

**MARK WEST UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, March 12, 2019**

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

The meeting is open to the public 4:45 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: 4:45pm -5:00pm**

2.1 Public Employment (Discipline/Dismissal/Release, Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs) (Government Code 54957)

**3. OPEN SESSION: BOARD STUDY SESSION: 5:00-5:50 P.M.**

[3.1 The Board will hold a Study Session with a focus on modernization at John B Riebli School. Mr. John Dybczak from Quattrocchi Kwok Architects will present 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**

San Miguel Elementary Students will present their erosion models and talk about a unit they worked on called "Earth's Changing Surface". The students will present under the supervision of District PBLIST (Project Based Learning Integration Support Teacher) Lisa Warne and teachers: Alison Fierro, Crystal Hartis and Kathie Miller.

**6. BOARD CORRESPONDENCE**

[6.1 Letter from Carlos Ayala, Dean, Sonoma State University, to Mr. Gary Graves, 6<sup>th</sup> Grade Teacher at Mark West congratulating him on being selected as a semi-finalist for the 32<sup>nd</sup> Annual Jack London Award for Educational Innovation. Mr. Graves' 6<sup>th</sup> grade class is learning about the Russian River Watershed and Steelhead Salmon. They use this knowledge to then become "teachers" to Ms. Dickey's Transitional Kindergarten class sharing their information with their younger buddies.](#)

**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.*

**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 Seniority list for 2018-2019 as of 3/5/2019](#)

**10.2 BUSINESS**

- [10.2.1 Vendor Warrant Report](#)

**10.3 CURRICULUM**

**10.4 MINUTES**

- [10.4.1 Minutes of the February 19, 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 Mark West Union School District Second Interim Report for 2018 – 2019](#)

- [Part 1](#)
- [Part 2](#)
- [Part 3](#)

**11.2 CURRICULUM**

**11.3 FACILITIES**

- [11.3.1 Consideration of Approval of \*\*Resolution #19-09\*\*, Declaring Surplus Property such as Furniture and Technology as Obsolete. See attached for listed items](#)

**11.4 BOARD POLICIES**

**11.5 ADMINISTRATION**

- [11.5.1 Consideration of Approval of the 2019 – 2020 School Calendar](#)
- [11.5.2 Consideration of approval of the Mark West Union School District Comprehensive Safety Plan \(complete plan located in the district office and each site\). A full copy will be available during meeting](#)
- [11.5.3 Consideration of approval of the Mark West Union School District Certificated Seniority List](#)

**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 3/5/2019 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](#)

**14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, April 9th, 2019 start 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.