

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

AGENDA

Tuesday, December 2, 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 7:00 P.M.

1. CALL TO ORDER, ROLL CALL: 7:00 P.M.

Board Members

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

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: 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 Negotiator: Regina Cuculich)
- 2.3 Conference regarding pending litigation: 1 case (per Government Code 54956.9)

3. OPEN SESSION: PUBLIC MEETING: 7:00 P.M.

- 3.1 The meeting will be called to order at 7:00 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 2015.

[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 Board President will administer the Oath of Office to new Board Members

[4.6 Establish Regular Monthly Board Meeting Dates for 2015](#)

5. PRESENTATIONS/RECOGNITIONS

5.1 Mrs. Rachel Valenzuela will present certificates to those students' who were redesignated as Fluent English Language Speakers for each site for the 2013 – 2014 School Year.

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

[8.2 Superintendent Report/Ron Calloway](#)

[8.3 Educational Foundation Report/Ron Calloway](#)

[8.4 LCAP Updates/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 Form](#)

[10.1.2 Consideration of Approval of the following Salary Schedules: Certificated, Classified, Psychologist, Administrative, Assistant Superintendent, Chief Financial Officer, Technology Supervisor/Maintenance and Operations Director, Maintenance and Operations Director, District Administrative Assistant, Business/Personnel Technician](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Budget Updates – See Report](#)

[10.2.3 Consideration of Approval of the Contract between the Mark West Union School District and School Services of California from January 2, 2015 through December 31, 2015](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the November 18, 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 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 Mark West Union School District's First Interim Report for the 2014-2015 Fiscal Year](#)

- [Part Ia](#)
- [Part Ib](#)
- [Part II](#)
- [Part III](#)
- [Part IV](#)

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

[11.4.1 Consideration of Approval of the revised Board Policy#5131.2, Students, Bullying](#)

[11.4.2 Consideration of Approval of the revised Board Policy and Administrative Regulation](#)

[#5145.3, Students, Nondiscrimination/Harassment](#)

[11.4.3 Consideration of Approval of the revised Board Policy and Administrative Regulation](#)

[#5145.7, Students, Sexual Harassment](#)

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 of Renewal of Superintendent's Contract](#)

[11.5.3 Consideration of Approval of Renewal of the Associate Superintendent of Business Services Contract](#)

12. EVALUATION OF THE BOARD MEETING

The Board members may comment or request items pertaining to the Board meeting.

13. INFORMATIONAL ITEMS

No informational Items to review

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, January 20, 2014.

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.