

**MARK WEST UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
AGENDA**

**Tuesday, August 20, 2019**

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

**The meeting is open to the public at 6:00 P.M.**

**1. CALL TO ORDER, ROLL CALL**

**Board Members**

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

**Staff Members**

Ron Calloway, Superintendent  
Regina Cuculich, Assoc. Superintendent of Business  
Rachel Valenzuela, Asst. Superintendent of Educational Services  
Principals: Tracy Lavin-Kendall, Patrick Eagle, Emily Todd,  
Michelle Franci  
Michael Smith, Director of Technology Services  
Alicia Mills, District Executive 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 at 5:30**

2.1 Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs)  
(Government Code 54957)

2.2 Conference with Labor Negotiators pursuant to Section 54957.6: (Classified: CSEA;  
Certificated: MARFAC; Management; Confidential; District Negotiators: Regina Cuculich, Ron Calloway)

**3. STUDY SESSION**

The Board will not hold a Study Session this month.

**4. OPEN SESSION: PUBLIC MEETING: 6:00 P.M.**

4.1 The meeting will be called to order at 6:00 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 presentations or recognitions at this time.

**6. BOARD CORRESPONDENCE**

There is no Board correspondence at this time.

**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-Oral Report Only](#)

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

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

[8.4 Superintendents Report/Ron Calloway](#)

[8.5 Educational Foundation Report/Ron Calloway](#)

[8.6 School Safety Update/Ron Calloway – Air Quality Recommendation](#)

## 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.*

## 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 Extra Service Contract with Greg Espinoza for the 2019-2020 school year; not to exceed 40 hrs](#)

### 10.2 **BUSINESS**

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Employee Ratio Annual Report](#)

[10.2.3 MOU- North Coast Student Teaching](#)

[10.2.4 MOU– Sonoma State University Counseling Program Traineeship Agreement](#)

[10.2.5 Purchase of AED's for sites through School Health](#)

### 10.3 **CURRICULUM**

### 10.4 **MINUTES**

[10.4.1 Minutes of the June 4, 2019 Regular Board Meeting](#)

[10.4.2 Minutes of the June 6, 2019 Special Board Meeting](#)

[10.4.3 Minutes of the June 10, 2019 Special Board Meeting](#)

### 10.5 **FACILITIES**

[10.5.1 Williams Settlement Quarterly Uniform Complaint Report Summary](#)

### 10.6 **DONATIONS**

[10.6.1 Donations are listed on the Cover Sheet for this item.](#)

## 11. **ACTION/DISCUSSION ITEMS**

### 11.1 **BUSINESS**

[11.1.1 Consideration of Approval of \*\*Resolution #20-01\*\*, to Establish Committed Fund Balances](#)

[11.1.2 Consideration of Approval of the Mark West Union School District Re-certification of the 2019 - 2020 School Year Budget](#)

### 11.2 **CURRICULUM**

### 11.3 **FACILITIES**

### 11.4 **BOARD POLICIES**

[11.4.1 Consideration of Approval of the Board Policy #1112 – Media Relations](#)

[11.4.2 Consideration of Approval of Board Policy # 4119.24 – Maintaining Appropriate Adult-Student Interactions](#)

[11.4.3 Consideration of Approval of the revised Board Policy #4218 Personnel Dismissal/Suspension, Disciplinary Action](#)

[11.4.4 Consideration of Approval of the revised Board Policy and Administrative Regulations #5131.2 Students – Bullying](#)

[11.4.5 Consideration of Approval of the revised Board Policy and Administrative Regulations #6158 – Instruction – Independent Study](#)

### 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 District Enrollment Report as of 8/15/2019 is presented for the Board to review](#)

[13.2 Mandated Block Grant Application Submission – all sites](#)

[13.3 Actual EPA Entitlement/Expense Report through June 30, 2019](#)

[13.4 Consolidated Application for Funding Categorical Aid Program, 2019-2020 Submission](#)

[13.5 Quarterly Report and Certification of the County Treasurer Ending June 30, 2019](#)

[13.6 Annual Fees and Charges 2018-2019 – Transfers from Fund 09 – Mark West Charter School](#)

[13.7 J-13A Approval of Request for Allowance of Attendance Due to Emergency Conditions](#)

**14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, September 10th, 2019.

**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 Alicia Mills, Administrative Assistant to the Superintendent, Mark West Union School District, 305 Mark West Springs Road, Santa Rosa, CA, 95404, or telephone (707) 524-2972.