

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

Wednesday, December 6, 2017

The meeting will be held at the Mark West Elementary School in Room 19,
4600 Lavell Road, Santa Rosa, CA 95403

The meeting is open to the public 4:00 P.M.

1. CALL TO ORDER, ROLL CALL: 4:00 P.M.

Board Members

Sara Azat, President
Aaron Smith, Clerk
Mike Edwards
Victor McKnight
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-no closed session

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: 4:00 P.M.

3.1 The meeting will be called to order at 4:00 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 2018.

[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 2018](#)

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 6th.

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](#)

[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 Consideration of Approval of the Extra Service contract between Greg Espinoza and Mark West Charter School for services related to the renewal of the Mark West Charter charter](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 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 14, 2017, 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 2017-2018 Fiscal Year](#)

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

[11.1.2 Consideration of Approval of **Resolution #18-05** for Temporary Cash Borrowing](#)

[11.1.3 Consideration of approval of the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A waiver for Mark West Elementary School](#)

[11.1.4 Consideration of approval of the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A waiver for all district Charter Schools including: John B Riebli Charter School, San Miguel Charter School and Mark West Charter School](#)

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 11/28/17](#)

[13.2 Updated Form DEBT per Auditor Data](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, January 16th, 2018.

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.