

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

Tuesday, February 20, 2018

The meeting will be held at the Mark West Charter School in Rooms 5 and 6,
4600 Lavell Road, Santa Rosa, CA 95403

The meeting is open to the public 4:00 P.M.

1. CALL TO ORDER, ROLL CALL: 4:00 P.M.

Board Members

Victor McKnight, President
Gary Saal, Clerk
Sara Azat
Mike Edwards
Brad Sherwood

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Associate Superintendent of Business
Rachel Valenzuela, Director of Student Services
Michael Smith, Director of Technology Services
Tracy Lavin-Kendall, Patty Dineen, Patrick Eagle, Principals
Michelle Franci, Vice Principal Mark West Charter School
Marnie Cameron, District Administrative Assistant

2. OPEN SESSION: BOARD STUDY SESSION 4:00-4:45pm

[2.1 The Board will hold a Board Study Session regarding the Mark West District demographic study completed by Jack Shreder & Associates.](#)

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.

3. CLOSED SESSION: 5:00-5:45pm

- 3.1 Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs)
(Government Code 54957)
- 3.2 Conference with Labor Negotiators pursuant to Section 54957.6: (Classified: CSEA;
Certificated: MARFAC; Management; Confidential; District Negotiator: Regina Cuculich)

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

Mark West Charter 8th grade Students will present Wevideo projects.

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 Riebli Parent, Mary Jeanne Green, inquiring about the potential to change the current Riebli School mascot from the "Panthers" to the "Phoenix".](#)

[6.2 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](#)

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

[8.3 Director of Student Services Report/ 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.

[9.1 Public Hearing: Public Hearing regarding the Proposal from MARFAC, the Certificated Unit to Negotiate with the Mark West Union School District for the 2017/2018 School Year](#)

[9.2 Public Hearing: Public Hearing regarding the Mark West Union School District's Proposal to Negotiate with the Certificated Unit for the 2017/2018 School Year](#)

[9.3 Public Hearing: Regarding the Proposal from CSEA, the Classified Unit to Negotiate with the Mark West Union School District for the 2017/2018 School Year](#)

[9.4 Public Hearing: Public Hearing regarding the Mark West Union School District's Proposal to Negotiate with CSEA the Classified Unit for the 2017/2018 School Year](#)

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 Classified Salary Schedule](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

10.3 CURRICULUM

[10.3.1 Consideration of Approval of an Overnight Field Trip for Mrs. Rue's and Ms. Hunter 4th grade students of Mark West Elementary School to the Coloma Outdoor Discovery School from 04/17/18 through 04/19/18](#)

10.4 MINUTES

[10.4.1 Minutes of the January 16th, 2018 Regular Board meeting](#)

10.5 FACILITIES

10.6 DONATIONS

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

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Consideration of Approval of the Mark West Union School District Second Interim Report for 2017 – 2018](#)

[Part 1](#)

[Part 2](#)

[Part 3](#)

[11.1.2 Consideration of Approval of the 2017 Winter Consolidated Application and Reporting System \(CARS\) for the Mark West Union School District for 2017-2018](#)

11.2 CURRICULUM

11.3 FACILITIES

[11.3.1 Consideration of approval of the authorization request by Mr. Smith, Director of Technology Services, to go out to bid to repair fence damaged by the Tubbs Fire on the Riebli campus](#)

11.4 BOARD POLICIES

11.5 ADMINISTRATION

[11.5.2 Consideration of Approval of a Vote for the 2018 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 2/15/2018 for Kindergarten and Transitional Kindergarten for the 2018-2019 School Year](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, March 13, 2018 at the Mark West Charter School Room 5 and 6 at 4600 Lavell Road, Santa Rosa, CA.

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.