloway, Superintendent  
Regina Cuculich, Associate Superintendent of Business  
Tracy Lavin-Kendall, Patty Dineen, Patrick Eagle, Principals  
Michelle Franci, Vice Principal  
Rachel Valenzuela, Director of Student Services  
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. OPEN SESSION**

**2.1 BOARD MEMBER CANDIDATE INTERVIEWS: 4:00-5:00 P.M.**

2.1.1 The Board will Interview Prospective Candidates for the Vacant Trustee Seat on the Board, and may Appoint a Board Member.

2.1.2 If a Board Member Candidate is Appointed, President McKnight will administer the Oath of Office.

**3. CLOSED SESSION: 5:00 P.M.**

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

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

**4. OPEN SESSION: PUBLIC MEETING: 6:00 P.M.**

4.1 The meeting will be called to order at 6:00 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**

There will be no student presentations this month.

**6. BOARD CORRESPONDENCE**

*(Board Correspondence is provided for the purpose of reviewing correspondence addressed to or received by the Board.)*

6.1 Letter from Steve Herrington, County Superintendent, regarding the Resignation of Trustee Aaron Smith

**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/Michael Smith](#)

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

[8.4 Superintendent Report/Ron Calloway](#)

[8.5 Ed Foundation/Ron 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 Sunshine of the CSEA, Classified Unit for the 2017/2018 School Year Proposal to Negotiate with Mark West Union School District-](#)

[10.1.3 Sunshine of the Mark West Union School District's Proposal to Negotiate with CSEA, the Classified Unit for the 2017/2018 School Year](#)

[10.1.4 Sunshine of the MARFAC, Certificated Unit for the 2017/2018 School Year Proposal to Negotiate with Mark West Union School District](#)

[10.1.5 Sunshine of the Mark West Union School District's Proposal to Negotiate with MARFAC, the Certificated Unit for the 2017/2018 School Year](#)

### **10.2 BUSINESS**

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Revised SEMA/SEMB forms from unaudited actuals 2016-2017](#)

[10.2.3 Year 3 of 3 year contract for Audit Services with Stephen Roatch Accountancy Corporation for the District Financial Audit of the General Fund 01](#)

### **10.3 CURRICULUM**

Consideration of Approval of the 2017/2018 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](#)

[10.3.5 Consideration of Approval of an Overnight Field Trip for Mr. Day's and Mrs. Bourdage's 5<sup>th</sup> grade students from San Miguel Charter School to Angel Island from 3/14/18-3/15/18\(Bourdage\) and 3/15/18-3/16/18\(Day\)](#)

[10.3.6 Consideration of Approval of an Overnight Field Trip for Ms Watkins and Ms. Rush 4<sup>th</sup> grade students from San Miguel Charter School to the Coloma Outdoor Discovery School from 4/18/18-4/20/18.](#)

[10.3.7 Consideration of Approval of an Overnight Field Trip for Ms. Gonyo, Ms. Kneis and Ms. Farrell's 4<sup>th</sup> grade students from John B Riebli Charter School to the Coloma Outdoor Discovery School from 4/16/18-4/18/18](#)

### **10.4 MINUTES**

[10.4.1 Minutes of the December 5, 2017, Regular Board Meeting](#)

### **10.5 FACILITIES**

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

### **10.6 DONATIONS**

[10.6.1 Donations are listed on the Cover Sheet of this item.](#)

## **11. ACTION/DISCUSSION ITEMS**

### **11.1 BUSINESS**

[11.1.1 Consideration of Approval of the 2015-2016 District Financial Audit Certification and Certification of Corrective Actions\(none\)](#)

[11.1.2 Consideration of Approval of Resolution #18-08, for statutory exemptions from fees-Developer Fees](#)

**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**

**11.5 ADMINISTRATION**

[11.5.1 Consideration of approval of the Resolution #18-09 regarding the reduction in hours of certain positions in the classified service and directing notification of classified employees](#)

[11.5.2 Consideration of approval of the Mark West Union School District Certificated Seniority List](#)

**12. EVALUATION OF THE BOARD MEETING**

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

**13. INFORMATIONAL ITEMS**

[13.1 Enrollment Report as of 1/8/2018](#)

[13.2 Continuing Disclosure Submission – Event Filing for Sonoma Complex Fires-Impact on Property Tax Revenues](#)

[13.3 Continuing Disclosure Submission – Annual Financial Information and Operating Data](#)

**14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, February 20th, 2018.

**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.