

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

Tuesday, November 13, 2018

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 5:30 P.M.

1. CALL TO ORDER, ROLL CALL

Board Members

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

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Assistant Superintendent of Business
Rachel Valenzuela, Assistant Superintendent of Educational Services
Principals: Tracy Lavin-Kendall, Patrick Eagle, Emily Todd
Michelle Franci, Vice Principal
Michael Smith, Director of Maintenance/Operation/Technology
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: 5:30PM

- 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

- 3.1 The Board will not hold a study session

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

Student Teachers working in the Mark West Union School District will be introduced to the Board

6. BOARD CORRESPONDENCE

- [6.1 Letter from Mary Downey, 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 Mary Downey, 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 Mary Downey, 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.](#)

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

[8.3 Assistant Superintendent of Educational Services Report/Rachel Valenzuela](#)

[8.4 Superintendent Report/Ron Calloway](#)

[8.5 Education Foundation Report/Ron Calloway](#)

[8.6 School Safety Update/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 Form](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Budget Updates](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the October 16, 2018, Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

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 #3290, Business and Noninstructional Operations, Gifts, Grants and Bequests](#)

[11.4.2 Consideration of approval of the revised Board Policy and Administrative Regulation #5141.6, Students, School Health Services](#)

[11.4.3 Consideration of approval of the revised Board Policy #6190, Instruction, Evaluation of the Instructional Program](#)

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of Nominations for the CSBA Delegate Assembly serving a 2-year term beginning April 1, 2019 through March 31, 2021.](#)

12. EVAULATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

[13.1 Enrollment Report as of 10/29/18](#)

[13.2 Follow Up information regarding the Form J-13A waivers submitted to the California Department on Education](#)

[13.3 Revised Unaudited Actuals provided by the Auditor 10 15 18](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, December 5th 2018. 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 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.