

**MARK WEST UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, April 11, 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  
Victor McKnight  
Mike Edwards  
Gary Saal

**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: 4:00-5:00 P.M.**

**2.1** Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs Pursuant to Government Code, Section 54957)

**2.2** Conference with Labor Negotiators Pursuant to Education Code, Section 54957.6: (Classified: CSEA; Certificated: MARFAC; Management; Confidential; District Negotiator: Regina Cuculich)

**2.3** Public Employee Appointment/Employment (Government Code section 54957)  
Title: Superintendent, Associate Superintendent of Business

**3. OPEN SESSION: BOARD STUDY SESSION: 5:00-6:00pm**

**3.1** [The Board will hold a study session on Proposition 39, California Clean Energy Job Act with Will Pearce of Clearesult](#)

**3.2** [The Board will hold a Board Study Session with John Dybczak of Quattrocchi Kwok Architects regarding construction and modernization updates including costs and schedules.](#)

**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**

The Board will recognize teens who volunteer at school sites.

**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 Counseling Program Report/Lionel Cooper and Rachel Valenzuela-Oral Presentation](#)
- [8.2 School Reports/Principals](#)
- [8.3 Maintenance/Operations/Technology Report/Michael Smith](#)
- [8.4 Superintendent Report/Ron Calloway](#)
- [8.5 Educational Foundation Report/Ron Calloway](#)
- [8.6 Citizen's Oversight Committee 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:](#)

[San Miguel Charter School](#)

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

[John B Riebli School](#)

## **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 as of 3/31/2017](#)
- [10.1.3 A one-time Extra Services Contract for Tracy Kendall for the 16/17 school year who serves as principal, mentor and support for the Mark West Charter School Transition year](#)

### **10.2 BUSINESS**

- [10.2.1 Vendor Warrant Report](#)
- [10.2.2 Budget Updates](#)
- [10.2.3 Contract renewal for district wide "SchoolMessenger" message system with Reliance Communications, LLC. for 12 months in the amount of \\$2,250.00](#)
- [10.2.4 Supplemental Services from Quattrocchi Kwok Architects for the replacement of the existing rooftop mechanical heating/cooling system for the Learning Center](#)
- [10.2.5 Agreement between Mark West Union School District and Sonoma County Schools Connect Consortium Telecommunications Services for the 2016/2017 School year.](#)

### **10.3 CURRICULUM**

### **10.4 MINUTES**

- [10.4.1 Minutes of the March 7, 2017, Regular Board Meeting](#)

### **10.5 FACILITIES**

- [10.5.1 Williams Settlement Quarterly Uniform Complaint Report Summary](#)

### **10.6 DONATIONS**

- [10.6.1 Donations are listed on the Cover Sheet of this item.](#)

## **11. ACTION/DISCUSSION ITEMS**

### **11.1 BUSINESS**

### **11.2 CURRICULUM**

### **11.3 FACILITIES**

### **11.4 BOARD POLICIES**

- [11.4.1 Consideration of Approval of the Annual Review of the Board Policy and Administrative Regulation #5030, Students, Wellness](#)
- [11.4.2 Consideration of Approval of the revised Board Policy #0460, Philosophy, Goals, Objectives and Comprehensive Plans, Local Control Accountability Plan](#)

### **11.5 ADMINISTRATION**

- [11.5.1 Consideration of Approval of Resolution #17-10, Designating May 1st-5<sup>th</sup>, 2017, as National Teacher Appreciation Week and May 2nd as Teacher Appreciation Day](#)
- [11.5.2 Consideration of Approval of Resolution #17-11, Designating May 21st-27th, 2017, as Classified Appreciation Week](#)
- [11.5.3 Discussion regarding the Board Member Attendance at the 6<sup>th</sup> Grade Promotion Ceremonies on June 2, 2017.](#)
- [11.5.4 Consideration of Approval Resolution #17-12, Regarding the Elimination/Reduction of Certain Positions in the Classified Service for the 2017/2018 School Year, and Notification of Classified Employees](#)
- [11.5.5 Consideration of approval of the Mark West Union School District Comprehensive Safety Plan\(complete plan located in the district office and each site\)](#)
- [11.5.6 Consideration of Approval of the Charter renewal petition for San Miguel Charter School](#)
- [11.5.7 Consideration of Approval of the Charter renewal petition for John B Riebli Charter School](#)
- [11.5.8 Discussion and possible approval of changes to salary and/or fringe benefits of Superintendent](#)
- [11.5.9 Consideration and possible approval of Superintendent's Employment Agreement](#)
- [11.5.10 Discussion and possible approval of changes to salary and/or fringe benefits of Assistant Superintendent of Business](#)
- [11.5.11 Consideration and possible approval of Employment Agreement of Assistant Superintendent of Business](#)

## **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 Numbers For Transitional Kindergarten and Kindergarten District Wide](#)
- [13.2 Final 2010 Measure C Financials](#)

## **14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, May 16, 2017.

## **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.