

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, April 9, 2019**

The meeting will be held at the Mark West Union School District in the Learning Center,
305 Mark West Springs Road, Santa Rosa, CA 95404

The meeting is open to the public 5:00 P.M.

1. CALL TO ORDER, ROLL CALL: 5:00 P.M.

Board Members

Gary Saal, President
Sara Azat, Clerk
Brad Sherwood
Victor McKnight
Brian Burke

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Associate Superintendent of Business
Tracy Lavin-Kendall, Emily Todd, Patrick Eagle Principals
Michelle Franci, Vice Principal Mark West Charter School
Rachel Valenzuela, Assistant Superintendent of Ed 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: 5:00-5:15 P.M.

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

3. OPEN SESSION: BOARD STUDY SESSION: 5:15-5:45pm

3.1 The District will hold a study session regarding the Mark West Union School District's 2019-2020 Local Control Accountability Plan (LCAP) Annual Update.

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 our counseling program and intern counselors as well as 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 School Reports/Principals](#)
- [8.2 Maintenance/Operations/Technology Report/Mr. M. Smith](#)
- [8.3 Superintendent Report/Superintendent Calloway](#)
- [8.4 Educational Foundation Report/Superintendent Ron Calloway](#)

- 8.5 [Assistant Superintendent of Educational Services Report/Mrs. R. Valenzuela Oral Report on the district Counseling Program will be presented to the Board of Trustees by District Counselor Lionel Cooper](#)

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](#)

10.3 **CURRICULUM**

10.4 **MINUTES**

[10.4.1 Minutes of the March 12, 2019, 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 the Resolution #19-10, Adopting Procedures and Guidelines for selection of Lease-Leaseback Contractor\(Education Code 17406\)](#)

11.2 **CURRICULUM**

11.3 **FACILITIES**

11.4 **BOARD POLICIES**

[11.4.1 Consideration of Approval of the revised Board Policy and Exhibit #0420.41, Philosophy, Goals, Objectives and Comprehensive Plans, Charter School Oversight](#)

[11.4.2 Consideration of Approval of the Board Policy and Administrative Regulation #1312.3, Community Relations, Uniform Complaint Procedures](#)

[11.4.3 Consideration of Approval of the Administrative Regulation and Exhibit #1312.4, Community Relations, Williams Uniform Complaint Procedures](#)

[11.4.4 Consideration of Approval of the revised Board Policy and Administrative Regulation #4030, Personnel, Nondiscrimination in Employment](#)

[11.4.5 Consideration of Approval of the revised Board Policy and Administrative Regulation #5117, Students, Interdistrict Attendance](#)

[11.4.6 Consideration of Approval of the revised Board Bylaw and Exhibit #9323.2, Board Bylaws, Actions by the Board](#)

[11.4.7 Consideration of Approval of the Administrative Regulation # 3311.2 Business and Non Instructional Operations, Lease-Leaseback Contracts](#)

[11.4.8 Consideration of Approval of the Annual Review of the Board Policy #5030, Students, Wellness with suggested edits from the Wellness Committee and School Site Councils in bold.](#)

11.5 **ADMINISTRATION**

[11.5.1 Consideration of Approval of Resolution #19-11, 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 #19-12, 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 May 31, 2019.](#)

12. EVALUATION OF THE BOARD MEETING

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

13. INFORMATIONAL ITEMS

- [13.1 Updated Enrollment Report for Transitional Kindergarten and Kindergarten for the 2019 – 2020 School year](#)
- [13.2 Letter to State Budget Committee in Support of Governor Newsom investing funds for the employer share into the California State Teacher's Retirement Systems \(CalSTRS\) unfunded liability](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, May 21, 2019 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.