

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

Tuesday, November 17, 2015

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

Mike Edwards, President
Victor McKnight, Clerk
Gary Saal
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: 6:00-6:30 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)

2.3 Conference regarding pending litigation: 1 case (per Government Code 54956.9)

3. STUDY SESSION: 5:00pm-6:00pm

[3.1 The Board will hold a study session with consultant and Strategic Plan Facilitator Babs Kavanaugh to discuss the committee study session held in October.](#)

4. PUBLIC MEETING: 6:30 P.M.

4.1 The meeting will be called to order at 6:30 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

[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 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 Citizens' Oversight Committee Report/Ron Calloway](#)

[8.2 School Reports/Principals](#)

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

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

[8.5 Superintendent Report/Ron Calloway](#)

[8.6 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.

[9.1 Public Hearing: Regarding the Proposed Collective Bargaining Agreement with MARFAC \(Certificated Unit\) in accordance with AB 1200](#)

[9.2 Public Hearing: Regarding the Proposed Collective Bargaining Agreement with CSEA\(Classified Unit\) in accordance with AB 1200.](#)

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 Educator Effectiveness Grant Plan](#)

[10.2.3 Contract between Mark West Union School District and Jack Schreder & Associates for services to prepare a Developer Fee Justification Study](#)

10.3 CURRICULUM

[10.3.1 Consideration of Approval of an Overnight Field Trip for Mrs. Watkin's, Mrs. Rush's, and Mrs. Kovacevich's students of San Miguel School to the Coloma Outdoor Discovery School from 04/6/16 through 04/8/16](#)

10.4 MINUTES

[10.4.1 Minutes of the October 20, 2015, Regular Board Meeting](#)

10.5 FACILITIES

[10.5.1 Consideration of approval to Declare Surplus Furniture/Technology as Obsolete](#)

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 Consideration of Approval of the Proposed Collective Bargaining Agreement in Accordance with AB1200 for the MARFAC\(Certificated\) Employees](#)

[11.1.2 Consideration of Approval of the Proposed Collective Bargaining Agreement in Accordance with AB1200 for the CSEA \(Classified\) Employees](#)

[11.1.3 Consideration of Approval of the employee "Cafeteria Plan Amendment" to comply with IRS notice 2014-55](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

[11.4.1 Consideration of Approval of minor revisions to the following board policies and/or administrative regulations: Board Policy #0200, Goals for the School District; Board Policy #0500, Accountability; Board Policy and Administrative Regulation #3100, Budget; Administrative Regulation #4161.11, Industrial Accident and Illness Leave; Administrative Regulation #6158, Independent Study](#)

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of the Mark West Union School District Certificated Seniority List](#)

[11.5.2 Consideration of Approval to Designate December 1, 2015, as the date for the Organizational Meeting of the Board of Trustees.](#)

[11.5.3 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 California Department of Education Nonclassroom-Based Funding Determination Form for Fiscal Year 2015-2016](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, December 1, 2015

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.