

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

**Tuesday, August 26, 2014**

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 6:00 P.M.**

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

**Board Members**

Gary Saal, President  
Mike Edwards  
Sara Azat  
Victor McKnight  
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 Maintenance/Operation/Technology  
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: 6:00 P.M.**

- 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. OPEN SESSION:BOARD STUDY SESSION**

- 3.1 The Board will not hold a study session

**4. OPEN SESSION: PUBLIC MEETING: 7:00 P.M.**

- 4.1 The meeting will be called to order at 7:00 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, Judy Thomson, Director of Fiscal Services, regarding the District's 2014-2015 Adopted Budget](#)

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

## **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 Contract for Services with Total Compensation Systems, Inc. for retiree health care cost actuary-GASB 54](#)

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

[10.2.4 Employee Ratio Annual Report](#)

[10.2.5 Agreement for Consulting Services -Proposition 39 Energy Plan](#)

[10.2.6 Proclamation of September as Attendance Awareness Month](#)

[10.2.7 Contract for Schools Connect Consortium Fees with Sonoma County Office of Education for the 2014-2015 School year](#)

[10.2.8 Job Description for the Director of Technology Services](#)

[10.2.9 Agreement for Instructional Resources Center Service with Sonoma County Office of Education](#)

### **10.3 CURRICULUM**

### **10.4 MINUTES**

[10.4.1 Minutes of the August 1, 2014, Special Board Meeting Minutes](#)

### **10.5 FACILITIES**

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

### **10.6 DONATIONS**

Donations are listed on the cover sheet for this item.

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

### **11.1 BUSINESS**

[11.1.1 Consideration of Approval of the Purchase of Picnic Tables at all 3 sites not to exceed \\$65,000](#)

### **11.2 CURRICULUM**

### **11.3 FACILITIES**

[11.3.1 Consideration of Approval of the Proposal by Quattrocchi Kwok Architects for architectural services related to the master facility planning at Mark West, Riebli, and San Miguel Elementary Schools](#)

### **11.4 BOARD POLICIES**

[11.4.1 Consideration of Approval of New Board Policy and Administrative Regulation, #5141.52, Students, Suicide Prevention](#)

### **11.5 ADMINISTRATION**

[11.5.1 Consideration of Approval of Nomination for the CSBA Director-at-Large 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 8/19/2014 is presented for the Board to review](#)

[13.2 MSRB-continuing Disclosure Event Filing; rating change upgrade from AA- to AA](#)

[13.3 Municipalities Continuing Disclosure Cooperation Initiative- Self Reporting](#)

#### **14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, September 16, 2014.

#### **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.