

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

Tuesday, November 14, 2017

The meeting will be held at San Miguel Charter Elementary School Room 32,
5350 Faught 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

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

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Associate Superintendent of Business
Rachel Valenzuela, Director of Student Services
Principals: Patty Dineen, Tracy Lavin-Kendall, Patrick Eagle,
Michelle Franci, Vice Principal
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 – if needed

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: 5:00 P.M.

4.1 The meeting will be called to order at 5:00 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

There will be no student/school presentations.

6. BOARD CORRESPONDENCE

[6.1 Letter from Judy Thompson, Director of Fiscal Services, Sonoma County Office of Education stating the Mark West School District's Budget for the 2017-2018 school year has been approved.](#)

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-Admin Reports will take place during Action/Discussion during 11.1.1

[8.1 School Newsletters-Attachment Only](#)

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 Report](#)

[10.1.2 Revised Auxiliary Pay Scale](#)

[10.1.3 Service Agreement with Jody Tuck for services related to managing the CALPADs data uploads and certification](#)

[10.1.4 Consideration of approval of the Job Description for the District Data Integration Specialist](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Budget Updates – See Attachment](#)

[10.2.3 Crossing Guard Agreement with the County of Sonoma](#)

[10.2.4 Memorandum of Understanding between Mark West Union School District and Rincon Valley Union School District for shared student \(50/50\) costs for services at a non-public school-Lattice Educational Services](#)

[10.2.5 Agreement for Services between County of Sonoma and Mark West Union School District regarding the SNAP-Ed Wellness Project to implement new wellness policies and programs within the district](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the September 12, 2017, Regular Board Meeting](#)

[10.4.2 Minutes of the October 17, 2017 Special Board Meeting](#)

10.5 FACILITIES

[10.5.1 Williams Settlement Quarterly Uniform Complaint Report Summary ending September 30, 2017](#)

10.6 DONATIONS

[10.6.1 Donations are listed on the Cover Sheet for this item.](#)

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Discussion regarding recent events involving the local wild fires that affected the Mark West Union School District](#)

[11.1.2 Consideration of Approval of **Resolution #18-04**, the Accounting of Developer Fees for Fiscal Year 2016 – 2017](#)

[11.1.3 Consideration of Approval of **Resolution #18-07**, the Designation of Superintendent as the authorized agent to execute for and on behalf of the Mark West Union School District for all open and future disasters for up to the years following the date of approval.](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of Nominations for the CSBA Delegate Assembly](#)

[11.5.2 Consideration of Approval to Designate December 12, 2017, as the date for the Organizational Meeting of the Board of Trustees.](#)

12. EVALUATION OF THE BOARD MEETING

The Board of Trustees may discuss the Board meeting and may make suggestions.

13. INFORMATIONAL ITEMS: The items below are informational only and do not need to be discussed by the Board unless requested.

[13.1 Enrollment Numbers as of 10/30/2017](#)

[13.2 Public Self-Insurer's Annual Report from RESIG\(Redwood Empire Schools' Insurance Group\)](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, December 12, 2017(location to be determined)

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.