

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

Tuesday, January 20, 2015

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

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

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Assoc. 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: 6:00 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

- 3.1 The Board will not hold a Board Study Session.

4. OPEN SESSION: PUBLIC MEETING: 7:00 P.M.

- 4.1 The meeting will be called to order at 7:00 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

Mrs. Carpenter will present information regarding the results of the Mark West Charter schools Spaceflight project, as well as information about their new photography elective class and she will introduce their student teachers.

6. BOARD CORRESPONDENCE

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

- [6.1 Letter regarding Notice of Improvement Status under Title I and III of the Elementary and Secondary Education Act from Karen Cadiero-Kaplan, Director of English Learner Support Division and Bob Storelli, Interim Director Improvement and Accountability Division of the California Department of Education.](#)
- [6.2 Letter from the Sonoma County Office of Education Regarding the District First Interim Report](#)

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 Maintenance/Operations/Technology Report/Michael Smith](#)
- [8.4 Superintendent Report/Ron Calloway](#)
- [8.5 Ed Foundation/Ron Calloway](#)
- [8.6 LCAP Updates/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 Consideration of Approval of the Agreement between the Mark West Union School District and The University of Phoenix for Student Teachers](#)
- [10.2.3 Consideration of Approval of the Salary Adjustments for Non-represented Employees for the 2014-2015 year](#)
- [10.2.4 Approval of the prepaid service agreement with KIS for \\$4,162.50](#)
- [10.2.5 Approval of the Membership Application with CFF – CalSTRS Funding Coalition](#)
- [10.2.6 Approval of Year 3 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](#)
- [10.2.7 Budget Updates – See Attached](#)
- [10.2.8 Approval of revised Mark West Union School District Certificated Seniority List](#)

10.3 CURRICULUM

Consideration of Approval of the 2013/2014 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](#)
- [10.3.5 Consideration of Approval of an Overnight Field Trip for Mrs. Gonyo's, Ms. Ryan's and Ms. Murphy's, Ms. Albert's and Mr. Detrick's 4th grade students of John B Riebli Charter School to the Coloma Outdoor Discovery School from 04/6/15 through 04/8/15](#)

10.4 MINUTES

- [10.4.1 Minutes of the December 2, 2014, Regular Board Meeting](#)

10.5 FACILITIES

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

10.6 DONATIONS

[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 2013-2014 District Financial Audit Certification and Certification of Corrective Actions](#)
- [11.1.2 Consideration of Approval of the 2013-2014 Measure C Financial Audit Certification and Certification of Corrective Actions \(none\)](#)
- [11.1.3 Consideration of Approval of the 2013-2014 Measure C Performance Audit Certification and Certification of Corrective Actions \(none\)](#)

11.1.4 NO DATA

[11.1.5 Consideration of Approval of Resolution #15-07, The establishment of Committed Fund Balances](#)

11.2 CURRICULUM:

11.3 FACILITIES

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

11.4 BOARD POLICIES

[11.4.1 Consideration of approval of the revised Board Policy and Administrative Regulation #4112.2, Personnel, Certification](#)

[11.4.2 Consideration of approval of the revised Board Policy and Administrative Regulation #4115, Personnel, Evaluation/Supervision](#)

[11.4.3 Consideration of approval of the new Exhibit #4319.21, Personnel, Professional Standards](#)

[11.4.4 Consideration of approval of the revised Board Bylaw Exhibit # 9323.2, Actions by the Board, Actions requiring more than a majority vote](#)

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 Confirmation](#)

[13.2 Measure C General Obligation Bond details from Stephen Roatch Accountancy](#)

[13.3 Mark West Charter School Audit Certification for the 2013 – 2014 Financial Report/Audit](#)

[13.4 Mark West Charter School Certification of Corrective Action for the 2013 – 2014 Audit Findings and Recommendations](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, February 17, 2015.

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.