

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, June 7, 2016**

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

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,
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: 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

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

(Board Correspondence is provided for the purpose of reviewing correspondence addressed to or received by the Board.)

[6.1 Letter received from Mike Rea, Executive Director of the West County Transportation Agency in recognition of Superintendent Calloway and his representation of Mark West Union School District on their Executive 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/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: Public Hearing regarding the Mark West Union School District's Proposal to Negotiate with MARFAC the Certificated Unit for the 2016/2017 School Year](#)

[9.2 Public Hearing: Regarding the Proposal from MARFAC, the Certificated Unit to Negotiate with the Mark West Union School District for the 2016/2017 School Year](#)

[9.3 Public Hearing: Regarding the Mark West Union School District's 2016-2017 Local Control Accountability Plan:](#)

[Mark West Union School District's 2016-2017 Local Control Accountability Plan \(LCAP\)](#)

[9.4 Public Hearing: Regarding the 2016-2017 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](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Budget Updates – See Attached](#)

[10.2.3 Memorandum of Understanding with the North Coast Teacher Induction Program from July 1, 2016 through June 30, 2017](#)

[10.2.4 Consideration of Approval of the Consolidated Application for Funding Categorical Aid Programs, 2016 Spring Submission](#)

10.3 CURRICULUM

[10.3.1 Approval of the overnight field trip for the 7th grade students of Mark West Charter School to Alliance Redwoods Conference Grounds from 10/26/16 through 10/28/16](#)

10.4 MINUTES

[10.4.1 Minutes of the May 17, 2016, 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 Resolution #16-15, regarding the expenditure plan for the Education Protection Act \(EPA\) for 2016 – 2017](#)

[11.1.2 Consideration of Approval of Resolution #16-16, to establish Committed Fund Balances](#)

[11.1.3 Consideration of approval of the Annual Transfer between Conversion Charter Fund 03 and General Fund 01](#)

[11.1.4 Consideration of approval of Resolution #16-17, declaring Indefinite salaries for Represented and Un-represented employees](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

[11.4.1 Consideration of approval of the minor revision to Administrative Regulation, #4112.23, Personnel, Special Education Staff](#)

11.5 ADMINISTRATION

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 9, 2016 at 8:00am and the next Regular Board meeting will be held on Tuesday August 23rd at 7pm.

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.