

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

Wednesday, December 5, 2018

The meeting will be held at the Mark West District Office, in the Learning Center, 305 Mark West Springs Road, Santa Rosa, CA 95403

The meeting is open to the public 4:45 P.M.

1. CALL TO ORDER, ROLL CALL: 4:45 P.M.

Board Members

Victor McKnight, President
Gary Saal, Clerk
Sara Azat
Brad Sherwood
Brian Burke

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Assistant Superintendent of Business
Rachel Valenzuela, Assistant Superintendent of Educational Services
Principals: Tracy Lavin-Kendall, Patrick Eagle, Emily Todd
Michelle Franci, Vice Principal
Michael Smith, Director of Maintenance/Operation/Technology
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- 4:45pm

- 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)

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 2019.

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 2019

5. PRESENTATIONS/RECOGNITIONS

5.1 There will be no formal presentation to the board but all audience members are encouraged to attend the annual Tree Lighting ceremony after the board meeting featuring the district choir and violin students, to be held at Molsberry Market at 6pm on Wednesday December 5th.

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/Oral reports only](#)

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

[8.3 Superintendent Report/Superintendent Calloway](#)

[8.4 Education Foundation/Superintendent Calloway](#)

[8.5 School Safety Report/Superintendent 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 Approval of the amendment to the Student Teaching Agreement with Sonoma State University from July 1, 2018 through June 30, 2020 to increase the rate of payment from \\$100 to \\$150](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the November 13, 2018, Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

[10.6.1 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 2018-2019 Fiscal Year](#)

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

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

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

[11.1.4 Consideration of approval of the Salary Adjustments for the 2018-2019 school year for Non-represented Employees](#)

[11.1.5 Consideration of Approval of the following Salary Schedules: Certificated, Classified, Psychologist, Administrative \(Principal, Vice Principal, Director\), Superintendent, Associate and Assistant 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

[11.4.1 Consideration of approval of the revised Administrative Regulation #6163.22, Non Service Animals at School](#)

11.5 ADMINISTRATION

[11.5.1 Consideration of approval of the Resolution #19-07, Board Bylaw #9270, Conflict of Interest Code which now states that the district clerk will retain the statements of economic interest at the district office.](#)

12. EVALUATION OF THE BOARD MEETING

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

13. INFORMATIONAL ITEMS

[13.1 Letter from CDE regarding Meal Reimbursement during Disaster Application](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, January 15th, 2019.

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.