

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

Tuesday, September 16, 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
Victor McKnight
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: 6:00PM

- 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 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

A presentation recognizing Supervisor Mike McGuire

6. BOARD CORRESPONDENCE

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

[6.1 Letter from James T. Johnson III, California Department of Education, Special Ed Division, stating the district's Special Education Self Review process and documents have been reviewed and have been accepted.](#)

[6.2 Letter from Sonoma County Office of Education informing the Mark West Union School District that the Local Control Accountability Plan for the 2014 – 2015 School Year has been approved.](#)

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 Director of Student Services and Special Education/Rachel Valenzuela](#)
- [8.3 Maintenance/Operations/Technology Report/Michael Smith](#)
- [8.4 Superintendent Report/Ron Calloway](#)
- [8.5 Educational Foundation Report/Ron Calloway](#)
- [8.6 LCAP 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 of Instructional Materials for the 2014-2015 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 Budget Development Calendar for 2014/2015](#)

[10.2.3 Extra Services Contract for Greg Espinoza as a Consultant for the Local Control Accountability Plan](#)

[10.2.4 Installing the additional benches to the playground at San Miguel](#)

[10.2.5 Crossing Guard Agreements with the County of Sonoma](#)

10.3 CURRICULUM

[10.3.1 Consideration of Approval of an Overnight Field Trip for Mr. Day's 5th grade students of San Miguel School to Angel Island State Park from 10/30/14 through 10/31/14](#)

[10.3.2 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 10/9/14 through 10/10/14](#)

[10.3.3 Consideration of Approval of an Overnight Field Trip for Mrs. Watkin's, Mrs. Rush's, and Mrs. Kovacevich's students of San Miguel School to the Coloma Outdoor Discovery School from 04/8/15 through 04/10/15](#)

[10.3.4 Revised 2014 – 2015 School Year Calendar](#)

10.4 MINUTES

[10.4.1 Minutes of the August 26, 2014, Regular Board Meeting](#)

10.5 FACILITIES

[10.5.1 Consideration of Approval to Declare Surplus Furniture and Equipment as Obsolete](#)

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 Mark West Union School District Unaudited Actuals of the 2013/2014 School Year](#)

[11.1.2 Consideration of Approval of Resolution #15-02, Adoption of the GANN Limit](#)

11.2 CURRICULUM

[11.2.1 Consideration of Approval of Resolution #15-03, Sufficiency of Instructional Materials for the 2014/2015 School Year](#)

[11.2.2 Consideration of Approval of the District sponsored Fieldtrips that fall under the High Risk Deductible category with Redwood Empire Schools Insurance Group \(RESIG\).](#)

11.3 FACILITIES

[11.3.1 Consideration of the Board of Trustees authorizing Superintendent Calloway to solicit bids to slurry seal the San Miguel parking area and playground](#)

11.4 BOARD POLICIES

[11.4.1 Consideration of Approval of Revised Board Policy #2210 Administration, Administrative Discretion Regarding Board Policy](#)

[11.4.2 Consideration of Approval of Revised Administrative Regulation #1312.3 Community Relations, Uniform Complaint Procedures](#)

[11.4.3 Consideration of Approval of Board Policy and Administrative Regulation #6173.1, Instruction, Education of Foster Youth](#)

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

[13.1 Municipalities Continuing Disclosure Cooperation Initiative of the Securities and Exchange Commission](#)

[13.2 Mandated Block Grant Application for the 2014 – 2015 Fiscal Year](#)

[13.3 Proposition 39 – CA Clean Energy Jobs Act – Election of Two Years of Funding Application](#)

[13.4 Response to Mail Fraud Report from the United States Postal Inspection Service](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, October 21, 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.