

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, March 13, 2018**

The meeting will be held at the Mark West Multi-use Room and Mark West Charter School, Room 5 and 6,
4600 Lavell Road, Santa Rosa, CA 95403-1101

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
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

2. OPEN SESSION: BOARD STUDY SESSION: 3:30-5:00 P.M.-This meeting will be in the MPR

[2.1 The Board will hold a Study Session with a focus on School Safety and Site Safety Plans.](#)

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- 5:30 P.M.

- 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: 5:30 P.M.

- 4.1 The meeting will be called to order at 5:30 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 Elementary Students will be presenting short films created for the upcoming Science Fair to be held on April 14th, 2018 with the supervision of Lisa Warne, District PBList and Lisa deKozan, Mark West Teacher.

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/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 Notice: Public Hearing Regarding the Charter renewal petition for:](#)

[Mark West Charter School for the 5-year period of 2018-2022](#)

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](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Summer Meal Waiver Request Form](#)

[10.2.3 Licensing Agreement with Document Tracking Services for a 1-year period](#)

[10.2.4 AAA Business Interiors Quote proposal for furniture to for The Learning Center](#)

[10.2.5 Informal Procurement Methods](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the February 20, 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 **Resolution #18-10**, Regarding the support of Assembly Bill 2228 relating to Supplemental Apportionment for Districts Affected by the 2017 Wildfires](#)

11.2 CURRICULUM

11.3 FACILITIES

[11.3.2 Consideration of Approval of the authorization request to go out to bid for Electrical and HVAC energy savings using Prop 39 Funds](#)

11.4 BOARD POLICIES

[11.4.1 Consideration of Approval of the revised Board Policy and Administrative Regulation #0460, Philosophy, Goals, Objectives and Comprehensive Plans, Local Control and Accountability Plan](#)

[11.4.2 Consideration of Approval of the Board Policy #3513.4, Business and Noninstructional Operations, Alcohol Free Schools](#)

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of the Mark West Charter School Charter Renewal petition for 5 years from 2018 – 2022.](#)

[11.5.2 Consideration of Approval of the 2018 – 2019 School Calendar](#)

[11.5.3 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](#)

[11.5.4 Consideration of Approval of **Resolution #18-11**, Regarding School Safety](#)

12. OPEN SESSION: BOARD STUDY SESSION: 6:15-6:45 P.M.

12.1 The Board will hold a second Study Session with the focus on modernization. Mr. John Dybczak from Quattrocchi Kwok Architects will present to the board.

13. EVALUATION OF THE BOARD MEETING

The Board members may comment or request items pertaining to the Board meeting.

14. INFORMATIONAL ITEMS

[14.1 SBAC Comparison results of Mark West Union School district to nearby and top-performing schools in Sonoma County for 2017](#)

[14.2 SBAC Comparison results for Mark West Union School district schools](#)

[14.3 Audit report for RESIG\(Redwood Empire Schools' Insurance Group\)](#)

15. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, April 17th, 2018 location to be determined.

16. 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.