

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

Tuesday, November 15, 2016

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 5:00 P.M.

1. CALL TO ORDER, ROLL CALL

Board Members

Victor McKnight, President
Sara Azat, Clerk
Gary Saal
Aaron Smith
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 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: 4:00-5:00 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: 5:00pm-6:00pm

3.1 [The Board will hold a study session on District Facilities and Modernization with John Dybczak of Quattrocchi Kwok Architects](#)

4. PUBLIC MEETING: 6:00 P.M.

- 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 throughout the Mark West School District will be introduced along with which teacher and grade they are student teaching in.

6. BOARD CORRESPONDENCE

(Board Correspondence is provided for the purpose of reviewing correspondence addressed to or received by the Board.)

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 [Director of Student Services Report/Rachel Valenzuela](#)

- [8.4 Superintendent Report/Ron Calloway](#)
- [8.5 Educational Foundation Report/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 Report](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Leasing agreement with Class Leasing, LLC. for classrooms located at Mark West Charter School](#)

[10.2.3 Agreement between CalState TEACH, California State Teacher Preparation Program, and Mark West Union School District for Student Teaching/Field Experience Participants and Intern Teaching for 3 years, 2016-2019](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the October 18th, 2016, Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

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

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.2 CURRICULUM

11.3 FACILITIES

[11.3.1 Consideration of Discussion regarding the estimates for the Alarm systems and cameras on campus presented by Mr. Michael Smith](#)

[11.3.2 Consideration of Approval of the Notice of Completion for Meehleis Modular Building, Inc., for the Mark West Charter School Project](#)

[11.3.3 Consideration of Approval of the Notice of Completion for GCCI, Inc. for the Mark West Charter School Project.](#)

11.4 BOARD POLICIES

[11.4.1 Consideration of Approval of the minor update to Administrative Regulation #1330.1, Community Relations Civic Center Act Policy: Use of Facilities, which updates the custodial cost](#)

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval to Designate December 6, 2016, as the date for the Organizational Meeting of the Board of Trustees.](#)

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

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 Mark West Union School District SBAC comparison to local and top performing schools](#)

[13.2 Fiscal Report regarding the passing of 3 Educational Propositions in the 2016 General Election](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, December 6, 2016

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.