

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

Tuesday, October 16, 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 4:30 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: 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)

3. STUDY SESSION: 5:00pm – 5:45pm

[3.1 The Board will hold a study session with Assistant Superintendent of Educational Services, Rachel Valenzuela who will review the results of the CAASPP scores for the 2017-2018 school year.](#)

4. PUBLIC MEETING at 6:00pm

- 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

Mark West Charter School 7th Grade students will present a cross curricular digital media presentation; featuring a real world math project on the cost of living with argumentative writing providing evidence and reasoning for their budget decisions.

6. BOARD CORRESPONDENCE

[6.1 Letter from California Department of Education regarding a corrective action in reference to the administrative review on the Mark West Union School District's School Nutrition Program and the overpayment to the district of \\$882.35](#)

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 Superintendent Report/Ron Calloway](#)
- [8.4 Education Foundation Report/Ron Calloway](#)
- [8.5 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: Public Hearing regarding the Proposal from MARFAC, the Certificated Unit to Negotiate with the Mark West Union School District for the 2018/2019 School Year](#)
- [9.2 Public Hearing: Public Hearing regarding the Mark West Union School District's Proposal to Negotiate with the Certificated Unit for the 2018/2019 School Year](#)
- [9.3 Public Hearing: Regarding the Proposal from CSEA, the Classified Unit to Negotiate with the Mark West Union School District for the 2018/2019 School Year](#)
- [9.4 Public Hearing: Public Hearing regarding the Mark West Union School District's Proposal to Negotiate with CSEA the Classified Unit for the 2018/2019 School Year](#)

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 Approval of the revised Auxiliary Pay Scale](#)
- [10.1.3 Independent Contractor Agreement between Mark West Union School District and Anova Education and Behavior Consultation for services during the 2018-2019 School Year.](#)

10.2 BUSINESS

- [10.2.1 Vendor Warrant Report](#)
- [10.2.2 Budget Updates](#)
- [10.2.3 Interagency Agreement Between Mark West Union School District and the Sonoma County Human Services Department, Family, Your and Children's Services regarding Transportation procedures for Foster Students](#)

10.3 CURRICULUM

- [10.3.1 Approval of the overnight field trip for the 7th grade students in Mrs. Sunde and Ms. Woods classes at Mark West Charter School to attend Science camp from 1/16/2019 – 1/18/2019](#)

10.4 MINUTES

- [10.4.1 Minutes of the September 11, 2018, Regular Board Meeting](#)

10.5 FACILITIES

- [10.5.1 Williams Settlement Quarterly Uniform Complaint Report Summary](#)

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 Resolution #19-06, the Accounting of Developer Fees for Fiscal Year 2017 – 2018](#)

11.2 CURRICULUM

11.3 FACILITIES

- [11.3.1 Consideration of approval of the Notice of Award to Dubois Roofing Inc. for the re-roofing of the multipurpose room and building "J" at San Miguel Elementary](#)

11.4 BOARD POLICIES

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

- [13.1 Public Self-Insurer's Annual Report from RESIG\(Redwood Empire Schools' Insurance Group\)](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, November 13th 2018.

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.