

MARK WEST UNION SCHOOL DISTRICT
Minutes of the BOARD OF TRUSTEES MEETING
Tuesday, August 26, 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
 Sara Azat
 Victor McKnight
 Aaron Smith

Staff Members

Ron Calloway, Superintendent
 Regina Cuculich, Assoc. Superintendent of Business
 Rachel Valenzuela, Director of Student Services
 Principals: Patty Dineen, Tracy Lavin-Kendall, Nicole Lamare
 Pam Carpenter
 Michael Smith, Director of Maintenance/Operation/Technology
 Marnie Cameron, District 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. OPEN SESSION:BOARD STUDY SESSION

3.1 The Board will not hold a study session

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

4.1 The meeting will be called to order at 7:02 P.M.

4.2 The pledge of allegiance was led by President Saal

4.3 Introductions were conducted

4.4 Approval of Agenda Order was conducted and no changes were made

4.5 Report Out of Closed Session: President Saal reported there no action was taken out of closed session

5. PRESENTATIONS/RECOGNITIONS

There are no presentations this month.

6. BOARD CORRESPONDENCE

6.1 Letter from Sonoma County Office of Education, Judy Thomson, Director of Fiscal Services, regarding the District's 2014-2015 Adopted Budget

7. BOARD COMMUNICATIONS/MATTERS

- Trustee Smith attended the Town Hall meeting with Supervisor McGuire held at Riebli Elementary
- Trustee Edwards stated he attended the Town Hall meeting on Aug. 11th with Supervisor McGuire and also the orientation at Mark West Charter School
- Trustee Azat attended the back to school BBQ at Mark West
- Trustee McKnight stated he stopped by San Miguel on the day the classroom lists were revealed

8. ADMINISTRATIVE REPORTS

8.1 Maintenance/Operations/Technology Report: Mr. Smith reported on the following:

- There were 6 prometean boards installed this summer (3 at SM and 3 at MW)

- Completed an earthquake inspection at all sites along with gas leak testing as a result of the Napa earthquake on Aug. 24th

8.2 Director of Instruction/Student Services: Mrs. Valenzuela gave an oral report on the following:

- Reported on the teacher in service days held on August 14th and 15th
- These workshops were attended by about 50-60 teachers
- Well received by staff and hope for the same next year
- Evaluations completed by teachers will be used to further build training workshops later in the year

8.3 Superintendents Report: Mr. Calloway reported on the following:

- Visited all 4 sites on the first day of school
- November 10th will be the next teacher training and will be focused around Ipads, assessments and more Google Docs/Web pages
- Next Tuesday, September 2, Community Soil will hold a presentation at Maddux field for the Garden program at 6pm
- Music Sign-ups will be on Thursday Aug. 28th
- Next Board meeting we will recognize Supervisor McGuire

8.4 Educational Foundation Report: Mr. Calloway reported on the following:

- Sept 27 will be the Fall Festival 11-3pm; Now will include a video game truck

9. PUBLIC PARTICIPATION

Susan Gonyo reported the teachers did enjoy the in service days and appreciated the compensation they received as well.

10. CONSENT AGENDA

On a motion by Trustee Smith and seconded by Trustee McKnight, all items on the Consent Agenda were approved on a vote of 5-0. Ayes=5, Nays=0, Abstentions=0, Absent=0

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 Contract for Services with Total Compensation Systems, Inc. for retiree health care cost actuary-GASB 54

10.2.3 Annual Transfer between conversion Charter Fund 03 and General Fund 01

10.2.4 Employee Ratio Annual Report

10.2.5 Agreement for Consulting Services -Proposition 39 Energy Plan

10.2.6 Proclamation of September as Attendance Awareness Month

10.2.7 Contract for Schools Connect Consortium Fees with Sonoma County Office of Education for the 2014-2015 School year

10.2.8 Job Description for the Director of Technology Services

10.2.9 Agreement for Instructional Resources Center Service with Sonoma County Office of Education

10.3 CURRICULUM

10.4 MINUTES

10.4.1 Minutes of the August 1, 2014, Special Board Meeting Minutes

10.5 FACILITIES

10.5.1 Williams Settlement Quarterly Uniform Complaint Report Summary

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 Purchase of Picnic Tables at all 3 sites not to exceed \$65,000. On a motion by Trustee Edwards, seconded by Trustee Smith the purchase of picnic tables at all 3 sites was approved on a vote of 5-0

11.2 CURRICULUM

11.3 FACILITIES

11.3.1 Consideration of Approval of the Proposal by Quattrocchi Kwok Architects for architectural services related to the master facility planning at Mark West, Riebli, and San Miguel Elementary Schools. On a motion by Trustee McKnight, seconded by Trustee Azat was approved on a vote of 5-0

11.4 BOARD POLICIES

11.4.1 Consideration of Approval of New Board Policy and Administrative Regulation, #5141.52, Students, Suicide Prevention. On a motion by Trustee Edwards, seconded by Trustee Azat the new Board policy and Administrative Regulation #5141.52 was approved on a vote of 5-0

11.5 ADMINISTRATION

11.5.1 Consideration of Approval of Nomination for the CSBA Director-at-Large Asian Pacific Islander and Hispanic. No action was taken on this item

12. EVALUATION OF THE BOARD MEETING

- Trustee McKnight wanted to thank Mrs Valenzuela and the principals for informing the board of the technology trainings and teachers progress with learning
- Trustee Smith commented on the collaboration between the staff and appreciates those stepping up(tech mentors) that have a better knowledge of things sharing their knowledge with their colleagues
- President Saal added that it is very gratifying to the board to watch the staff engaged in the trainings being offered and appreciates their willingness to continue to learn

13. INFORMATIONAL ITEMS

13.1 District Enrollment Report as of 8/19/2014 is presented for the Board to review

13.2 MSRB-continuing Disclosure Event Filing; rating change upgrade from AA- to AA

13.3 Municipalities Continuing Disclosure Cooperation Initiative- Self Reporting

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, September 16, 2014.

15. ADJOURNMENT at 7:47pm

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.

Respectfully Submitted:

Approved by:

Ron Calloway
Superintendent

Mike Edwards
Board Clerk