

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

Tuesday, October 20, 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 5:00 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, Associate 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 Technology Services
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: 3:30 P.M.

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: 4:00pm-5:00pm

3.1 [The Board will hold a study session to review the district wide data on our first Smarter Balanced Assessments Consortium results.](#)

4. PUBLIC MEETING: 5:00 P.M.

- 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

There will be a presentation by a few Mark West Elementary school students.

6. BOARD CORRESPONDENCE

6.1 [Letter from Judy Thompson, Director of Fiscal Services, Sonoma County Office of Education stating the District's Local Control Accountability Plan and Budget for the 2015-2016 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** [Maintenance/Operations/Technology Report/Michael Smith](#)
- 8.3** [Superintendent Report/Ron Calloway](#)
- 8.4** [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 Public Hearing is to collect input and comments regarding the expenditure of the Educator Effectiveness Grant Plan proposed by the district.](#)

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 Report](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Agreement with Houghton Mifflin for Professional Development for the Mark West Charter school teachers relating to their new Math Program](#)

[10.2.3 Agreement with School and College Legal Service of California to increase the retainer fees another 25 hours at a total increase cost of \\$5,375.](#)

10.3 CURRICULUM

[10.3.1 Consideration of Approval of an Overnight Field Trip for Ms. Hunter's and Mrs. Rust's\(Rue's\) 4th grade students of Mark West Elementary School to the Coloma Outdoor Discovery School from 04/05/16 through 04/07/16](#)

10.4 MINUTES

[10.4.1 Minutes of the September 15, 2015, Regular Board Meeting](#)

10.5 FACILITIES

[10.5.1 Williams Settlement Quarterly Uniform Complaint Report Summary ending September 30, 2015](#)

[10.5.2 Consideration of Approval to declare Obsolete various office supply items.](#)

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 #16-04, the Accounting of Developer Fees for Fiscal Year 2014 - 2015](#)

11.2 CURRICULUM

11.3 FACILITIES

[11.3.1 Consideration of approval of the Notice of Bid Award to Meehleis Modular Building for the Mark West Charter School project](#)

11.4 BOARD POLICIES

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of Resolution #16-05, Nominating of Senator Mike McGuire for the California School Boards Association Outstanding Freshman Legislator Award](#)

12. EVAULATION OF THE BOARD MEETING

The Board of Trustees may discuss the Board meeting and may make suggestions.

13. INFORMATIONAL ITEMS: The items below are informational only and do not need to be discussed by the Board unless requested.

[13.1 Fully Executed Crossing Guard Agreement for the 2015 – 2016 School Year.](#)

[13.2 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 17, 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.