

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

Tuesday, August 22, 2017

The meeting will be held at John B Riebli School in Room 17, located at
315 Mark West Springs Road, Santa Rosa, CA 95404-1101

The meeting is open to the public at 5:00 P.M.

1. CALL TO ORDER, ROLL CALL

Board Members

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

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Assoc. Superintendent of Business
Rachel Valenzuela, Director of Student Services
Principals: Patty Dineen, Tracy Lavin-Kendall, Patrick Eagle
Vice Principal: Michelle Franci
Michael Smith, Director of Technology Services
Marnie Cameron, 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 4:30

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. BOARD STUDY SESSION

3.1 The Board will not hold a study session this month

4. OPEN SESSION: PUBLIC MEETING: 5:00 P.M.

4.1 The meeting will be called to order at 5:00 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 are no 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 School Reports/Principals-Oral Report Only](#)

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

[8.3 Director of Student Services/Rachel Valenzuela-Oral Report Only](#)

[8.4 Superintendents Report/Ron Calloway](#)

[8.5 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.

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 Services contract with Liduvina Diaz for translation services](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Employee Ratio Annual Report](#)

[10.2.3 Budget Transfer Updates for the 2016-2017 School year](#)

[10.2.4 Memorandum of Understanding between Mark West Union School District and Extended Child Care Coalition from July 1, 2017 through June 30, 2018](#)

[10.2.5 Retainer Agreement between Mark West Union School District and School and College Legal Service of California effective July 1, 2017 through June 30, 2018](#)

[10.2.6 Agreement for Instructional Resources Center Services for the 17–18 School year](#)

[10.2.7 Registration for the California Superintendents Collaborative Network Cohort for Superintendent Calloway](#)

[10.2.8 Memorandum of Understanding between Mark West Union School District and Boys and Girls Club of Central Sonoma County from July 1, 2017 through June 30, 2018](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the June 6, 2017 Regular Board Meeting](#)

[10.4.2 Minutes of the June 8, 2017 Special Board Meeting](#)

[10.4.3 Minutes of the June 19, 2017 Special Board Meeting](#)

10.5 FACILITIES

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

10.6 DONATIONS

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Consideration of Approval of Resolution #18-01, to Establish Committed Fund Balances](#)

[11.1.2 Consideration of Approval of the proposal by Total Compensation Systems, Inc. for GASB 74/75 actuarial valuation services.](#)

[11.1.3 Consideration of Approval of the recertification of the Mark West Union School District Budget for the 2017 - 2018 School Year](#)

11.2 CURRICULUM

11.3 FACILITIES

[11.3.1 Consideration of Approval of the contract between Mark West Union School District and Jack Schreder & Associates for services to prepare a Developer Fee Justification Study](#)

[11.3.2 Consideration of Approval of the contract between Mark West Union School District and Jack Schreder & Associates for services to prepare a Demographic Analysis, enrollment projections and Facility Capacity Study](#)

11.4 BOARD POLICIES

[11.4.1 Consideration of Approval of the revised Board Policy and Administrative Regulation #1312.3, Community Relations, Uniform Complaint Procedures](#)

[11.4.2 Consideration of Approval of the revised Board Policy #2121, Administration, Superintendent's Contract](#)

[11.4.3 Consideration of Approval of the revised Board Policy and Administrative Regulation #4030, Personnel, Nondiscrimination in Employment](#)

[11.4.4 Consideration of Approval of the revised Board Policy and Administrative Regulation #4119.11, Personnel Sexual Harassment](#)

[11.4.5 Consideration of Approval of the revised Board Policy #4119.21, Personnel, Professional Standards](#)

[11.4.6 Consideration of Approval of the revised Board Policy #6161.11, Instruction, Supplementary Instructional Materials](#)

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of Nomination for the CSBA Director-at-Large for African American, American Indian and County](#)

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 8/17/2017 is presented for the Board to review](#)

[13.2 Mandated Block Grant Application Submission](#)

[13.3 Quarterly Report and Certification of the County Treasurer Ending June 30, 2017](#)

[13.4 Education Protection Account Expenditures through June 30, 2017](#)

[13.5 2017 -2018\(August through Dec with tentative dates for Jan/Feb\) Board Meeting Locations during construction at the District Office](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, September 12th, 2017 and will take place at Mark West Elementary School at 4600 Lavell Road, Santa Rosa, CA. Room 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, Mark West Union School District, 305 Mark West Springs Road, Santa Rosa, CA, 95404, or telephone (707) 524-2972.