

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

**Tuesday, November 18, 2014**

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 **6:00PM**

**1. CALL TO ORDER, ROLL CALL: 6:00 P.M.**

**Board Members**

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

**Staff Members**

Ron Calloway, Superintendent  
Regina Cuculich, Associate Superintendent of Business  
Rachel Valenzuela, Director of Student Services  
Principals: Patty Dineen, Nicole Lamare, Tracy Lavin-Kendall  
Pam Carpenter, Principal of Mark West Charter School  
Michael Smith, Director of Technology Services  
Marnie Cameron, District Administrative 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: 5:30 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 Negotiator: Regina Cuculich
- 2.3 Conference regarding pending litigation: 1 case (per Government Code 54956.9)

**3. OPEN SESSION:BOARD STUDY SESSION: 6:00-7:00 PM**

[3.1 John Dybczak, Quattrochi Kwok Architects, will present information to the Mark West Union Board of Trustees on the modernization and facility needs for the district](#)

**4. OPEN SESSION: PUBLIC MEETING: 7:00 P.M.**

- 4.1 The meeting will be called to order at 7:00 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**

Mrs. Lavin Kendall will introduce the student teachers working at Mark West School during the 2014/2015 School Year and she will present information regarding their annual Bike Rodeo event for students.

**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 Citizens' Oversight Committee Report/Ron Calloway](#)
- [8.2 School Reports/Principals](#)
- [8.3 Director of Student Services Report/Rachel Valenzuela](#)
- [8.4 Maintenance/Operations/Technology Report/Michael Smith](#)
- [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 initial proposal from the Classified Unit \(CSEA\) for the 2014 – 2015 school year.](#)

## **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 Warrants](#)

[10.2.2 MOU with PALS, Paws as Loving Support, with Mark West Union School District and John B Riebli School](#)

[10.2.3 Approval of Actuarial Study of Retiree Health Liabilities as of 10/8/14 –GASB 45](#)

[10.2.4 Agreement with Infinity Communications and Consulting for E-rate Consulting Services for three years, 2014- 2016 at \\$2000 per year](#)

[10.2.5 Agreement of the participating school districts in Sonoma County regarding Interdistrict Attendance Agreements](#)

[10.2.6 Agreement for Professional Services between Mark West Union School district and Quattrocchi Kwok Architects regarding Proposition 39](#)

### **10.3 CURRICULUM**

### **10.4 MINUTES**

[10.4.1 Minutes of the October 21, 2014, Regular Board Meeting](#)

### **10.5 FACILITIES**

### **10.6 DONATIONS**

Donations are listed on the Cover Sheet of this item.

## **11. ACTION/DISCUSSION ITEMS**

### **11.1 BUSINESS**

[11.1.1 Consideration of Approval of Resolution #15-06, to create Fund 40 – Special Reserve Fund for Capital Outlay Projects](#)

### **11.2 CURRICULUM**

### **11.3 FACILITIES**

### **11.4 BOARD POLICIES**

[11.4.1 Consideration of Approval of the revised Board Policy and Administrative Regulation #1312.3, Community Relations, Uniform Complaint Procedures](#)

### **11.5 ADMINISTRATION**

[11.5.1 Consideration of Approval to Designate December 2, 2014, 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 members may comment or request items pertaining to the Board meeting.

### **13. INFORMATIONAL ITEMS**

[13.1 Enrollment Report as of, November 12, 2014](#)

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

[13.3 CMDC Report 2, Federal Cash Management Data Submission](#)

### **14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, December 2, 2014.

### **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, 707-524-2972.