

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**

Agenda

Tuesday, May 15, 2018

The meeting will begin at John B Riebli Charter Elementary School Multi-Use Room, 315 Mark West Springs Road, Santa Rosa, CA 95404. Please note that after Item #5 Recognitions/Presentations is completed the Board Meeting will move to The Learning Center at the Mark West Union School District office at 305 Mark West Springs Road

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

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

Board Members

Victor McKnight, President
Gary Saal, Clerk
Sara Azat
Mike Edwards
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. CLOSED SESSION: 5:00pm-5:30pm

2.1 Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs, Notice of Non-Reelect Temporary Certificated Employees (75% or more) Pursuant to Government Code, Section 54957

3. BOARD STUDY SESSION

3.1 The Board will not hold a study session.

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. STUDENT RECOGNITIONS: 5:30-6:00pm

5.1 The Board will recognize our English Language Learner students who have been redesignated as Fluently English Speakers
5.2 The Board will recognize the winners of the Superintendent Bacon Young Writers' Award: Caidence Givan from San Miguel School; Eilidh Takekawa from John B. Riebli School; Victoria Walters from Mark West School; and Chloe Fenton from the Mark West Charter School
5.3 The Board will recognize Student Council and Site Council student representatives from the school sites.

After the student Recognitions, Items 5.1-5.3, the Board of Trustees will move the general session of the Board meeting into the Learning Center at the Mark West District Office.

6. BOARD CORRESPONDENCE

[6.1 Letter received from Shelley Stiles, Director External Fiscal Services at Sonoma County Office of Education regarding the positive certification of the Second Interim Report for the fiscal year 2017-2018.](#)

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/Michael Smith](#)
- [8.3 Superintendent Report/Ron Calloway](#)
- [8.4 School Safety Report/Ron Calloway](#)
- [8.5 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.

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 MOU between MARFAC and Mark West Union School District regarding the Catastrophic Leave Bank for the 2017-2018 school year only \(Expanding Unit Members access who were affected by the fires\)](#)

10.2 BUSINESS

- [10.2.1 Vendor Warrant Report](#)
- [10.2.2 Budget Updates](#)
- [10.2.3 2018-2019 Instructional Minutes Bell Schedules](#)
- [10.2.4 Retainer Purchase of 40 hours of Service with School and College Legal Services of California](#)
- [10.2.5 Renewal of Voluntary Student Accident and Sickness Insurance Program for 2018-2019 with Myers-Stevens & Toohey & Co., Inc.](#)

10.3 CURRICULUM

10.4 MINUTES

- [10.4.1 Minutes of the April 17, 2018, Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

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

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

- [11.1.1 Consideration of Approval of Revised Form J-13A for the Mark West Elementary School, Request for Allowance of Attendance due to Emergency Conditions](#)
- [11.1.2 Consideration of Approval of Revised Form J-13A for the John B Riebli Charter, Mark West Charter and San Miguel Charter Elementary School, Request for Allowance of Attendance due to Emergency Conditions](#)
- [11.1.3 Consideration of approval of Resolution #18-14, for Sonoma Complex Fires Loss of ADA, Education Code 46392](#)
- [11.1.4 Consideration of approval of Resolution#18-15, Full and Fair Funding of California's Public Schools](#)
- [11.1.5 Consideration of approval of Resolution #18-19, regarding the expenditure plan for the Education Protection Act\(EPA\) for 2018-2019](#)
- [11.1.6 Consideration of approval of Resolution #18-20, to Establish Committed Fund Balances as required by GASB 54](#)
- [11.1.7 Consideration of approval of Resolution #18-21, to make transfers between Fund Balances and Expenditures at Close of Year per Education Code 42601](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of Student Capacity for the 2018/2019 School Year.](#)

[11.5.2 Consideration of Approval of the **Resolution #18-16**, Regarding the Elimination of Certain Positions in the Classified Service for the 2018/2019 School Year, and Notification of Classified Employees](#)

[11.5.3 Consideration of Approval of the **Resolution #18-17**, Regarding the Release of Temporary Certificated Employees](#)

[11.5.4 Consideration of Approval of the Declaration of Need for Fully Qualified Educators for the 2018/2019 School Year](#)

[11.5.5 Consideration of Approval of the **Resolution #18-18**, Specifications of the Election Order](#)

12. EVALUATION OF THE BOARD MEETING

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

13. INFORMATIONAL ITEMS

[13.1 EPA Expenditures for 2017-2018 through June 30, 2018](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, June 5, 2018 at 4pm.

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.