

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

Tuesday, January 17, 2017

The meeting will be held at the Mark West Union School District Office Meeting Room,
305 Mark West Springs Road, Santa Rosa, CA 95404-1101

The meeting is open to the public 6:00 P.M.

1. CALL TO ORDER, ROLL CALL: 6:00 P.M.

Board Members

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

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. CLOSED SESSION: 5:00 P.M.

- 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. BOARD STUDY SESSION

- 3.1 The Board will not hold a study session

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

San Miguel Charter School First Grade Students will present information to the board regarding STEM in the classroom.

6. BOARD CORRESPONDENCE

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

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- Oral Report only](#)
- [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.

[9.1 Public Hearing: Public Hearing regarding the Mark West Union School District's Proposal to Negotiate with CSEA the Classified Unit for the 2016/2017 School Year](#)

[9.2 Public Hearing: Regarding the Proposal from CSEA, the Classified Unit to Negotiate with the Mark West Union School District for the 2016/2017 School Year](#)

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 Agreement with Greg Espinoza for consulting regarding district investigations not to exceed \\$2,500](#)

[10.1.3 Approval of Classified Sub Caller rate to be increased from \\$3000.00 to \\$4050.00 per year. This is not a bargaining unit position. This is a contract. The increase will be prorated for this school year to begin on February 1, 2017. The rate is based on 1.5 hrs/day at \\$15.00/hour, 180 days per year.](#)

[10.1.4 Revised Mark West Union School District Auxiliary Pay Scale to reflect the minimum wage beginning January 1, 2017.](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Year 2 of 3 year contract for Audit Services with Stephen Roatch Accountancy Corporation for the District Financial Audit of the General Fund 01, Bond Fund 21 Financial Audit and Bond Fund 21 Performance Audit](#)

10.3 CURRICULUM

Consideration of Approval of the 2016/2017 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 6, 2016, 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 the 2015-2016 Measure C Financial Audit Certification and Certification of Corrective Actions \(none\)](#)

[11.1.3 Consideration of Approval of the 2015-2016 Measure C Performance Audit Certification and Certification of Corrective Actions \(none\)](#)

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 Board Policy #3470, Business and Noninstructional Operations, Debt Issuance and Management](#)

[11.4.2 Consideration of approval of Board Policy and Administrative Regulation #0460, Philosophy, Goals, Objectives and Comprehensive Plans, Local Control Accountability Plan](#)

[11.4.3 Consideration of the revised Administrative Regulation #1340, Community Relations, Access to District Records](#)

[11.4.4 Consideration of the revised Board Policy and Administrative Regulation #1312.3, Community Relations, Uniform Complaint Procedures](#)

11.5 ADMINISTRATION

[11.5.1 Consideration of the revised schedule for the 2017 School Board Meetings correcting the date previously approved for May 2017](#)

[11.5.2 Consideration of approval of the **Resolution #17-07** regarding the reduction in hours of certain positions in the classified service and directing notification of classified employees](#)

12. EVALUATION OF THE BOARD MEETING

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

13. INFORMATIONAL ITEMS

[13.1 Statement In Proof of Loss from Redwood Empire Schools Insurance Group](#)

[13.2 Continuing Disclosure Submission of audited Financial Statements ending 6/30/2016](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, February 21st, 2017.

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.