

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, June 4, 2019**

The meeting will be held at the Mark West Union School District Office in The Learning Center,
305 Mark West Springs Road, Santa Rosa, CA 95404-1101

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

1. CALL TO ORDER, ROLL CALL: 4:00 P.M.

Board Members

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

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, Asst. 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

3. OPEN SESSION: BOARD STUDY SESSION

3.1 The Board will not hold a study session.

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

- 4.1 The meeting will be called to order at 4:00 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

There will be no recognitions or presentations this month.

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 – Written Only](#)

[8.2 Maintenance/Operations/Technology Report/Michael Smith- Oral Only](#)

[8.3 Superintendent Report/Superintendent 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 Mark West Union School District's Local Control Accountability Plan 2019-2020:](#)

[Mark West Union School District's Local Control Accountability Plan \(LCAP\)](#)

[9.2 Public Hearing: Regarding the 2019-2020 District's Budget which includes information regarding combined Assigned and Unassigned ending fund balances above the minimum recommended Reserve for Economic Uncertainties](#)

[Part I](#)

[Part II](#)

[Part III](#)

[Part IV](#)

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 Salary Schedules for the 2019-2020 School year: Certificated, Classified, Psychologist, Vice Principal, Principal/Director, Management and Classified Management](#)

10.2 **BUSINESS**

[10.2.1 Vendor Warrant Report](#)

[10.2.2 California School Board Association \(CSBA\) Gamut Online Service Agreement for the 2018-2019 School year and the CSBA Membership for 2019-2020](#)

[10.2.3 Memorandum of Understanding between Mark West Union School District and Boys & Girls Club of Central Sonoma County for the 2019-2020 School year](#)

[10.2.4 Memorandum of Understanding between Mark West Union School District and Rincon Valley School District for Pre-School and Moderate to Severe Special Education Programs \(RVP\) from July 1, 2019 through June 30, 2021](#)

10.3 **CURRICULUM**

10.4 **MINUTES**

[10.4.1 Minutes of the May 21, 2019, Regular Board Meeting](#)

10.5 **FACILITIES**

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 Annual Transfer between Conversion Charter Fund 03 and General Fund 01](#)

[11.1.2 Consideration of approval of **Resolution #19-19**, to make transfers between Fund Balances and Expenditures at Close of Year per Education Code 42601](#)

11.2 **CURRICULUM**

[11.2.1 Consideration of approval of the adoption of the following English Language Arts Curriculum for the start of the 2019-2020 School year as recommended by the ELA Adoption Committee:](#)

Wonders, McGraw Hill – TK/Kindergarten through 5th Grade
StudySyn, McGraw Hill – 6th Grade through 8th Grade

11.3 FACILITIES

11.4 BOARD POLICIES

[11.4.1 Consideration of approval of the revision to Board Policy and Administrative Regulation #1312.1, Community Relations, Complaints Concerning District Employees](#)

11.5 ADMINISTRATION

[11.5.1 Consideration and approval of the District Communications Coordinator Job Description and Salary Schedule](#)

12. EVALUATION OF THE BOARD MEETING

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

13. INFORMATIONAL ITEMS

14. FUTURE MEETINGS

A special Board meeting will be held on Thursday, June 6, 2019 at 8:30am and the next Regular Board meeting will be held on Tuesday August 20th, time 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.