

MARK WEST UNION SCHOOL DISTRICT
Minutes of the BOARD OF TRUSTEES MEETING
Tuesday, March 10, 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 6:00 P.M.

1. CALL TO ORDER, ROLL CALL: 6:00 P.M.

Board Members

Mike Edwards, President
 Vic McKnight, Clerk
 Gary Saal
 Sara Azat
 Aaron Smith

Staff Members

Ron Calloway, Superintendent
 Regina Cuculich, Associate Superintendent of Business
 Tracy Lavin-Kendall, Patty Dineen, Nicole Lamare, Principals
 Pam Carpenter, Principal Mark West Charter School
 Rachel Valenzuela, Director of Student Services
 Michael Smith, Director of Technology Services
 Marnie Cameron, District Administrative 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: 5:30 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 Negotiator: Regina Cuculich)

3. OPEN SESSION: BOARD STUDY SESSION: 6:00 P.M.

3.1 The Board held a Stakeholders meeting regarding the proposed District Local Control Accountability Plan (LCAP).

- Superintendent Calloway explained the process for the Local Control Accountability Plan for the district and that we will always need to approve the previous year's plan according to actuals as well as the next years plan
- Mr. Greg Espinoza, district consultant, reported about his meetings with site councils and student councils for each site
- Mr. Espinoza also noted that each particular group stated that campus culture was great and the students enjoyed the new technology items and the access to these items
- A major need heard from parents during last year's stakeholder meeting was the need for parent access to information along with the importance of a counseling program; both have been addressed this year with the addition of a full time counselor and several Parent Information nights such as Math Night, Common Core Night and Technology Night
- The new LCAP goals were distributed to the stakeholder audience for review:
- A review of each of the 4 District goals took place; the previous LCAP had over 10 goals and a reduction of goals was suggested by the state: stakeholders agreed that the new goals are more streamlined
- The dollar amounts for the LCAP will be input into the document over the next few weeks and in May the document will be reviewed by the board again
- Regarding Group Goals-B: A group discussion on the growth/realistic goals/percentages within the goal area RFEP (10%? increase) took place
- Trustee Saal inquired about the online assessment tools portion and Mrs. Valenzuela reported that the district is looking to use an online assessment tool called "OARS" Online Assessment Reporting System

which teachers will use as an assessment tool for students; it will be a secure system for teachers and administrators and parents/students will not have access to review

- Students Goal-C: a review and discussion of the items included in this goal took place.
- Goal-D: Parent Involvement-each site will manage their parent volunteering; common core night, tech night, math night will be held for parents to receive information
- A question regarding informing the districts English Language Learner families was asked. Mrs. Valenzuela discussed the meeting held with DELAC and Mr. Espinoza to receive input from them and to review the plan; parents were concerned services might change but Mrs. Valenzuela explained that services won't change and the district was appreciative of their feedback
- A desire to have more parent involvement was indicated by the board members and how that can be encouraged by the sites/staff; adjusting meeting times to accommodate for working parents or others who aren't available in evenings;
- An explanation of how the funds will be entered specific to the document categories was given by Mrs. Cuculich

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

4.1 The meeting was called to order at 7:00 P.M.

4.2 Pledge of Allegiance was led by President Edwards

4.3 Introductions were conducted

4.4 Approval of the Agenda Order was conducted and no changes were needed

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

5. PRESENTATIONS/RECOGNITIONS

The Mark West Student council co-presidents, Alexis Bondarenko and Olivia Pierce presented the following information to the board:

- Mark West student council is planning a school dance, along with spirit days and will help celebrate the new Community Garden Project ground breaking ceremony
- Student council creates student newspapers; during the winter the student council supported a canned food drive for 50 families at MW with donated food items.
- School talent show took place recently and was well attended by parents, staff and students for the 20 acts that participated

6. BOARD CORRESPONDENCE

There were no items for the board to review.

