

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

Tuesday, August 25, 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 at 6:30 P.M.

1. CALL TO ORDER, ROLL CALL

Board Members

Mike Edwards, President
Victor McKnight, Clerk
Sara Azat
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, Nicole Lamare
Pam Carpenter
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. OPEN SESSION:BOARD STUDY SESSION 4pm-6pm

[2.1 The Board will hold a study session with consultant Ms. Barbara Kavanaugh regarding updating the districts Strategic Plan for multiple years.](#)

3. CLOSED SESSION: 6:00-6:30 P.M.

- 3.1 Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs)
(Government Code 54957)
- 3.2 Conference with Labor Negotiators pursuant to Section 54957.6: (Classified: CSEA;
Certificated: MARFAC; Management; Confidential; District Negotiators: Regina Cuculich, Ron Calloway)

4. OPEN SESSION: PUBLIC MEETING: 6:30 P.M.

- 4.1 The meeting will be called to order at 6:30 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, Jim Cerreta and Mickey Porter, regarding the district's 2015-2016 Local Control Accountability Plan meeting 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 Maintenance/Operations/Technology Report/Michael Smith](#)
- [8.2 Budget Updates/Regina Cuculich- Oral Report Only](#)
- [8.3 School Reports/Principals-Oral Report Only](#)
- [8.4 Director of Instruction/Student Services/Rachel Valenzuela-Oral Report Only](#)
- [8.5 Report Card Committee/Rachel Valenzuela and Patty Dineen-Oral Report Only](#)
- [8.6 Superintendents Report/Ron Calloway](#)
- [8.7 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: Regarding the adoption of the new Math Program, Math Expressions California, Houghton Mifflin Harcourt, 2015](#)

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 Annual Transfer between conversion Charter Fund 03 and General Fund 01](#)

[10.2.4 Employee Ratio Annual Report](#)

[10.2.5 Crossing Guard Agreement with the County of Sonoma](#)

10.3 CURRICULUM

[10.3.1 Consideration of Approval of an Overnight Field Trip for Mrs. Bourdage's 5th grade students of San Miguel School to Angel Island State Park from 11/04/15 through 11/05/15](#)

[10.3.2 Consideration of Approval of an Overnight Field Trip for Mr. Day's 5th grade students of San Miguel School to Angel Island State Park from 11/5/15 through 11/06/15](#)

10.4 MINUTES

[10.4.1 Minutes of the August 4, 2015, Special Board Meeting Minutes](#)

10.5 FACILITIES

10.6 DONATIONS

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

[11.4.1 Consideration of Approval of minor revisions to the following administrative regulations: #5125.1, Release of Directory Information; #5145.3, Nondiscrimination/Harassment and #5145.7, Sexual Harassment](#)

[11.4.2 Consideration of Approval of the revisions to the Administrative Regulation #4261.1, Personnel, Personal Illness/Injury Leave\(Classified Employees\)](#)

[11.4.3 Consideration of Approval of the revision to the Administrative Regulation #4361.1, Personnel, Personal Illness/Injury Leave\(Certificated Employees\)](#)

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of Nomination for the CSBA Director-at-Large for African America, 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 8/20/2015 is presented for the Board to review](#)

[13.2 Mandated Block Grant Application Submission](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, September 15, 2015.

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.