

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

Tuesday, January 19, 2016

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 5:00 P.M.

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

Board Members

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

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Associate Superintendent of Business
Tracy Lavin-Kendall, Patty Dineen, Nicole Lamare, Principals
Pam Carpenter, Principal Mark West Charter School
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: 4:00 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. OPEN SESSION: BOARD STUDY SESSION 5pm

3.1 The Board will hold a Board Study Session on Facilities with John Dybczak of Quattrocchi Kwok Architects

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

1. Mark West Charter School Students will present information regarding the implementation of the Common Core State Standards at the middle school. Students will

2. Jason Riggs and Lisa Grocott of Extended Childcare will address the board regarding changes to the program.

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](#)

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

[8.3 Budget Update/Regina Cuculich](#)

[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](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Approval of the contract for Audit Services with Stephen Roatch Accountancy Corporation for the Financial and Performance Audits of Mark West Union School District's Building Fund – Measure C for the fiscal year ended June 30, 2016 for \\$4000](#)

[10.2.3 Increase to the consulting contract for Babs Kavanaugh from \\$10,000 to \\$12,500 which accounts for the sub-committee meeting time](#)

[10.2.4 Approval of the Writing By Design Professional Development Plan of \\$2,500 which includes coaching workshops](#)

10.3 CURRICULUM

Consideration of Approval of the 2014/2015 School Accountability Report Cards (SARCs):

[10.3.1 San Miguel SARC](#)

[10.3.2 Mark West SARC](#)

[10.3.3 John B. Riebli SARC](#)

[10.3.4 Mark West Charter School SARC](#)

10.4 MINUTES

[10.4.1 Minutes of the December 1, 2015, 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 2014-2015 District Financial Audit Certification and Certification of Corrective Actions\(none\)](#)

[11.1.2 Consideration of Approval of the 2014-2015 Measure C Financial Audit Certification and Certification of Corrective Actions \(none\)](#)

[11.1.3 Consideration of Approval of the 2014-2015 Measure C Performance Audit Certification and Certification of Corrective Actions \(none\)](#)

[11.1.4 Consideration of Approval of an increase to our certificated substitute rates](#)

11.2 CURRICULUM:

11.3 FACILITIES

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

[11.3.2 Consideration of Approval of the Agreement for new copier equipment and service plans with Scott's Technology throughout the district](#)

11.4 BOARD POLICIES

[11.4.1 Consideration of Approval of the updates to Board Policy #5141.31 and Administrative Regulation #5141.31, Students, Immunizations](#)

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 Enrollment Report as of 1/11/16](#)

[13.2 Continuing Disclosure Submission Confirmation](#)

[13.3 Strategic Plan Calendar- Committee Meeting on January 21st, 2016 at 8:30am](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, February 16th, 2016.

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.