

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, April 17, 2018**

The meeting will be held at the Mark West Charter School in Rooms 5 and 6,
4600 Lavell Road, Santa Rosa, CA 95403

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
Mike Edwards
Sara Azat
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

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. OPEN SESSION: BOARD STUDY SESSION: 4:00-5:00pm

[2.1 The District will hold a stakeholder study session regarding the Mark West Union School District's 2018 2019 Local Control Accountability Plan \(LCAP\) Annual Update and LCAP Summary years 2017-2020.](#)

3. CLOSED SESSION: 5:00-5:30 P.M.

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

3.2 Conference with Labor Negotiators Pursuant to Education Code, 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

The Board will recognize teens who volunteer at school sites in various areas.

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/Mr. M. Smith](#)
- [8.3 Director of Student Services Report/Mrs. R. Valenzuela](#)
- [8.4 Superintendent Report/Superintendent Calloway](#)

[8.5 School Safety Update/Superintendent Calloway](#)

[8.6 Educational 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: Regarding the Proposed Collective Bargaining Agreement with MARFAC \(Certificated Unit\) in accordance with AB 1200](#)

[9.2 Public Hearing: Regarding the Proposed Collective Bargaining Agreement with CSEA\(Classified Unit\) in accordance with AB 1200.](#)

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 3/27/2018](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Budget Updates](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the March 13, 2018, Regular Board Meeting](#)

10.5 FACILITIES

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

[10.5.2 Winning Bid Proposal Form for John B Riebli Fence Replacement Project](#)

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 Proposed Collective Bargaining Agreement in Accordance with AB1200 for the MARFAC\(Certificated\) Employees](#)

[11.1.2 Consideration of Approval of the Proposed Collective Bargaining Agreement in Accordance with AB1200 for the CSEA \(Classified\) Employees](#)

[11.1.3 Consideration of approval of the Salary Adjustments for the 2017-2018 school year for Non-represented Employees \(matches MARFAC and CSEA Bargaining Unit Agreements\)](#)

[11.1.4 Consideration of Approval of the following Salary Schedules: Certificated, Classified, Psychologist, Administrative \(Principal, Vice Principal, Director\), Superintendent and Associate Superintendent, Chief Financial Officer, Technology Supervisor, Maintenance and Operations Director, Maintenance and Operations Director, District Administrative Assistant, Business/Personnel Technician \(for grandfathering purposes\)](#)

[11.1.5 Consideration of approval of the Mark West Union School District Actuarial Study of Retiree Health Liabilities Under GASB 74/75 completed by Total Compensation Systems, Inc. \(TCS\).](#)

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 #3551, Business and Noninstructional Operations, Food Service Operations/Cafeteria Fund](#)

[11.4.2 Consideration of Approval of the revised Board Policy and Administrative Regulation #5022, Students, Student and Family Privacy Rights](#)

[11.4.3 Consideration of Approval of the Annual Review of the Board Policy #5030, Students, Wellness](#)

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of **Resolution #18-12**, Designating May 7th-11th, 2018, as National Teacher Appreciation Week and May 8th as Teacher Appreciation Day](#)

[11.5.2 Consideration of Approval of **Resolution #18-13**, Designating May 7th-11th, 2018, as Classified Appreciation Week](#)

[11.5.3 Discussion regarding the Board Member Attendance at the 6th Grade Promotion Ceremonies on June 1, 2018.](#)

12. EVALUATION OF THE BOARD MEETING

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

13. INFORMATIONAL ITEMS

[13.1 CDE approval for Request for Allowance of Attendance \(Form J-13A\) for all Sites \(15-days of school closure during the fires\)](#)

[13.2 Educator Effectiveness Final Expenditures Report for July 1, 2015 – June 30, 2018](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, May 15, 2018 location to be determined.

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.