

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

Tuesday, September 11, 2018

The meeting will be held at the Mark West District Office, in the Learning Center, 305 Mark West Springs Road, Santa Rosa, CA 95403

The meeting is open to the public at 5:30 P.M.

1. CALL TO ORDER, ROLL CALL

Board Members

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

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Assistant Superintendent of Business
Rachel Valenzuela, Assistant Superintendent of Educational Services
Principals: Tracy Lavin-Kendall, Patrick Eagle, Emily Todd
Michelle Franci, Vice Principal
Michael Smith, Director of Maintenance/Operation/Technology
Marnie Cameron, 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: 5:30PM

- 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: Board Study Session

- 3.1 The Board will not hold a study session

4. PUBLIC MEETING

- 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

San Miguel Charter Elementary School 3rd Grade students from Ms. Edwards class will present books they have created.

6. BOARD CORRESPONDENCE

- [6.1 Letter from Sonoma County Office of Education \(SCOE\), Mary Downey and Jennie Snyder, regarding the district's 2018-2019 Local Control Accountability Plan has met all the necessary criteria required by Education Code Section 52070.](#)
- [6.2 Letter from Sonoma County Office of Education, Director of Fiscal Services Shelley Stiles, stating the Mark West School District's Budget for the 2018-2019 school year has been approved](#)
- [6.3 Letter from Sonoma County Office of Education \(SCOE\), regarding a change in the delivery of Services from SCOE where Mark West District will have one main contact who will support the district's continuous improvement efforts related to student learning and outcomes.](#)

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](#)

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

[8.3 Assistant Superintendent of Educational Services/Rachel Valenzuela](#)

[8.4 Superintendent Report/Ron Calloway](#)

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

[8.6 School Safety Update/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: The purpose of this hearing is Regarding Sufficiency or Insufficiency of Instructional Materials for the 2018-2019 School Year, in accordance with the Williams Settlement \(Education Codes: 35186\)](#)

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 Sunshine of the CSEA, Classified Unit for the 2018/2019 School Year Proposal to Negotiate with Mark West Union School District](#)

[10.1.3 Sunshine of the Mark West Union School District's Proposal to Negotiate with CSEA, the Classified Unit for the 2018/2019 School Year](#)

[10.1.4 Sunshine of the MARFAC, Certificated Unit for the 2018/2019 School Year Proposal to Negotiate with Mark West Union School District](#)

[10.1.5 Sunshine of the Mark West Union School District's Proposal to Negotiate with MARFAC, the Certificated Unit for the 2018/2019 School Year](#)

[10.1.6 Memorandum of Understanding between Rincon Valley School District \(Rincon Valley Partnership\(RVP\)\) and Mark West Union School District to contract a .40 FTE School Nurse and .40 FTE Adapted Physical Education and Occupational Therapy services for the 2018-2019 School Year](#)

10.2 BUSINESS

10.3 CURRICULUM

[10.3.1 Consideration of Approval of the overnight field trip for the 4th grade students of Ms. Gonyo and Ms. Kneis's classes at John B Riebli Elementary to the Coloma Outdoor Discovery School from 4/15/2019 – 4/17/2019](#)

[10.3.2 Consideration of Approval of the overnight field trip for the 5th grade students of Ms. Bourdage's class at San Miguel Elementary School to Angel Island from 2/27/2019 – 2/28/2019](#)

[10.3.3 Consideration of Approval of the overnight field trip for the 5th grade students of Mr. Day's class at San Miguel Elementary School to Angel Island from 2/28/2019 – 3/1/2019](#)

[10.3.4 Consideration of Approval of the overnight field trip for the 4th grade students of Ms. Rush, Ms. Watkins and Ms. Kovacevich classes at San Miguel Elementary to the Coloma Outdoor Discovery School from 4/17/2019 – 4/19/2019](#)

10.4 MINUTES

[10.4.1 Minutes of the August 21, 2018, Regular Board Meeting includes a Declaration of Posting regarding the Developer Fee increase](#)

10.5 FACILITIES

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 the Mark West Union School District Unaudited Actuals of the 2017/2018 School Year](#)

[Part I](#)
[Part II](#)

[11.1.2 Consideration of Approval of Resolution #19-04, Adoption of the GANN Limit](#)

11.2 CURRICULUM

[11.2.1 Consideration of Approval of Resolution #19-05, Sufficiency of Instructional Materials for the 2018/2019 School Year](#)

11.3 FACILITIES

[11.3.1 Consideration of Approval of the Mark West Union School District Integrated Pest Management Plan](#)

11.4 BOARD POLICIES

[11.4.1 Consideration of approval of the revised Board Policy #4140, Bargaining Units](#)

[11.4.2 Consideration of approval of the revised Administrative Regulation, #5141.32, Health Screening for School Entry](#)

[11.4.3 Consideration of approval of the revised Board Policy and Administrative Regulation, #6174, Education for English Learners](#)

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, October 16, 2018. The Board will hold a study session and Assistant Superintendent of Educational Services, Rachel Valenzuela, will present information regarding the 2017 – 2018 CAASPP student results. The study session will be from 5:00-5:45pm and the General session will begin at 6pm.

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.