

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

Tuesday, September 12, 2017

The meeting will be held at the Mark West Elementary School, Room 20
4600 Lavell Road, Santa Rosa, CA 95403

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

1. CALL TO ORDER, ROLL CALL

Board Members

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

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Assistant Superintendent of Business
Rachel Valenzuela, Director of Student Services
Principals: Patty Dineen, Tracy Lavin-Kendall, Patrick Eagle
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: 4:30PM

- 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)
- 2.3 Conference with Real Property Negotiators, Gov. Code 54956.8 Negotiator: Superintendent Ron Calloway Address: 305 Mark West Springs Road, Santa Rosa, CA 95404; 5350 Faught Road, Santa Rosa, CA 95403; 4600 Lavell Road, Santa Rosa, CA 95403

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 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

Mark West Elementary School First Grade students of Ms. Pulliams class will present "Kindness Songs" to the Board.

6. BOARD CORRESPONDENCE

[6.1 Letter from Sonoma County Office of Education, Mary Downey and Jennie Snyder, regarding the district's 2017-2018 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](#)

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

[8.3 Director of Student Services and Special Education/Rachel Valenzuela](#)

[8.4 Superintendent Report/Ron Calloway](#)

[8.5 Education 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: The purpose of this hearing is Regarding Sufficiency or Insufficiency of Instructional Materials for the 2017-2018 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](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Memorandum of Understanding between the Forestville Union School District and Mark West Union School District for Riebli teacher, Chloe Brewer, to provide support to teachers at Forestville in the North Coast Teacher Induction Program at the Sonoma County Office of Education](#)

[10.2.3 Independent Contract Agreement between Mark West Union School District and Anova Education and Behavior consultation to provide behavior intervention design or planning for pupils designated by the District](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the August 22, 2017, Regular Board Meeting](#)

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 2016/2017 School Year](#)

[Part I](#)

[Part II](#)

[11.1.2 Consideration of Approval of Resolution #18-02, Adoption of the GANN Limit](#)

11.2 CURRICULUM

[11.2.1 Consideration of Approval of Resolution #18-03, Sufficiency of Instructional Materials for the 2017/2018 School Year](#)

11.3 FACILITIES

[11.3.1 Consideration of Approval of the Class Leasing Agreement for the purchase of 2, 48x40 prefabricated relocatable rooms in the amount of \\$77,248.00](#)

[11.3.2 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 Oath of Affirmation, Exhibit #4112.3](#)

[11.4.2 Consideration of approval of the revised Board Policy and Administrative Regulation #1113, Community Relations, District and School Web Sites](#)

[11.4.3 Consideration of approval of the revised Administrative Regulation, #5141.4, Students, Child Abuse Prevention and Reporting](#)

[11.4.4 Consideration of approval of the revised Administrative Regulation, #3514.2, Business and Noninstructional Operations, Integrated Pest Management](#)

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

[13.1 Prop 39 California Energy Commission approval for the 16/17 Energy Expenditure Plans for Mark West Elementary; John B Riebli; San Miguel and Mark West Charter](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, October 17, 2017. The Board will hold a Construction Update study session with Mr. John Dybczak at 5pm. This meeting will take place at John B Riebli Elementary School in Room 2.

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.