

**MARK WEST UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, February 21, 2017**

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 4:30 P.M.**

**1. CALL TO ORDER, ROLL CALL: 4:30 P.M.**

**Board Members**

Sara Azat, President  
Aaron Smith, Clerk  
Gary Saal  
Mike Edwards  
Victor McKnight

**Staff Members**

Ron Calloway, Superintendent  
Regina Cuculich, Associate Superintendent of Business  
Tracy Lavin-Kendall, Patty Dineen, Patrick Eagle, Principals  
Michelle Franci, Vice 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: 4:30-5:00pm**

**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

**2.3** Conference with Labor Negotiator; Mia Robertshaw; Board Representative Sara Azat; Associate  
Superintendent; Superintendent; (pursuant to Government Code 54957.3)

**3. OPEN SESSION: BOARD STUDY SESSION 5:00-5:45pm**

**3.1** The Board will hold a Board Study Session regarding the District Learning Center construction project.  
John Rudolph of PCD, Audio Visual System Integration will present technology information to the board.

**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 Students will present information about the work they did to edit a Parent Information Night video used for the recruitment of students to attend Mark West Charter School.

**6. BOARD CORRESPONDENCE**

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

[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**

*(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/Ron Calloway](#)

[8.5 Education Foundation Report/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: Regarding the Proposed Collective Bargaining Agreement with MARFAC \(Certificated Unit\) in accordance with AB 1200](#)

[9.2 Public Hearing: Regarding the Proposed Collective Bargaining Agreement with CSEA\(Classified Unit\) in accordance with AB 1200.](#)

## **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 Classified Job Description: Assistant to the Director of Student Services](#)

### **10.2 BUSINESS**

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Memorandum of Understanding for Occupational Therapy Services between Mark West Union School District and Rincon Valley School District\(LEA Employer\) from July 1, 2016 through June 30, 2017 while school is in session](#)

### **10.3 CURRICULUM**

### **10.4 MINUTES**

[10.4.1 Minutes of the January 17th, 2017 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 Proposed Collective Bargaining Agreement in Accordance with AB1200 for the MARFAC\(Certificated\) Employees](#)

[11.1.2 Consideration of Approval of the Proposed Collective Bargaining Agreement in Accordance with AB1200 for the CSEA \(Classified\) Employees](#)

[11.1.3 Consideration of Approval of the 2017 Winter Consolidated Application and Reporting System \(CARS\) for the Mark West Union School District for 2016-2017](#)

[11.1.4 Consideration of approval of the Salary Adjustments for the 2016-2017 school year for Non-represented Employees \(matches MARFAC and CSEA Bargaining Unit Agreements\)](#)

[11.1.5 Consideration of Approval of the following Salary Schedules: Certificated, Classified, Psychologist, Administrative \(Principal, Vice Principal, Director\), Chief Financial Officer, Technology Supervisor/Maintenance and Operations Director, Maintenance and Operations Director, District Administrative Assistant, Business/Personnel Technician \(for grandfathering purposes\)](#)

**11.1.6** Ratification of the Salary Adjustment for the Associate Superintendent of Business for the 2016-2017 in which the base salary schedule shall be increased retroactive to July 1, 2016

**11.1.7** Ratification of the Salary Adjustment for the Superintendent for the 2016-2017 in which the base salary shall be increased retroactive to July 1, 2016

### **11.2 CURRICULUM**

### **11.3 FACILITIES**

**11.4 BOARD POLICIES**

**11.4.1 Consideration of Approval of the revised Board Policy and Exhibit #4040, Personnel, Employee Use of Technology**

**11.4.2 Consideration of Approval of the revised Board Policy #6151, Instruction, Class Size**

**11.4.3 Consideration of Approval of the revised Board Bylaw #9324, Board Bylaws, Board Minutes and Recordings**

**11.5 ADMINISTRATION**

**11.5.1 Consideration of Approval of the 2017/2018 School Year Calendar**

**11.5.2 Consideration of Approval of a Vote for the 2017 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 2/16/2017 for Kindergarten and Transitional Kindergarten for the 2017-2018 School Year**

**13.2 Federal Funding Time Accounting**

**13.3 Financial Audit for Redwood Empire Schools Insurance Group (RESIG)**. A complete report can be found at the following website link: <http://resig.org/annual-audits-reports>

**14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, March 7, 2017 time TBD.

**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.