

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

Tuesday, November 12, 2019

The meeting will be held at the Mark West District Office, in the Learning Center, 305 Mark West Springs Road, Santa Rosa, CA 95403

The meeting is open to the public at 5:00 P.M.

1. CALL TO ORDER, ROLL CALL

Board Members

Gary Saal, President
Sara Azat, Clerk
Victor McKnight
Brad Sherwood
Brian Burke

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Associate Superintendent of Business
Rachel Valenzuela, Assistant Superintendent of Educational Services
Principals: Tracy Lavin-Kendall, Patrick Eagle, Emily Todd
Michelle Franci
Michael Smith, Director of Maintenance/Operation/Technology
Claire Raggio, District Communications Coordinator
Alicia Mills, 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: 4:30PM

- 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: 5:00PM

- 3.1 John Dybczak, Quattrochi Kwok Architects, will present on update on the Riebli construction projects

4. PUBLIC MEETING at 6:00pm

- 4.1 The meeting will be called to order at 6:00 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

San Miguel students from Carolyn Alarie's class, in coordination with Lisa Warne, will present a Project Based Learning assignment

6. BOARD CORRESPONDENCE

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 \(Oral Only\)](#)
- [8.2 Maintenance/Operations/Technology Report/Michael Smith \(Oral Only\)](#)
- [8.3 Assistant Superintendent of Educational Services Report/Rachel Valenzuela \(Oral Only\)](#)
- [8.4 District Communication Coordinator, Claire Raggio](#)
 - 8.4.1 Mrs. Raggio will present the Kindergarten Promotional Video

- [8.5 Superintendent Report/Ron Calloway](#)
- [8.6 Education Foundation Report/Ron Calloway](#)
- [8.7 School Safety Update/Ron Calloway](#)

8.7.1 Superintendent Calloway will provide the Board with an update on returning from the Kincade Fire

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 Form](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the October 15, 2019, Regular Board Meeting](#)

[10.4.2 Minutes of the November 1, 2019 Emergency Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

10.6.1 Gift cards totaling \$1,000.00 from Westgate Church, South Hills Campus, San Jose; to aide in the recovery from the Kincade Fire and evacuations

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

[11.4.1 Consideration of approval of the revised Board Policy #0460, Local Control and Accountability Plan](#)

[11.4.2 Consideration of approval of Board Policy #0520, Intervention for Underperforming Schools](#)

[11.4.3 Consideration of approval of Board Policy #0520.1, Comprehensive and Targeted Support and Improvement](#)

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

[13.1 Enrollment Report as of 11/5/19](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Wednesday, December 4th 2019. At the end of this board meeting, we ask the board members and public to also attend the annual Larkfield Tree Lighting Ceremony to be held at Molsberry Market.

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 Alicia Mills, Executive Assistant to the Superintendent, Mark West Union School District, 305 Mark West Springs Road, Santa Rosa, CA, 95404, or telephone (707) 524-2972.