

MARK WEST UNION SCHOOL DISTRICT
Minutes of the BOARD OF TRUSTEES MEETING
Tuesday, February 16, 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 6:00 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, 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: 5:00-5:30pm

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 5:30-6:00pm

3.1 The Board will hold a Board Study Session on the district Physical Education Testing Results from 2015-2016.

- Mrs. Valenzuela reported on the results of the 5th and 7th grade PE testing for the 2015 school year
- A discussion regarding improvements to certain areas took place
- A comparison of our district results to others in the county as well as others in the state took place
- The board discussed working more closely with older students such as Cardinal Newman seniors who are looking for a senior project to help implement some PE program/curriculum with students in the district

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

4.1 The meeting was called to order at 6:05 P.M.

4.2 Pledge of Allegiance was led by President McKnight

4.3 Introductions were conducted

4.4 Approval of Agenda Order was conducted and no changes were needed

4.5 Report Out of Closed Session: President McKnight reported there was no action taken out of closed session.

5. PRESENTATIONS/RECOGNITIONS

San Miguel Students from student council spoke to the Board about events and activities they have supported this school year which included Pennies 4 Patients, Fall Colors Day, Twin Day, Talent Show and other Spirit Days. Students who presented to the board were: Gracie Golding, Tianna Cooke, Molly Murphey and Samantha Smelser. Mr. Menth is the teacher representative for the Student Council and was in attendance.

6. BOARD CORRESPONDENCE

The Board reviewed the following correspondence:

6.1 Letter from the Sonoma County Office of Education Regarding the District's positive certification for our First Interim Report

7. BOARD COMMUNICATIONS/MATTERS

- Trustee Smith continues to help Riebli teacher Andrea Farrell with basketball coaching
- Trustee Azat continues to volunteer in her children's classroom
- Trustee Edwards is continuing to coach basketball for Mark West Charter and San Miguel
- President McKnight reported that he spoke during the Kindergarten information night at Mark West Elementary

8. ADMINISTRATIVE REPORTS

8.1 School Reports/Principals:

- **Mark West Elementary:** Principal Kendall presented a written report and was unable to present an oral report as she was attending the Regional Spelling Bee held at Mark West Elementary School
- **John B Riebli Elementary:** Principal Dineen presented a written report and reported on the following:
 - As the end of trimester 2 gets closer student assessments continue
 - February is literacy month at the school with students participating in extra reading; students can sign up to read to the principal as well
 - Family Zumba took place and it was a full house; Bingo night is coming up in March
 - 6th grade Goodwill fundraiser will be on March 5th (9:30-2pm)
- **Mark West Charter School:** Principal Carpenter presented a written report and reported on the following:
 - Received another 60 chromebooks; the school is now one to one with technology; third quarter has begun
 - Observed a writing by design lesson in 7th grade;
 - A Cardinal Newman student is collecting back packs for those in need;

8.2 Maintenance/Operations/Technology Report: Mr. Smith presented a written report and reported on the following:

- Mr. Smith discussed the leak in the wall at Riebli in the MPR bathroom; it was leaking into the custodial room next door where the electrical panel was located; everything has now been repaired

8.3 Superintendent Report: Superintendent Calloway presented a written report and gave an oral report on the following:

- On Friday Feb 5th attended a meeting regarding afterschool care; this is a county wide problem; a goal is to have businesses allow employees volunteer at a local school for up to 4 hours a month
- Feb 25th district wide music program
- Wed. Feb 21st is a district day for certificated staff and will focus on Math with collaboration between sites and grades; staff who do not teach Math will meet and work on Language Arts; collaboration between 6/7/8 will take place as Common Core sets up the curriculum in this fashion

8.4 Education Foundation Report: Superintendent Calloway gave an oral report on the following:

- District wide music program will be held on February 25th

9. PUBLIC PARTICIPATION

Michelle Crosby, a San Miguel parent spoke to the board regarding the extended care rate increase and noted that she appreciated the board looking for other options for students and families for before and after school child care; Laurie Norcia, a San Miguel parent also wanted the board to know that parents appreciated the board listening to their concerns regarding child care needs.

10. CONSENT AGENDA

On a motion by Trustee Saal, seconded by Trustee Azat, all items on the Consent Agenda were approved on a vote of 5-0; Ayes=0, Nays=0, Abstentions=0; Absent=0

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

10.3 CURRICULUM

10.4 MINUTES

10.4.1 Minutes of the January 19, 2016 Regular Board meeting

10.5 FACILITIES

10.6 DONATIONS

10.6.1 Donations are listed on the Cover Sheet of this item. Donations were read aloud to the public.

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 Consideration of Approval of the Mark West Union School District 2015/2016 Second Interim Report:

- Part I
- Part 2
- Part 3

On a motion by Trustee Smith, seconded by Trustee Edwards the Mark West Union School District's 2015/2016 Second Interim Report was approved on a 5-0 vote.

11.1.2 Consideration of Approval of the 2016 Winter Consolidated Application and Reporting System (CARS) for the Mark West Union School District for 2015-2016. On a motion by Trustee Saal, seconded by Trustee Smith, the 2016 Winter Consolidation Application and Reporting System was approved on a vote of 5-0.

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

On a motion by Trustee Azat, seconded by Trustee Edwards, the following Board Policies and Administrative Regulations were approved on a vote of 5-0

11.4.1 Consideration of Approval of the minor revision to Board Policy and Administrative Regulation #6158, Instruction, Independent Study. This revision allows the Mark West Charter School (7th and 8th grade) the minimum period of 2 or more consecutive school days for any independent study option.

11.5 ADMINISTRATION

11.5.1 Consideration of Approval of the 2016/2017 School Year Calendar. On a motion by Trustee Smith seconded by Trustee Edwards, the 2016/2017 School Year Calendar was approved on a vote of 5-0

11.5.2 Consideration of Approval of a Vote for the 2016 CSBA Delegate Assembly Election. On a motion by Trustee Saal, seconded by Trustee McKnight, Ron Kristof, of Santa Rosa City School District was voted as the candidate for the 2016 Delegate Assembly Subregion 3-A on a vote of 5-0.

12. EVALUATION OF THE BOARD MEETING

- Trustee Edwards enjoyed the PE results presentation
- Trustee Smith would like to get updated information regarding the MW Coloma trip
- Trustee Saal enjoyed the student presentation from San Miguel
- Trustee Azat enjoyed the student council presentation

13. INFORMATIONAL ITEMS

The Board reviewed the following information items:

13.1 Enrollment Report as of 2/10/2015 (which includes Mark West Charter Schools projected enrollment #'s for 2015 – 2016 school year). An oral update was given by Mrs. Cuculich.

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, March 8, 2016 time TBD.

15. ADJOURNMENT at 6:45pm

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.

Respectfully submitted:

Approved by:

Ron Calloway
Superintendent

Sara Azat
Board Clerk