

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

**Tuesday, December 6, 2016**

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 6:00 P.M.

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

**Board Members**

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

**Staff Members**

Ron Calloway, Superintendent  
Regina Cuculich, Associate Superintendent of Business  
Tracy Lavin Kendall, Patty Dineen, Patrick Eagle, Principals  
Michelle Franci, Vice 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: 5:00 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)

**3. OPEN SESSION: PUBLIC MEETING: 6:00 P.M.**

3.1 The meeting will be called to order at 6:00 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 2017.

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 2017

**5. PRESENTATIONS/RECOGNITIONS**

5.1 The Board of Trustees and all others present are reminded to attend the annual Tree Lighting ceremony to be held at Molsberry Market at 6pm on Wednesday December 7th.

**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 Director of Student Services and Instruction Report/Rachel Valenzuela written report only](#)

[8.4 Superintendent Report/Superintendent Calloway](#)

[8.5 Education Foundation/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.*

## **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 Sunshine of the CSEA, Classified Unit for the 2016/2017 School Year Proposal to Negotiate with Mark West Union School District](#)

[10.1.3 Sunshine of the Mark West Union School District's Proposal to Negotiate with CSEA, the Classified Unit for the 2016/2017 School Year](#)

[10.1.4 Director of Student Services and Instruction Assistant Job Description](#)

[10.1.5 Consideration of Approval of the revised Classified Salary Schedule](#)

### **10.2 BUSINESS**

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Aeries Software and Services Proposal with Mark West Union School District](#)

[10.2.3 Agreement for Special Services between School Services of California, Inc and Mark West Union School District](#)

### **10.3 CURRICULUM**

### **10.4 MINUTES**

[10.4.1 Minutes of the November 15, 2016, 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 2016-2017 Fiscal Year](#)

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

[11.1.2 Consideration of Approval of Statutory and Regulatory Requirements for Compensation Earnable and Publicly Available Pay Schedules](#)

### **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**

[11.3.1 Consideration of Approval of the purchase and installation of security cameras at all four school sites to be purchased from ACS, All Campus Security, a supplier of VideoInsight, and the cost is not](#)

to exceed \$20,000 which includes the installation to be completed by district staff and miscellaneous installation materials(est.\$3,000)

#### **11.4 BOARD POLICIES**

11.4.1 Consideration of the minor revision to Administrative Regulation #6153, Instructional Arrangements, Field Trips to include TB clearance as part of the requirements for chaperones(pg.2)

11.4.2 Consideration of approval of the revised Board Policy #0410, Philosophy, Goals, Objectives and Comprehensive Plans, Nondiscrimination in District Programs and Activities

11.4.3 Consideration of approval of the revised Board Policy and Administrative Regulation, #5145.3, Students, Nondiscrimination/Harassment

11.4.4 Consideration of approval of the revised Board Policy and Administrative Regulation, #5145.7, Students, Sexual Harassment

11.4.5 Consideration of approval of the revised Board Policy #6142.92, Instruction, Mathematics Instruction

#### **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 11/28/16

13.2 Jack Schreder Modernization Eligibility Report

#### **14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, January 17th, 2017.

#### **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.