

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

**Tuesday, January 21, 2020**

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**

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

**Staff Members**

Ron Calloway, Superintendent  
Regina Cuculich, Associate Superintendent of Business  
Rachel Valenzuela, Assistant Superintendent of Ed Services  
Principals: Tracy Lavin-Kendall, Emily Todd, Patrick Eagle,  
Michelle Franci  
Michael Smith, Director of Facilities/Operations/Technology  
Alicia Mills, District Executive 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** John Dybczak, Quattrochi Kwok Architects, will present on update on the Riebli construction projects

**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. Weber's 3<sup>rd</sup> grade class will present their Biodome Project; a science activity that was PBL based and enhanced the reading of "The Wild Robot".

**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 – Site administrators will present oral and written reports](#)

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

- [8.3 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 Sunshine Letter from the MWUSD to MARFAC](#)
- [10.1.3 Consideration of Approval of Sunshine Letter from MARFAC to the MWUSD](#)

**10.2 BUSINESS**

- [10.2.1 Vendor Warrant Report](#)
- [10.2.2 Budget Updates](#)
- [10.2.3 MOU between the Mark West Union School District and Stephen Roatch Accountancy Corporation](#)
- [10.2.4 SDC Wage Revision MOU between the Mark West Union School District and CSEA](#)
- [10.2.5 Retirement MOU between the Mark West Union School District and CSEA](#)
- [10.2.6 Retirement MOU between the Mark West Union School District and MARFAC](#)
- [10.2.7 Cal OES Project Approval for Kincaid Fire Recovery](#)

**10.3 CURRICULUM**

- Consideration of Approval of the 2019/2020 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 4, 2019, Regular Board Meeting](#)
- [10.4.2 Minutes of the December 16, 2019 Organizational Board Meeting](#)

**10.5 FACILITIES**

- [10.5.1 Consideration of Approval of Facility Use Agreement between Mark West Union School District and Mark West Youth Club Little League](#)
- [10.5.2 Williams Settlement Quarterly Uniform Complaint Report Summary](#)

**10.6 DONATIONS**

**11. ACTION/DISCUSSION ITEMS**

**11.1 BUSINESS**

- [11.1.1 Consideration of Approval of \*\*Resolution #20-09\*\*, Establishment of Committed Funds](#)  
(this will require a roll call vote)
- [11.1.2 Consideration of Approval of the 2018-2019 District Financial Audit Certification](#)  
[Audit Certification Signature Page](#)
- [11.1.3 Consideration of Approval of Certification of Corrective Action, 2018-2019 Audit Findings and Recommendations](#)

**11.2 CURRICULUM**

### **11.3 FACILITIES**

[11.3.1 Consideration of Approval of Preconstruction Services by FRC](#)

[11.3.2 Consideration of Approval of the Facility Inspection Tool \(FIT\), Mark West Elementary](#)

[11.3.3 Consideration of Approval of the Facility Inspection Tool \(FIT\), San Miguel](#)

[11.3.4 Consideration of Approval of the Facility Inspection Tool \(FIT\), John B. Riebl](#)

[11.3.5 Consideration of Approval of the Facility Inspection Tool \(FIT\), Mark West Charter](#)

### **11.4 BOARD POLICIES**

[11.4.1 Consideration of Approval of revision to AR 4030; Personnel – Non Discrimination in Employment](#)

[11.4.2 Consideration of Approval of Board Policy 4033; Personnel – Lactation Accommodation](#)

[11.4.3 Consideration of Approval of Board Policy 5131; Students - Conduct](#)

[11.4.4 Consideration of Approval for revision to Board Policy and Administrative Regulation 5131.2; Students – Bullying](#)

[11.4.5 Consideration of Approval of Board Policy 5131.8; Students – Mobile Communication Devices](#)

[11.4.6 Consideration of Approval of Board Policy and Administrative Regulations 5145.12; Students – Search and Seizure](#)

[11.4.7 Consideration of Approval of Revision to Board Policy 6154; Instruction – Homework/Makeup Work](#)

[11.4.8 Consideration of Approval of Revision of Administrative Regulation 6174; Instruction – Education for English Language Learners](#)

[11.4.9 Consideration of Approval of Board Policy and Administrative Regulations 7140; Facilities – Architectural and Engineering Services](#)

### **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](#)

[13.2 General Obligation Bonds Continuing Disclosure Submission \(includes: 2018-2019 Audit, 2019-2020 Budget and Assessed Valuation\)](#)

### **14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, February 18th, 2020.

### **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 Alicia Mills, District Executive Assistant, 707-524-2972.