

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, February 18, 2020**

The meeting will be held at The Learning Center, Mark West Union School District,
305 Mark West Springs Road, Santa Rosa, CA 95404

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, Asst. Superintendent of Ed Services
Michael Smith, Director of Technology Services
Principals: Patrick Eagle, Emily Todd, Tracy Kendall and
Michelle Francl
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: 4:30 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

3.1 STUDY SESSION – No Study Session will be held

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

Mark West students from Mrs. DeKozan's 3rd class will make a presentation regarding their Composting Project.

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

8.3 [Assistant Superintendent of Educational Services/Rachel Valenzuela](#)

8.4 [Superintendent Report/Superintendent Ron Calloway](#)

- 8.5 [Safety Report/Superintendent Ron Calloway](#)
- 8.6 [Education Foundation Report/ Superintendent 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 Consideration of Approval of the Updated Classified Auxiliary Pay Scale \(Effective: 1/1/20\)](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Consolidated Application Certification – Federal Programs; 19/20 Spring Submission](#)

[10.2.3 Document Tracking Services Licensing Agreement for 1-year beginning March 15, 2020](#)

[10.2.4 CALPADS/AERIES Consulting Contract between the Mark West Union School District and Jody Tuck 1/1/2020-8/31/2020](#)

10.3 CURRICULUM

[10.3.1 Consideration of Approval of the MOU between the Mark West Union School District and Rincon Valley Union School District for Occupational Therapy Services](#)

[10.3.2 Agreement of the Participating School Districts in Sonoma County regarding Interdistrict Attendance Agreements](#)

10.4 MINUTES

[10.4.1 Consideration of approval of the minutes of the January 21, 2020 Regular Board meeting](#)

[10.4.2 Consideration of Approval of the Minutes of the February 5, 2020 Special Board meeting](#)

10.5 FACILITIES

10.6 DONATIONS

[10.6.1 Consideration of Approval of a \\$526.75 donation from Slow Food Russian River Convivum to John B. Riebli for the 1st and 3rd grade fieldtrip to Sebastopol Apple Press](#)

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Consideration of Approval of the National School Lunch Program \(NSLP\) Notice of Invitation for Bid – Meal Vendor \(2020-2021\)](#)

[11.1.2 Consideration of Approval of **Resolution #20-10**; RESIG JPA and Bylaws \(this requires a Roll Call vote\)](#)

11.2 CURRICULUM

11.3 FACILITIES

[11.3.1 Consideration of Approval of the Mark West Elementary and Mark West Charter School Comprehensive School Safety Plan](#)

[11.3.2 Consideration of approval of the John B. Riebli Elementary Comprehensive School Safety Plan](#)

[11.3.3 Consideration of Approval of the San Miguel Elementary Comprehensive School Safety Plan](#)

11.4 BOARD POLICIES

[11.4.1 Consideration of Approval of Board Policy #4151 – Personnel; Employee Compensation](#)

[11.4.2 Consideration of Approval of Revised Administrative Regulation #5117 – Students; Interdistrict Attendance](#)

[11.4.3 Consideration of Revised Administrative Regulation #6175 – Instruction; Migrant Education Program](#)

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of a Vote for the 2020 CSBA Delegate Assembly Election for Subregion 3-A](#)

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 2/13/2020 for Kindergarten and Transitional Kindergarten for the 2020-2021 School Year. Also included are the Kindergarten and Transitional Kindergarten Enrollments during the same time period in 2019-2020. Additionally included is the 2020-2021 Enrollment Projection for Mark West Charter School and the enrollment numbers for the same time period in 2019-2020.](#)

[13.2 Redwood Empire Schools' Insurance Group \(RESIG\) letter to Crowe LLP regarding June 30, 2019 and 2018 financial statements](#)

[13.3 Redwood Empire Schools Insurance Group \(RESIG\) Financial Statements June 30, 2019 and 2018](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, March 10, 2020 at 5:00p.m.

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 to the Superintendent, 707-524-2972.