

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, February 17, 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 **5:00 P.M.**

1. CALL TO ORDER, ROLL CALL: 5:00 P.M.

Board Members

Mike Edwards, President
Vic McKnight, Clerk
Gary Saal
Sara Azat
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: if necessary at the end of the regular meeting

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 hold a Board Study Session on Technology in the District.](#)

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 Students from Mrs. Reitenbach's 1st grade class will present a Google slide show presentation regarding planets.

6. BOARD CORRESPONDENCE

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

[6.1 Letter received from our CSEA \(California School Employees Association\) regarding the unanimous approval of a stipend for employees coaching sports.](#)

[6.2 Letter received from our CSEA, regarding the approval of the Memorandum of Understanding increasing the computer paraeducator time for third grade classes and increased Office Assistant time.](#)

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 – oral report only](#)

[8.3 Superintendent Report/Ron Calloway](#)

[8.4 Education Foundation Report/Ron Calloway](#)

[8.5 LCAP Update/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](#)

[10.1.2 Sunshine of the MARFAC's \(Certificated Unit\) Proposal to Negotiate with Mark West Union School District \(Certificated Unit\) for the 2015/2016 School Year](#)

[10.1.3 Consideration of Approval of the Memorandum of Understanding with Windsor Unified School district to cover the cost for temporary support assistance](#)

[10.1.4 Consideration of Approval of the Student Teaching Agreement with Sonoma State University for Student Teachers from July 1, 2014 through June 30, 2016](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Budget Updates – See Attached](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the January 20, 2015 Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

[Donations are listed on the Cover Sheet of this item.](#)

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.2 CURRICULUM

11.3 FACILITIES

[11.3.1 Consideration of Approval of the purchase of 3 additional picnic tables for John B Riebli which will increase the prior Board approval from \\$65,000 to \\$70,000 in total for the 2014 – 2015 School Year](#)

11.4 BOARD POLICIES

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

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of a Vote for the 2015 CSBA Delegate Assembly Election](#)

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 2/10/2015 \(which includes Mark West Charter Schools projected enrollment #'s for 2015 – 2016 school year\)](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, March 10, 2015 and time TBD. This meeting is earlier in the month than normal due to Spring Break. This meeting will be an LCAP Stakeholders meeting.

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.