

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

**Tuesday, September 15, 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 6:00 P.M.**

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

**Board Members**

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

**Staff Members**

Ron Calloway, Superintendent  
Regina Cuculich, Assistant Superintendent of Business  
Rachel Valenzuela, Director of Student Services  
Principals: Patty Dineen, Tracy Lavin-Kendall, Nicole Lamare  
Pam Carpenter, Principal of Mark West Charter School  
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)

**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**

The John B Riebli Student Council will present to the Board information regarding their roles in student council, the character of the month program and school activities which help to build a community.

**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 Report Card Update/Rachel Valenzuela and Patty Dineen](#)
- [8.4 Director of Student Services and Special Education/Rachel Valenzuela](#)
- [8.5 Superintendent Report/Ron Calloway](#)
- [8.6 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: The purpose of this hearing is Regarding Sufficiency of Instructional Materials for the 2015-2016 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 Charter School for consultant services regarding the LCAP](#)

**10.2 BUSINESS**

- [10.2.1 Vendor Warrant Report](#)
- [10.2.2 Agreement for Sonoma County Schools Connect Consortium Telecommunications Services for the Mark West Union School District](#)
- [10.2.3 Agreement for Instructional Resources Center Services for the 15 – 16 School year](#)

**10.3 CURRICULUM**

- [10.3.1 Agreement for materials and services with Certified Education Consultants, Inc. for the writing program “Writing By Design”](#)
- [10.3.2 Purchase of math materials from Houghton Mifflin Harcourt, “Big Ideas Math” program, California Edition](#)

**10.4 MINUTES**

- [10.4.1 Minutes of the August 25, 2015, Regular Board Meeting](#)

**10.5 FACILITIES**

- [10.5.1 Williams Settlement Quarterly Uniform Complaint Report Summary](#)
- [10.5.2 Contract with Siri Grading & Paving for the asphalt overlay at San Miguel Elementary School](#)

**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 2014/2015 School Year](#)

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

- [11.1.2 Consideration of Approval of Resolution #16-01, Adoption of the GANN Limit](#)
- [11.1.3 Consideration of Approval of Resolution #16-02, Establish Committed Fund Balances](#)

**11.2 CURRICULUM**

- [11.2.1 Consideration of Approval of Resolution #16-03, Sufficiency of Instructional Materials for the 2015/2016 School Year](#)

**11.3 FACILITIES**

- [11.3.1 Consideration of approval of the Change order of \\$2,661.57 for the asphalt overlay at San Miguel Elementary with Siri Grading and Paving bringing the total contract amount to \\$90,438.57](#)
- [11.3.2 Consideration of approval of the bid form for the Mark West Charter School Project from Meehleis Modular Buildings, Inc.](#)

**11.4 BOARD POLICIES**

- [11.4.1 Consideration of Approval of Revised Board Policy and Administrative Regulation #0420, Philosophy, Goals, Objectives and Comprehensive Plans, School Plans/Site Councils](#)

[11.4.2 Consideration of Approval of Revised Board Policy and Administrative Regulation #3551, Business and Noninstructional Operations, Food Service Operations/Cafeteria Fund](#)

[11.4.3 Consideration of Approval of Board Bylaw #9223, Filling Vacancies](#)

[11.4.4 Consideration of Approval of the revised Board Bylaw #9100, Organization](#)

**11.5 ADMINISTRATION**

**12. EVAULATION OF THE BOARD MEETING**

**13. INFORMATIONAL ITEMS**

[13.1 Enrollment Numbers as of 9/8/2015](#)

[13.2 Past Student Survey Responses for Mark West Charter School for the 2013/2014 School Year](#)

**14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, October 20, 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.