

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

**Tuesday, February 19<sup>th</sup> 2019**

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**

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

**Staff Members**

Ron Calloway, Superintendent  
Regina Cuculich, Associate Superintendent of Business  
Rachel Valenzuela, Asst. Superintendent of Ed Services  
Michael Smith, Director of Technology Services  
Tracy Lavin-Kendall, Emily Todd, Patrick Eagle, Principals  
Michelle Franci, Vice Principal Mark West Charter School  
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: only if necessary**

**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 to 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 3<sup>rd</sup> grade students from Mrs. Young's class will present poems written as part of their weather study unit.

**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/Asst. Superintendent Rachel Valenzuela](#)
- [8.4 Superintendent Report/Superintendent Ron Calloway](#)
- [8.5 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 revised Salary Schedules which include: Vice Principal, Principal/Director, Psychologist and Management](#)

### 10.2 **BUSINESS**

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Summer Meal Waiver Request Form](#)

[10.2.3 Consolidated Application for Funding Categorical Aid Programs 18/19 Winter Submission](#)

[10.2.4 Document Tracking Services Licensing Agreement for 1-year beginning March 15, 2019](#)

[10.2.5 Change Order for Lighting Installation at School Sites \(Prop 39\)](#)

[10.2.6 Notice of Completion for the roofing project at San Miguel Elementary](#)

[10.2.7 Year 1 of 3 year contract for Audit Services with Stephen Roatch Accountancy Corporation for the District Financial Audit of the General Fund 01](#)

### 10.3 **CURRICULUM**

[10.3.1 Consideration of Approval of an Overnight Field Trip for Mrs. Rue's and Ms. Hunter 4<sup>th</sup> grade students of Mark West Elementary School to the Coloma Outdoor Discovery School from 04/15/19 through 04/17/19](#)

### 10.4 **MINUTES**

[10.4.1 Minutes of the January 15th, 2019 Regular Board meeting](#)

### 10.5 **FACILITIES**

### 10.6 **DONATIONS**

## 11. **ACTION/DISCUSSION ITEMS**

### 11.1 **BUSINESS**

[11.1.1 Consideration of Approval of the J-13A Affidavit Form regarding the October 2017 Wildfire Emergencies](#)

### 11.2 **CURRICULUM**

[11.2.1 Consideration of Approval of the Low Performing Student Block Grant Plan for all Sites](#)

### 11.3 **FACILITIES**

### 11.4 **BOARD POLICIES**

[11.4.1 Consideration of approval of the revised Administrative Regulation #5131.41, Students, Use of Seclusion and Restraint](#)

[11.4.2 Consideration of approval of the revised Board Policy and Administrative Regulation #5141.52, Student, Suicide Prevention](#)

[11.4.3 Consideration of approval of the revised Board Policy and Administrative Regulation #5144, Student, Discipline](#)

[11.4.4 Consideration of approval of the revised Administrative Regulation #6173.2, Instruction, Education of Children of Military Families](#)

[11.4.5 Consideration of approval of the revised Administrative Regulation #6183, Instruction, Home and Hospital Instruction](#)

### 11.5 **ADMINISTRATION**

[11.5.1 Consideration of Approval of a Vote for the 2019 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 2/13/2019 for Kindergarten and Transitional Kindergarten for the 2019-2020 School Year. Also included are the enrollment numbers for Mark West Charter School for the 2019-2020 School Year

13.2 Audit report for RESIG (Redwood Empire Schools' Insurance Group). Complete Audit report is located in the district office.

**14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, March 12, 2019 time to be determined

**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.