

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

**AGENDA**

**Tuesday, December 1, 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 5:00 P.M.

**1. CALL TO ORDER, ROLL CALL: 5:00 P.M.**

**Board Members**

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

**Staff Members**

Ron Calloway, Superintendent  
Regina Cuculich, Associate Superintendent of Business  
Tracy Lavin Kendall, Patty Dineen, Nicole Lamare, Principals  
Pam Carpenter, Principal Mark West Charter School  
Rachel Valenzuela, Director of Student Services  
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: 4:45 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 Consideration of Student Advancement

**3. OPEN SESSION: PUBLIC MEETING: 5:00 P.M.**

- 3.1 The meeting will be called to order at 5:00 P.M.
- 3.2 Pledge of Allegiance
- 3.3 Introductions
- 3.4 Approval of Agenda Order
- 3.5 Report Out of Closed Session

**4. BOARD ORGANIZATIONAL MEETING:**

As required by Education Code 35143 and 35023, the Mark West Union School District Board of Trustees will hold its annual organizational meeting which includes the election of officers and a voting representative and alternate to the Sonoma County Committee on School District Organization. The Board will also decide the regular Board Meeting dates for 2016.

[4.1 Election of Board President](#)

[4.2 Election of Board Clerk](#)

[4.3 Election of Representative to the County Committee on School District Organization](#)

[4.4 Election of Alternate Representative to the County Committee on School District Organization](#)

[4.5 Establish Regular Monthly Board Meeting Dates for 2016](#)

**5. PRESENTATIONS/RECOGNITIONS**

5.1 The Board of Trustees and all others present are asked to attend the annual Tree Lighting ceremony to be held at Molsberry Market at 6pm. This will be after the board meeting.

## **6. BOARD CORRESPONDENCE**

[6.1 Letter from RESIG \(Redwood Empire School's Insurance Group\) regarding a return of equity from the Worker's Compensation Program for the years 2005/2006, 2006/2007, 2007/2008, 2008/2009 and 2009/2010. The district's share equals \\$21,872.](#)

## **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/Oral report only](#)

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

[8.3 Superintendent 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 Form](#)

### **10.2 BUSINESS**

[10.2.1 Vendor Warrant Report](#)

### **10.3 CURRICULUM**

### **10.4 MINUTES**

[10.4.1 Minutes of the November 17, 2015, 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 the Mark West Union School District's First Interim Report for the 2015-2016 Fiscal Year](#)

- [Part I](#)
- [Part II](#)
- [Part III](#)

[11.1.2 Consideration of approval of the Agreement between the Mark West Union School District and MARFAC\(Certificated Bargaining Unit\)](#)

[11.1.3 Consideration of approval of the Agreement between the Mark West Union School District and CSEA, No. 570\(Classified Bargaining Unit\)](#)

[11.1.4 Consideration of approval of the Salary Adjustments for the 2015-2016 year for Non-represented Employees \(matches MARFAC and CSEA Bargaining Unit Agreements\)](#)

[11.1.5 Consideration of Approval of the following Salary Schedules: Certificated, Classified, Psychologist, Administrative \(Principal, Vice Principal, Director\), Superintendent, Assistant/Associate Superintendent, Chief Financial Officer, Technology Supervisor/Maintenance and Operations Director, Maintenance and Operations Director, District Administrative Assistant, Business/Personnel Technician\(for grandfathering purposes\)](#)

### **11.2 CURRICULUM:**

Consideration of Approval of School Site Plans:

[11.2.1 John B. Riebli School Site Plan](#)

[11.2.2 San Miguel School Site Plan](#)

[11.2.3 Mark West School Site Plan](#)

**11.3 FACILITIES**

**11.4 BOARD POLICIES**

**11.5 ADMINISTRATION**

**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 11/20/15](#)

**14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, January 19, 2016.

**14. 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.