

**MARK WEST UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, June 6, 2017**

The meeting will be held at the Mark West Union School District Office Meeting Room,  
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**

Sara Azat, President  
Aaron Smith, Clerk  
Gary Saal  
Mike Edwards  
Victor McKnight

**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)
- 2.2 Conference with Labor Negotiators Pursuant to Education Code, Section 54957.6: (Classified: CSEA; Certificated: MARFAC; Management; Confidential; District Negotiator: Regina Cuculich)
- 2.3 Public Employee Appointment/Employment (Government Code section 54957)  
Title: Superintendent; Assistant Superintendent of Business
- 2.4 Conference with Labor Negotiator (Government Code section 54957.6): Agency Negotiator: Sara Azat  
Unrepresented Employee: Superintendent

**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 for this month.

**6. BOARD CORRESPONDENCE**

[6.1 Letter from Mark West teacher, Yvonne Burbank, expressing her gratitude and thanks for allowing her to participate in the North Coast Beginning Teacher Program](#)

**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](#)

[8.3 Ed Foundation 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 2016-2017 Annual Update and Summary Plan for 2017-2010:](#)

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

[9.2 Public Hearing: Regarding the 2017-2018 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 Agreement Between Mark West Union School District and Piner-Olivet School District for Temporary Behavior Assistant in the RCSS SDC program](#)

[10.1.3 Revised Extra Services Contract for Greg Espinoza to increase consultant hours regarding the Local Control Accountability Plan from 50 hours to 70 hours](#)

### **10.2 BUSINESS**

[10.2.1 Vendor Warrant Report](#)

[10.2.2 California School Board Association \(CSBA\) Gamut Online Service Agreement for the 2017-2018 School year](#)

[10.2.3 Consulting Agreement between Mark West Union School District and consultant Tonya Ward Singer effective through June 1<sup>st</sup>, 2018 for professional development services](#)

[10.2.4 Educator Effectiveness Final Expenditures Report for Expenditures between July 2, 2015 and June 30, 2018 for San Miguel, John B Riebli and Mark West Charter](#)

[10.2.5 Consideration of Approval of the Consolidated Application for Funding Categorical Aid Programs, 2017 Spring Submission](#)

### **10.3 CURRICULUM**

### **10.4 MINUTES**

[10.4.1 Minutes of the May 16, 2017, 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 revised Board Policy, #5030, Wellness Policy to align with new regulations determined through the Final Rule approved in 2016 from the USDA](#)

[11.4.2 Consideration of approval of the revised Board Policy and Administrative Regulation #5141.52, Students, Suicide Prevention](#)

## **11.5 ADMINISTRATION**

[11.5.1 Consideration and possible approval of Employment Agreement of the Associate Superintendent of Business](#)

[11.5.2 Consideration and possible approval of Superintendent's Employment Agreement](#)

## **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](#)

[13.2 Quarterly Report and Certification of the County Treasurer Ending March 31, 2017](#)

## **14. FUTURE MEETINGS**

A special Board meeting will be held on Thursday, June 9, 2017 at 8:00am and the next Regular Board meeting will be held on Tuesday August 22nd 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.