

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, May 17, 2016**

The meeting will be held at the San Miguel Charter Elementary School Multi-Use Room,
5350 Fought Road, Santa Rosa, CA 95403. **Please note that after Item #5 Presentations is completed the
Board Meeting will move to Room 26 on the San Miguel Charter Elementary School campus**

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
Sara Azat, Clerk
Gary Saal
Mike Edwards
Aaron Smith

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Associate Superintendent of Business
Tracy Lavin-Kendall, Patty Dineen
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: 4:30pm-5:00pm-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. BOARD STUDY SESSION

The District will not hold a study session

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

5.1 The Board will hear from students from Mark West Elementary Schools 4th grade class regarding their recent field trip to Coloma

5.2 The Board will recognize the winners of the Superintendent Bacon Young Writers' Award: Molly Murphey from San Miguel School; Cambrie Vogel from John B. Riebli School; Jacqueline Cucina from Mark West School; and Emma Watkins from the Mark West Charter School

5.3 The Board would like to recognize students from Mark West Charter School for their President's Community Service Award: Tyler Edwards, Jessica Edwards, Sarah Edwards and Sarah Diaz

5.4 The Board will recognize the students and volunteers who participated in the Science Olympiad Program.

5.5 The Board will recognize the Educational Foundation Members.

5.6 The Board will recognize the School Site PTA Officers from all sites.

5.7 The Board will recognize our English Language Learner students who have been redesignated as Fluently English Speakers

6. BOARD CORRESPONDENCE

[6.1 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 2015-2016.](#)

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 Educational Foundation Report/Ron Calloway](#)

[8.5 LCAP Update/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 Sunshine of the MARFAC's \(Certificated Unit\) Proposal to Negotiate with Mark West Union School District \(Certificated Unit\) for the 2016/2017 School Year](#)

[10.1.3 Sunshine of the Mark West Union School District's Proposal to Negotiate with MARFAC\(Certificated Unit\), for the 2016/2017 School Year](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Consideration of Approval of the Student Teaching Agreement with Sonoma State University for Student Teachers from July 1, 2016 through June 30, 2018](#)

[10.2.3 2016-2017 Instructional Minutes Bell Schedules](#)

[10.2.4 Revised Educator Effectiveness Block Grant Allocation](#)

[10.2.5 Increase to reimbursable expense limit for Quattrocchi Kwok Architects for Architectural Services for the Mark West Charter School project from \\$5,000 to \\$7,000](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the April 12, 2016, Regular Board Meeting](#)

[10.4.2 Minutes of the May 3, 2016 Special Board Meeting](#)

10.5 FACILITIES

[10.5.1 Consideration of Approval to Declare Surplus Furniture, Equipment as Obsolete](#)

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 #16-13, to Establish Committed Fund Balances as required by GASB 54](#)

[11.1.2 Consideration of approval of Resolution #16-14, to Make Transfers between Fund Balances and Expenditures at Close of Year per Education Code 42601](#)

11.2 CURRICULUM

11.3 FACILITIES

[11.3.1 Consideration of Approval of the American Red Cross Shelter Agreement with Mark West Union School District to use the Mark West Elementary School as an “emergency shelter” during a disaster.](#)

11.4 BOARD POLICIES

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of Student Capacity for the 2016/2017 School Year.](#)

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

[11.5.3 Consideration of Approval of the Declaration of Need for Fully Qualified Educators for the 2016/2017 School Year](#)

[11.5.4 Consideration of Approval of Resolution #16-15, Specifications of the Election Order](#)

[11.5.5 Consideration of approval of the Mark West Union School Board Nominating a representative to the newly formed Mark West Community Advisory Council](#)

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 Report for all sites](#)

[13.2 Updated contract with Stephen Roatch Accountancy Corporation with required verbiage](#)

[13.3 Federal Cash Management Data Submission, Fiscal Year 2015-2016](#)

[13.4 Notice of Bid Award for GCCI, Inc. regarding the Mark West Charter School project](#)

[13.5 Revised Master Agreement for short term Independent Study Contracts](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, June 7, 2016 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.