

**MARK WEST UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, April 21, 2015**

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**

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

**Staff Members**

Ron Calloway, Superintendent  
Regina Cuculich, Associate Superintendent of Business  
Tracy Lavin-Kendall, Patty Dineen, Nicole Lamare, 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: 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

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

3.1 The Board will hold a Board Study Session regarding the Master facilities plan project from John Dybczak of Quattrocchi Kwok Architects.

**4. OPEN SESSION: PUBLIC MEETING: 7:00 P.M.**

4.1 The meeting will be called to order at 7:00 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 Principals will present teen/student volunteers from their sites.

**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 Fiscal Crisis Management Assessment Team (FCMAT) regarding our Data Management certificate for our submission of our California Longitudinal Pupil Achievement Data System (CALPADs)

6.2 Letter received from Judy Thomson, Director Fiscal Services at Sonoma County Office of Education regarding the positive certification of the Second Interim Report for the fiscal year 2014-2015.

6.3 Letter received from Riebli teacher, Karen Holtman

## **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 Director of Student Services Report/Rachel Valenzuela](#)

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

[8.4 Superintendent Report/Ron Calloway](#)

[8.5 Educational Foundation Report/Ron Calloway](#)

[8.6 LCAP Update/Ron Calloway](#)

[8.7 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 the Proposed Collective Bargaining Agreement with MARFAC \(Certificated Unit\) 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 Technology Mentor Job Description](#)

[10.1.3 Consideration of Approval of the Classified Seniority List as of 3/16/2015](#)

[10.1.4 Sunshine of the CSEA, Classified Unit Initial Proposal to Negotiate with the Mark West Union School district for the 2015-2016 School Year](#)

[10.1.5 Revised Extra Services Contract for Greg Espinoza as a Consultant for the Local Control Accountability Plan](#)

### **10.2 BUSINESS**

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Approval for Blanco Painting Inc. to pressure wash and paint the Mark West Elementary Office exterior](#)

[10.2.3 Budget Updates – See Attachment](#)

### **10.3 CURRICULUM**

### **10.4 MINUTES**

[10.4.1 Minutes of the March 10, 2015, 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**

[11.1.1 Consideration of Approval of Resolution #15-11, to Establish Committed Fund Balances](#)

### **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 and Administrative Regulation, #3100, Business and Noninstructional Operations, Budget](#)

[11.4.3 Consideration of Approval of the revised Administrative Regulation, #4112.4, Personnel, Health Examinations](#)

[11.4.4 Consideration of Approval of the revised Administrative Regulation, #1220, Community Relations, Citizen Advisory Committees](#)

[11.4.5 Consideration of Approval of the revised Board Policy and Administrative Regulation, #1240, Community Relations, Volunteer Assistance](#)

## **11.5 ADMINISTRATION**

[11.5.1 Consideration of Approval of the Mark West Union School District 2015/2016 School Year Calendar](#)

[11.5.2 Consideration of Approval of Resolution #15-08, Designating May 4<sup>th</sup>-8<sup>th</sup>, 2015, as National Teacher Appreciation Week](#)

[11.5.3 Consideration of Approval of Resolution #15-09, Designating May 17<sup>th</sup>-23<sup>th</sup>, 2015, as Classified Appreciation Week](#)

[11.5.4 Consideration of Approval of Resolution #15-10, Declaring May 8<sup>th</sup> - 13<sup>th</sup>, 2015, as Public Schools Week](#)

[11.5.5 Consideration of Board Member Attendance at the 6<sup>th</sup> Grade Promotion Ceremonies on June 5, 2015.](#)

[11.5.6 Consideration of Approval of the Declaration of Need for Fully Qualified Educators for the 2015/2016 School Year](#)

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

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

## **13. INFORMATIONAL ITEMS**

[13.1 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>](#)

[13.2 EPA expenditure Report REVISED March 2015](#)

[13.3 Percent of 5<sup>th</sup> Grade Students in Healthy Fitness Zone from a Comparison of Comparable Districts in Sonoma County](#)

## **14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, May 19, 2015.

## **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.