

**MARK WEST UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, June 5, 2018**

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**

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  
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: 3:30 P.M**

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

**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 Maintenance/Operations/Technology Report/Michael Smith](#)  
[8.2 Superintendent Report/Superintendent Calloway-Oral Report](#)  
[8.3 School Safety Report/Superintendent Calloway-Oral Report](#)  
[8.4 Ed Foundation Report/Superintendent Calloway-Oral Report](#)

## 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 2018-2019:](#)

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

[9.2 Public Hearing: Regarding the 2018-2019 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 Revised Extra Services Contract for Greg Espinoza to increase consultant hours regarding the Local Control Accountability Plan from 30 hours to 40 hours for the 2018-2019 school year](#)

[10.1.3 Consideration of Approval of the Student Teaching Agreement with Sonoma State University from July 1, 2018 through June 30, 2020](#)

### 10.2 BUSINESS

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

[10.2.2 Memorandum of Understanding between Mark West Union School District and Extended Child Care Coalition from July 1, 2018 through June 30, 2019](#)

### 10.3 CURRICULUM

### 10.4 MINUTES

[10.4.1 Minutes of the May 15, 2018, 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 the Annual Transfer between Conversion Charter Fund 03 and General Fund 01](#)

### 11.2 CURRICULUM

### 11.3 FACILITIES

### 11.4 BOARD POLICIES

[11.4.1 Consideration of approval of the following revised Board Policies, Administrative Regulations and Exhibits as required by AB 699, that all local educational agencies in California implement additional protections to ensure that all students, regardless of immigration status or country of birth, have the opportunity to pursue their education without undue fear or risk. The following have been revised:](#)

[Board Policy 0410 Nondiscrimination in District Programs and Activities](#)

[Board Policy 0420.41 Charter School Oversight](#)

[Board Policy and Administrative Regulation 5111 Admission](#)

[Board Policy and Administrative Regulation 5125 Student Records](#)

**11.5 ADMINISTRATION**

[11.5.1 Consideration and approval of the Assistant Superintendent of Educational Services 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**

[13.1 Final School Newsletters](#)

**14. FUTURE MEETINGS**

A special Board meeting will be held on Thursday, June 7, 2018 at 8:00am and the next Regular Board meeting will be held on Tuesday August 14th 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.