7. BOARD COMMUNICATIONS/MATTERS

- Trustee McKnight reported that he toured classrooms at Mark West with Lisa Schaffner, Sonoma County Board of Education District 4 representative and Superintendent Calloway
- Trustee Azat attended a Dr. Seuss reading breakfast day at Mark West and was also present for the school talent show
- Trustee Smith reported that the athletic director at CYO thanked the district for use of the facilities
- Trustee Saal reported about the upcoming baseball season and how many district students are involved
- President Edwards has been involved with lots of basketball this year

8. ADMINISTRATIVE REPORTS

8.1 School Reports/Principals - written reports only

- All principals presented written reports only to the board

8.2 Maintenance / Operations / Technology Report/Michael Smith –written report only

- Mr. Smith presented a written report only to the board

8.3 Superintendent Report: Superintendent Calloway gave a written report and reported on the following:

- Superintendent Calloway will be in a fourth grade class at San Miguel tomorrow teaching a lesson with the Go Math pilot program;
- The Community Garden Project at Maddux field will have a kick off ceremony on March 17th at 11am

- April 11th will be the district wide Science Fair; projects will be selected to be displayed during Public Schools Week
 - Little League representatives will meet with Superintendent Calloway and Trustee Saal to discuss the field use
- 8.4 Education Foundation Report:** Superintendent Calloway gave a written report and reported on the following:
- The district wide Music Concert was huge success and music teacher Kara Shelton did a wonderful job preparing the students; performances were amazing.
 - On April 17th there will be a memorial fundraiser for Sue Hufford at Mark West Elementary
 - There will be a fundraising event at Barnes and Noble with music performances on Saturday from 11-1pm
- 8.5 Dir. of Student Services Report:** Mrs. Valenzuela along with the district counselor, Lionel Cooper, gave a power point presentation to the board regarding the counseling program in the district. The counselor interns were introduced to the board:
- Mr. Cooper presented a power point presentation on the district's current counseling program

9. PUBLIC PARTICIPATION

No one asked to address the board.

10. CONSENT AGENDA

On a motion by Trustee Saal, 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

10.1.2 Consideration of Approval of the Mark West Union School District's Proposal to Negotiate with MARFAC, the Certificated Unit for the 2015/2016 School Year

10.1.3 Consideration of Approval of the revised Classified Salary Schedule for 2014 – 2015 School year

10.2 BUSINESS

10.2.1 Vendor Warrant Report

10.2.2 Budget Updates – See Report Attached

10.3 CURRICULUM

10.4 MINUTES

10.4.1 Minutes of the February 17, 2015 Regular Board meeting

10.5 FACILITIES

10.6 DONATIONS

Donations are listed on the Cover Sheet of this item.

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 Consideration of Approval of the Mark West Union School District 2014/2015 Second Interim Report:

- Part 1
- Part 2
- Part 3
- Part 4

On a motion by Trustee McKnight, seconded by Trustee Azat the Mark West Union School District 2014/2015 Second Interim report was approved on a vote of 5-0.

11.1.2 Consideration of Approval of the Winter 2015, Consolidated Application and Reporting System (CARS) for the Mark West Union School District. On a motion by Trustee Smith, seconded by Trustee McKnight the Winter 2015 Consolidated Application and Reporting System (CARS) was approved on a vote of 5-0

11.2 CURRICULUM

11.2.1 Consideration of Approval of the Mark West Union School District Technology Matrix Summary Plan K-6. On a motion by Trustee Smith, seconded by Trustee Saal the Mark West Union School District Technology Matrix Summary Plan K-6 was approved on a vote of 5-0.

11.3 FACILITIES

11.4 BOARD POLICIES

On a motion by Trustee Smith, seconded by Trustee Saal the following new and revised Board policies and Administrative Regulation was approved on a vote of 5-0.

11.4.1 Consideration of Approval of the revised Board Policy and Administrative Regulation #4117.3, Certificated Personnel, Personnel Reduction

11.4.2 Consideration of Approval of the revised Board Policy and Administrative Regulation #4131.1, Personnel, Beginning Teacher Support/Induction

11.4.3 Consideration of Approval of the new Board Policy # 4315, Personnel, Evaluation/Supervision

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

- Trustee Smith appreciated the presentation by Mr. Cooper and Mrs. Valenzuela and the affect they are having on the students and staff
- Trustee Saal noted he was impressed with the presentation by our counseling department
- President Edwards appreciated the presentation by Mr. Lionel Cooper and the counseling program

13. INFORMATIONAL ITEMS

The Board reviewed the following informational items:

13.1 Enrollment report as of 3/4/2015

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, April 21, 2015 at 8:17pm.

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, 707-524-2972.

Respectfully Submitted:

Approved by:

Ron Calloway
Superintendent

Victor McKnight
Board Clerk