

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, April 12, 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 **4:00 P.M.**

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

Board Members

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

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. only if needed

- 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

3. OPEN SESSION: BOARD STUDY SESSION: 4:00pm

[3.1 The Board will hold a Board Study Session regarding the district LCAP and Strategic Plan.](#)

4. OPEN SESSION: PUBLIC MEETING: 5:00 P.M.

- 4.1 The meeting will be called to order at 5:00 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

Students from the 4th grade classes at Mark West Elementary will present information regarding their recent class trip to Coloma.

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 Regarding Developer Fee Increase for the Mark West Union School District](#)

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 3/29/2016](#)

10.2 BUSINESS

- [10.2.1 Vendor Warrant Report](#)
- [10.2.2 Budget Updates](#)
- [10.2.3 Agreement for Consulting Services with Emily Davis Consulting for the March 28th Professional Development day](#)
- [10.2.4 Purchase of Wabash portable picnic tables for Mark West, John B Riebli and San Miguel to replace the remaining old style tables on the sites](#)
- [10.2.5 Contract renewal for district wide "SchoolMessenger" message system with Reliance Communications, LLC. for 12 months in the amount of \\$2,250.00](#)
- [10.2.6 Agreement for Project Inspection with Acrell Inspection Services, Ltd. for the Mark West Charter School Project](#)

10.3 CURRICULUM

10.4 MINUTES

- [10.4.1 Minutes of the March 8, 2016, Regular Board Meeting](#)
- [10.4.2 Minutes of the March 22, 2016 Special 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 minor revisions to the Administrative Regulation #4032, Personnel, Reasonable Accommodation](#)
- [11.4.3 Consideration of approval of the revised Board Policy and Administrative Regulation #1312.3, Community Relations, Uniform Complaint Procedures](#)
- [11.4.4 Consideration of approval of the revised Administrative Regulation #4161.2, Personnel Personal Leaves](#)
- [11.4.5 Consideration of approval of the revised Board Policy and Administrative Regulation #6142.1, Instruction, Sexual Health and HIV/Aids Prevention Instruction \(grades 7-12 only\)](#)
- [11.4.6 Consideration of approval of the revised Board Policy and Administrative Regulation #6142.7, Instruction, Physical Education and Activity](#)
- [11.4.7 Consideration of revised Board Policy #6152, Instruction, Class Assignment](#)
- [11.4.8 Consideration of revised Board Policy and Administrative Regulation, #6162.51, Instruction, State Academic Achievement Test](#)

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of Resolution #16-08, Regarding an Increase in the School Facilities Fees on Residential, Commercial or Industrial Construction Projects Pursuant to Government Code](#)

[11.5.2 Consideration of Approval of Resolution #16-09, Designating May 2nd-6th, 2016, as National Teacher Appreciation Week and May 3rd as Teacher Appreciation Day](#)

[11.5.3 Consideration of Approval of Resolution #16-10, Designating May 15th-21st, 2016, as Classified Appreciation Week](#)

[11.5.4 Consideration of Approval of Resolution #16-11, Declaring May 6th - 11th, 2016, as Public Schools Week](#)

[11.5.5 Consideration of Board Member Attendance at the 6th Grade Promotion Ceremonies on June 3, 2016.](#)

[11.5.6 Consideration of Approval Resolution #16-12, Regarding the Elimination/Reduction of Certain Positions in the Classified Service for the 2016/2017 School Year, and Notification of Classified Employees](#)

[11.5.7 Consideration of approval of the Mark West Union School District Comprehensive Safety Plan \(complete plan located in the district office and each site\) and now includes the new Aerosol Transmissible Disease Prevention Program which is included here](#)

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 District Wide](#)

[13.2 Financial Audit for Redwood Empire Schools Insurance Group \(RESIG\). A complete report can be found at the following website link: <http://www.resig.org/annual-audits-reports>](#)

[13.3 Consolidated Application and Reporting System \(CARS\) 2015-2016 Certification of Assurances](#)

[13.4 Memorandum of Understanding with the Sonoma County Office of Education to support the educational needs of youth in the foster care system.](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, May 17, 2016.

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.