

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, March 7, 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 4:00 P.M.

1. CALL TO ORDER, ROLL CALL: 4:00 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: 4:00-4:45 P.M.

2.1 Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs)
(Government Code 54957)

2.2 Public Employee Discipline/Dismissal/Release-Pursuant to Government Code Section 54957

2.3 Conference with Labor Negotiator(pursuant to Government Code 59457.6); Mia Robertshaw; Board Representatives; Board President Sara Azat and Board Member Gary Saal; Unrepresented Employees Associate Superintendent; Superintendent

3. OPEN SESSION: BOARD STUDY SESSION: 5:00-5:45 P.M.

[3.1 The Board will hold a Study Session with presenter Jenny Snyder to discuss the newly developed California School Dashboard, an easy-to-use online tool for navigating the state's groundbreaking new accountability and continuous improvement system in conjunction with LCAP.](#)

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 Elementary Students who will be attending Coloma on their annual field trip will present to the Board of Trustees.

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 California State Controller, Betty T. Yee, indicating the audit report for the fiscal year ended June 30, 2016 has been certified.](#)

[6.2 Letter received from the County of Sonoma Board of Supervisors approving the Mark West Union School District Conflict of Interest Code as amended](#)

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 Oral Reports Only](#)

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

[8.3 Budget Update/Associate Superintendent of Business/Regina Cuculich](#)

[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 Addendum to the current student teaching agreement between Sonoma State University and Mark West Union School District from July 1, 2016 through June 30, 2018 to increase the rate of payment from \\$100 to \\$150](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Summer Meal Waiver Request Form](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the February 21, 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 Mark West Union School District 2016/2017 Second Interim Report:](#)

[Part 1](#)

[Part 2](#)

[Part 3](#)

11.2 CURRICULUM

11.3 FACILITIES

[11.3.1 Consideration of Approval of the purchase and installation of digital marquees and or signage for the following sites: Mark West, John B Riebli and Mark West Charter Schools](#)

[11.3.2 Consideration of Approval of Resolution #17-09, Declaring Surplus Property such as Furniture and Technology as Obsolete](#)

[11.3.3 Consideration of Approval of repairs to be completed on the South end of the San Miguel campus where the buildings from Mark West Charter's old location were removed.](#)

11.4 BOARD POLICIES

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of the Mark West Union 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 Consolidated Application Spring 2017 Certified Reports

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, April 11th, 2017 at 6pm.

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.