

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, May 19, 2015**

The meeting will be held at the John B Riebli Charter Elementary School Multi-Use Room, 315 Mark West Springs Road, Santa Rosa, CA 95404-1101. **Please note that after Item #5 Presentations is completed the Board Meeting will move back to our regular location in the Mark West District Office Conference Room at 305 Mark West Springs Rd.**

The meeting is open to the public **4:00 P.M.**

1. CALL TO ORDER, ROLL CALL: 4:00 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: 4:50pm-5:10pm

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. STUDY SESSION: BOARD STUDY SESSION: 4:00pm

3.1 4:00pm-4:50PM [Director of Student Services, Mrs. Rachel Valenzuela, will present information to the Board of Trustees regarding the district Math Curriculum Adoption and the progress the committee has made regarding the selection of possible new curriculum.](#)

3.2 5:15pm-5:55pm [Director of Student Services, Mrs. Rachel Valenzuela, will present information to the Board of Trustees regarding the adoption of new report cards needed to reflect the new Common Core Standards.](#)

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 the winners of the Richard Bacon Young Writers' Award: Siena Grace from San Miguel School; Isabelle Oandason from John B. Riebli School; Mia Fleisher deKozan from Mark West School; and Ian Rose from the Mark West Charter School

5.1 The Board would like to make a donation presentation

5.2 The Board will recognize members of Leadership Santa Rosa for their fundraising support of Let the Music Continue

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

5.3 The Board will recognize the Educational Foundation Members.

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

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

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/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.

[9.1 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 Sunshine of the Mark West Union School District's Proposal to Negotiate with CSEA, the Classified Unit for the 2015/2016 School Year](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Budget Updates – see attachment](#)

[10.2.3 Approve the purchase of a new Milk Cooler for San Miguel School in the amount of \\$2,407.17](#)

[10.2.4 Approve the purchase of a new refrigerator for John B Riebli School in the amount of \\$6,782.74](#)

[10.2.5 Approve the purchase of a new custodial golf cart at San Miguel School in the amount of \\$5,410.31](#)

[10.2.6 Agreement for Architectural Services for the "Mark West Charter School Project"](#)

[10.2.7 Contract for Vended Meal Services from Santa Rosa City Schools, Child Nutrition Services for the 2015-2016 school year](#)

[10.2.8 Approval of the purchase of new district vehicles not to exceed \\$30,000-see sample description](#)

10.3 CURRICULUM

[10.3.1 Approval of the revised Mark West SARC\(Student Accountability Report Card\) Facility report for the 2013-2014 school year published in the 2014-2015 school year](#)

10.4 MINUTES

[10.4.1 Minutes of the April 21, 2015, Regular Board Meeting](#)

10.5 FACILITIES

[10.5.1 Consideration of Approval to Declare Surplus Furniture, Equipment and Vehicles 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 #15-12, to Establish Committed Fund Balances as required by GASB 54](#)

[11.1.2 Consideration of approval of Resolution #15-13, to Make Transfers between Fund Balances and Expenditures at Close of Year per Education Code 42601](#)

[11.1.3 Consideration of approval of Resolution #15-15, to update out Health Flexible Spending Account \(HFSA\) to include a \\$500 carryover provision](#)

11.2 CURRICULUM:

11.3 FACILITIES

11.4 BOARD POLICIES

[11.4.1 Consideration of Approval of the new Administrative Regulation, #1330, Community Relations, Use of School Facilities](#)

[11.4.2 Consideration of Approval of the revised Administrative Regulation, #6173, Instruction, Education for Homeless Children](#)

[11.4.3 Consideration of Approval of the revised Board Policy and Administrative Regulation, #6158, Instruction, Independent Study](#)

[11.4.4 Consideration of Approval of the revised Board Policy and Administrative Regulation, #5125, Students, Student Records](#)

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of Student Capacity for the 2015/2016 School Year.](#)

[11.5.2 Consideration of Approval Resolution #15-14, Regarding the Elimination of Certain Positions in the Classified Service for the 2015/2016 School Year, and Notification of Classified Employees](#)

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](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, June 9, 2015 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.