

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, June 9, 2015**

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, 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: 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 Conference regarding pending litigation: 1 case (per Government Code 54956.9)

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 Michael Rea, West County Transportation regarding Mr. Calloway's representation on the Joint Powers Agreement Board of Directors.](#)

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 [Director of Student Services Report/Rachel Valenzuela](#)

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

[8.3 Superintendent Report/Ron Calloway](#)

[8.4 Educational Foundation 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 Notice regarding the 2015-2016 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](#)

[9.2 Public Hearing Notice regarding the Mark West Union School District's 2015-2016 Local Control Accountability Plan:](#)

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

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 report](#)

[10.2.3 Consideration of Approval of the LEA Plan for 2015 – 2016](#)

[10.2.4 Consideration of Approval of Confirmation of Mark West Union School District's Financial Audit Services with Stephen Roatch Accountancy Corp., for 3 years, for the Fiscal Years Ending June 30, 2016, June 30 2017 and June 30, 2018.](#)

[10.2.5 Agreement between Sonoma State University and Mark West Union School District for Counseling Field Experience effective July 1, 2015](#)

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 10/5/15 through 10/7/15](#)

10.4 **MINUTES**

[10.4.1 Minutes of the May 19, 2015, 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 #15-16**, regarding the expenditure plan for the Education Protection Act \(EPA\) for 2015 – 2016](#)

[11.1.2 Consideration of Approval of Resolution #15-17, to Establish Committed Fund Balances](#)

11.2 **CURRICULUM:**

11.3 **FACILITIES**

11.4 **BOARD POLICIES**

[11.4.1 Consideration of approval of the revised Administrative Regulation #1240, Community Relations, Volunteer Assistance](#)

[11.4.2 Consideration of approval of the revised Board Policy #5113.1, Students, Chronic Absence and Truancy](#)

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of Modifications to the Superintendent's Contract](#)

12. EVALUATION OF THE BOARD MEETING

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

13. INFORMATIONAL ITEMS

13.1 2015-2016 Charter Schools Annual Information Survey for the following schools:

- [San Miguel Charter School](#)
- [John B Riebli Charter School](#)
- [Mark West Charter School](#)

[13.2 Corrective Actions regarding the Mark West Union School District's administrative review of the School Nutrition Program for the month of April 2014](#)

[13.3 Final School Newsletters](#)

13.4 Expenditure Report for 2013 Academic Content Standards(Common Core) Implementation Funds

- [Mark West Elementary](#)
- [San Miguel Charter Elementary](#)
- [John B Riebli Charter Elementary](#)
- [Mark West Charter](#)

14. FUTURE MEETINGS

A Special Board meeting will be held on Thursday, June 11, 2015 at a time to be announced and the next Regular Board meeting will be held on Tuesday August 25th 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.