

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

**Tuesday, August 23, 2016**

The meeting will be held at the Mark West Elementary School Multi-Purpose Room, located at  
4600 Lavell Road, Santa Rosa, CA 95404-1101

**The meeting is open to the public at 4:00 P.M.**

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

**Board Members**

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

**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**

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

**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 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.)*

[6.1 Letter from Sonoma County Office of Education, Mary Downey and Jennie Snyder, regarding the district's 2016-2017 Local Control Accountability Plan has met all the necessary criteria required by Education Code Section 52070.](#)

**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 Director of Instruction/Student Services/Rachel Valenzuela-Oral Report Only](#)

[8.3 Superintendents Report/Ron Calloway](#)

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

[8.5 Facilities Update/John Dybczak, Quattrocchi Kwok Architects- oral report will be presented at 5:15pm](#)

## **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 a revision to the Facilities Fees increase adopted in April with resolution #16-08. On the resolution form, an incorrect dollar amount was used in regards to the residential construction cost per square foot and the commercial/industrial cost per square foot. The Developer Fee Study contained the correct information.](#)

## **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 Employee Ratio Annual Report](#)

[10.2.3 Memorandum of Understanding between Mark West Union School District and Extended Child Care Coalition from July 1, 2016 through June 30, 2017](#)

[10.2.4 Agreement for Services to the Categorical Cooperative with in SCOE and Mark West Union School District](#)

[10.2.5 Retainer Agreement between Mark West Union School District and School and College Legal Service of California effective July 1, 2016 through June 30, 2017](#)

[10.2.6 Memorandum of Understanding between Mark West Union School District and Boys and Girls Club of Central Sonoma County from July 1, 2016 through June 30, 2017](#)

[10.2.7 Proposal for Geotechnical Investigation for the Mark West District Office Construction Project](#)

[10.2.8 Memorandum of Understanding between Catholic Charities of the Diocese of Santa Rosa and the Mark West Union School District](#)

### **10.3 CURRICULUM**

### **10.4 MINUTES**

[10.4.1 Minutes of the June 7, 2016 Regular Board Meeting](#)

[10.4.2 Minutes of the June 9, 2016 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 #17-01, to Establish Committed Fund Balances](#)

[11.1.2 Consideration of Approval of the Agreement between Mark West Union School District and Myers-Stevens & Toohey & Co. Inc. in offering student insurance to the families of the Mark West Union School District](#)

### **11.2 CURRICULUM**

### **11.3 FACILITIES**

### **11.4 BOARD POLICIES**

[11.4.1 Consideration of Approval of the New Board Policy and Exhibit #3515.7B, Business and Non-instructional Operations, Unmanned Aircraft Systems/Drones](#)

[11.4.2 Consideration of Approval of the revised Board Policy and Administrative Regulation #3580, Business and Noninstructional Operations, District Records](#)

[11.4.3 Consideration of Approval of the revised Board Bylaw #9270, Conflict of Interest and Appendix A, Form 700 Filing.](#)

**11.5 ADMINISTRATION**

[11.5.1 Consideration of Approval of Resolution #17-02, Developer Fee Rate Increase. This is a revision of Resolution #16-08 from the April 12<sup>th</sup>, 2016 board meeting.](#)

[11.5.2 Consideration of Approval of Nomination for the CSBA Director-at-Large for Asian/Pacific Islander and Hispanic](#)

**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 8/18/2016 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, 2016](#)

[13.4 Education Protection Account Expenditures through June 30, 2016](#)

[13.5 Annual Charter School Information Survey for: San Miguel Charter School, John B Riebli Charter School and Mark West Charter School](#)

[13.6 Certified 2016-2017 Consolidated Application](#)

**14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, September 13th, 2016.

**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.