

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

Tuesday, September 13, 2016

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

Victor McKnight, President
Sara Azat, Clerk
Gary Saal
Aaron Smith
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: 5:00PM

- 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 Consideration of Student Advancement: 1 Student

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

John B Riebli 6th grade Students will present to the Board information regarding their new Communications class as part of the 6th grade block rotations.

6. BOARD CORRESPONDENCE

(Board Correspondence is provided for the purpose of reviewing correspondence addressed to or received by the Board.)

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 2016-2017 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 Consideration of Approval of the Extra Services Contract between Greg Espinoza and Mark West Union School District for consultant services regarding the LCAP, San Miguel and John B Riebli Charter renewals and district wide student procedures](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Agreement for Instructional Resources Center Services for the 16 – 17 School year](#)

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 2/1/17 through 2/2/17](#)

10.4 MINUTES

[10.4.1 Minutes of the August 23, 2016, 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 2015/2016 School Year](#)

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

[11.1.2 Consideration of Approval of Resolution #17-04, Adoption of the GANN Limit](#)

11.2 CURRICULUM

[11.2.1 Consideration of Approval of Resolution #17-05, Sufficiency of Instructional Materials for the 2016/2017 School Year](#)

11.3 FACILITIES

[11.3.1 Discussion will be held by the Board regarding electronic communication signs on campuses.](#)

11.4 BOARD POLICIES

[11.4.1 Consideration of approval of the revised Board Policy and Administrative Regulation #4030, Personnel, Nondiscrimination in Employment](#)

[11.4.2 Consideration of approval of the revised Board Policy and Administrative Regulation #4119.11, Personnel, Sexual Harassment](#)

[11.4.3 Consideration of approval of the revised Board Policy #5131.2, Students, Bullying](#)

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of Resolution #17-03, Regarding the revised District Conflict of Interest Code Board Bylaw #9270 and revised Appendix A](#)

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

13.1 Enrollment Numbers as of 9/7/2016

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, October 18, 2016. The Board will hold a Facilities Study Session, time to be announced.

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.