

MARK WEST UNION SCHOOL DISTRICT
Minutes of the BOARD OF TRUSTEES MEETING
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

- 3.1 The Board did not hold a study session

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

- 4.1 The meeting was called to order at 7:00 P.M.
- 4.2 The Pledge of Allegiance was led by President Saal
- 4.3 Introductions were conducted
- 4.4 The Agenda Order was reviewed and **Item 6.4 was moved to after Item 4.5**
- 4.5 Report Out of Closed Session: President Saal noted there was nothing to report our of closed session

5. PRESENTATIONS/RECOGNITIONS

A presentation was given to the Board by John B Riebli 4th grade students from Ms. Ryan and Mrs. Murphy's class regarding their public service announcement projects on wild fires using the Imovie program. Student videos were presented to the board by Jenna Chaffee, Shyanne Woodruff, Cesaria Gonsalves, Will Diehl, Philip Gutteridge, Abigail Westrope, Ava Correia and Kelsey Gloeckner. John B Riebli parent, Gary Gloeckner, a fireman, spoke to the class about his job which encouraged students to create their own public service announcements.

6. BOARD CORRESPONDENCE

The Board reviewed the following 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

- Trustee Azat attended the Mark West Ed Foundation Fall Festival; attended the Tolay Fall Festival with the 2/3 combo class from Mark West; attended the Bike Rodeo at Mark West
- Trustee McKnight also attended the Fall Festival for the Mark West Ed Foundation
- Trustee Smith attended the Coloma Pasta Feed at Riebli
- Trustee Edwards attended the Fall Festival for the Ed Foundation; also attended a student assembly at Mark West Charter; coaching the 7th grade boys basketball team

8. ADMINISTRATIVE REPORTS

8.1 School Reports/Principals

- **San Miguel Elementary:** Principal Lamare presented a written report and reported on the following:
 - Enrich our School(EOS) fundraiser ends this week and has currently raised about \$14,000
 - Fun Food Bingo night was held and raised \$3100 to go towards PE
 - Upper Grade Intervention teacher has been hired
 - SM currently has K-2 music and the students are engaged and loving the program; other sites will get that next
 - A thank you to the board for offering the extra computer time to the third grade students; touch typing
 - A thank you to the board for reinstating an extra hour to the office assistants time
- **Mark West Elementary:** Principal Kendall presented a written report and reported on the following:
 - Bike Rodeo was a big hit
 - Held Student council voting and heard great speeches
 - Seeing the strategies that were presented by Josh Deis of SCOE at teacher trainings being used by the teachers in the classroom; critical thinking by teachers and collaboration between staff
 - PTA walk a thon will be held this Friday
- **John B Riebli Elementary:** Principal Dineen presented a written report and reported on the following:
 - 20+ students who turned in applications to run for student council officer; essay to be submitted to move further
 - Picture day was held
 - CELDT data shows K-3 is progressing well
 - Froggy 92 radio station is visiting Riebli for a hand shaking competition
 - Project based learning is continuing to be fully involved by teachers and students
 - Parent Education night being held on Thursday Oct. 23rd regarding Common Core Math and is being sponsored by the PTA; babysitting will be provided
- **Mark West Charter School:** Principal Carpenter presented a written report and reported on the following:
 - CELDT test scores show many at early advanced and advanced status
 - Ms. Erin Earnshaw, 8th grade teacher, spoke regarding the Math program at Mark West Charter School; team taught a math lesson to the 8th graders with Ms. Lisa Chapman

8.2 Director of Student Services and Special Education: Mrs. Valenzuela presented a written report and gave an oral report on the following:

- Held a special education training with all certificated staff and went over general rules and also reviewed the district procedures and protocols
- Mrs. Valenzuela reviewed the charts that were presented in her written report with the board

8.3 Maintenance/Operations/Technology Report: Mr. Smith gave a written report and gave an oral report on the following:

- Mr. Smith passed out maps of where cameras may be installed moving forward; this was a preliminary information report
- Mr. Smith explained the concept of the infrared cameras

8.4 Superintendent Report: Mr. Calloway gave an oral report on the following:

- Walk throughs in the classrooms to see students/staff and volunteers
- Viewed some wonderful art projects at Riebli with class collaboration; 1st and 3rd grade, 4th and 6th
- Attended SLN training and although a wonderful training still causes issues with getting subs in the district for the teachers.
- Next Tuesday the Board of Supervisors of Sonoma county will be recognizing the Molsberry Family

8.5 Educational Foundation Report: Mr. Calloway gave an oral report on the following:

- The Mark West Ed foundation raised about \$18,000 from the Fall Festival
- Music has been moved to extend to the K-2 grades.

- Donations also coming in for Wanda Ramage who passed recently and the family requested that donations on her behalf were sent to the Ed Foundation

9. PUBLIC PARTICIPATION

- Marfac representative Mrs. Susan Gonyo read the letter that was submitted to the Board of Trustees in Item 6.4
- Mrs. Gonyo reported on a project she set up with Rick Phelan and her class on coding with her classroom.
- Ms. Rachel Rue inquired about using motion/light detection systems on the campuses.

10. CONSENT AGENDA

On a motion by Trustee Smith, 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 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. Donors were read aloud

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. On a motion by Trustee Smith, seconded by Trustee McKnight, **Resolution #15-04**, the Accounting of Developer Fees for Fiscal Year 2013/2014 was approved on a roll call vote of 5-0; Trustee McKnight, Aye; Trustee Edwards, Aye; Trustee Azat, Aye; Trustee Smith, Aye; President Saal, Aye.

11.1.2 Consideration of Approval of **Resolution #15-05** to create Fund 20 – Special Reserve Fund for Postemployment Benefits (OPEB). On a motion by Trustee McKnight, seconded by Trustee Azat, **Resolution #15-05**, to create Fund 30 – Special Reserve Fund for Postemployment Benefits (OPEB) was approved on a roll call vote of 5-0; Trustee Azat, Aye; Trustee Smith, Aye; Trustee Edwards, Aye; Trustee McKnight, Aye; President Saal, Aye.

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

On a motion by Trustee Smith, seconded by Trustee Edwards, the following Board Policies and Administrative Regulations were approved on a vote of 5-0

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

13. INFORMATIONAL ITEMS:

The Board reviewed the following information items:

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 at 8:26pmz

Respectfully submitted:

Approved by:

Ron Calloway
Superintendent

Mike Edwards
Board Clerk