

**MARK WEST UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, March 8, 2016**

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 **6:00 P.M.**

**1. CALL TO ORDER, ROLL CALL: 6:00 P.M.**

**Board Members**

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

**Staff Members**

Ron Calloway, Superintendent  
Regina Cuculich, Associate Superintendent of Business  
Tracy Lavin-Kendall, Patty Dineen, Principals  
Pam Carpenter, 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 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 Negotiators pursuant to Section 54957.6: (Classified: CSEA;  
Certificated: MARFAC; Management; Confidential; District Negotiator: Regina Cuculich

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

**3.1** [The Board will hold a Study Session with presenter John Dybczak. An update to the district office renovation project as well as an update to the Mark West Charter School Project will be discussed.](#)

**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**

Cardinal Newman High School student volunteers will be recognized. These students are currently volunteering at Mark West Elementary and John B Riebli Schools.

**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 Dir. of Student Services Report/Rachel Valenzuela – Oral Report Only](#)

[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](#)

### **10.2 BUSINESS**

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Agreement for Architectural Services for the Mark West Union District-Office Addition Project with Quattrocchi Kwok](#)

### **10.3 CURRICULUM**

### **10.4 MINUTES**

[10.4.1 Minutes of the February 16, 2016 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 #16-07, to enroll in the Exchange Banks Online Banking Management System for all checking accounts.](#)

### **11.2 CURRICULUM**

### **11.3 FACILITIES**

### **11.4 BOARD POLICIES**

[11.4.1 Consideration of Approval of the revised Administrative Regulation #5112.2, Students, Exclusions from Attendance](#)

[11.4.2 Consideration of Approval of the revised Board Policy and Administrative Regulation #6173, Instruction, Education for Homeless Children](#)

### **11.5 ADMINISTRATION**

## **12. EVALUATION OF THE BOARD MEETING**

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

## **13. INFORMATIONAL ITEMS**

[13.1 Aerosol Transmissible Disease Prevention Program to be added to the current district Comprehensive Safety Plan](#)

[13.2 Updated Enrollment Numbers for Mark West Charter School for the 2016-2017 School Year](#)

## **14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, April 12, 2016 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.