

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

Tuesday, October 21, 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, 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: 6:00 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

There Board will not hold a study Session

4. PUBLIC MEETING: 7:00 P.M.

- 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

Special presentation by John B Riebli 4th grade students from Ms. Ryan's class regarding public service announcements on wild fires.

6. BOARD CORRESPONDENCE

- [6.1 Letter from Jim Cerreta, Deputy Superintendent and Secretary to the Sonoma County Committee on School District Organization in regards to submitting nominations to fill the position for a representative for the First Supervisorial District.](#)
- [6.2 Letter from Jim Cerreta, Deputy Superintendent and Secretary to the Sonoma County Committee on School District Organization in regards to submitting nominations to fill the position for a representative for the Third Supervisorial District.](#)
- [6.3 Letter from Jim Cerreta, Deputy Superintendent and Secretary to the Sonoma County Committee on School District Organization in regards to submitting nominations to fill the position for a representative for the Fourth Supervisorial District.](#)
- [6.4 Letter to the Mark West Union Board of Trustees from MARFAC](#)

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/Rachel Valenzuela](#)

[8.3 Maintenance/Operations/Technology Report/Michael Smith](#)

[8.4 Superintendent Report/Ron Calloway](#)

[8.5 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.

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 Sunshine of the CSEA, Classified Unit Proposal to Negotiate with the Mark West Union School district for the 2014-2015 School Year](#)

[10.2.3 Sunshine of the Mark West Union School District's Proposal to Negotiate with CSEA, the Classified Unit for the 2014/2015 School Year](#)

[10.2.4 2014 – 2015 Budget Update – See Attachment](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the September 16, 2014, Regular Board Meeting](#)

10.5 FACILITIES

[10.5.1 Williams Settlement Quarterly Uniform Complaint Report Summary ending September 30, 2014](#)

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 Resolution #15-04, the Accounting of Developer Fees for Fiscal Year 2013/2014](#)

[11.1.2 Consideration of Approval of Resolution #15-05 to create Fund 20 – Special Reserve Fund for Postemployment Benefits \(OPEB\)](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

[11.4.1 Consideration of Approval of Revised Board Policy #6163.2 and Administrative Regulation Instruction, Animals at School](#)

[11.4.2 Consideration of Approval of New Administrative Regulation #6163.21, Instruction, Service Animals in Training at School](#)

[11.4.3 Consideration of Approval of New Administrative Regulation #6163.22, Instruction, Non-Service Animals at School](#)

[11.4.4 Consideration of Approval of New Administrative Regulation #6163.23, Instruction, Live Animals at School for Instructional Purposes](#)

[11.4.5 Consideration of Approval of Revised Administrative Regulation and Exhibit # 1312.4, Community Relations, William's Settlement Uniform Complaint Procedures](#)

11.5 ADMINISTRATION

12. EVALUATION 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 District Enrollment Report as of 10/8/2014](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, November 18, 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.