

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Wednesday, December 4, 2019**

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

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

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Associate Superintendent of Business
Rachel Valenzuela, Assistant Superintendent of Educational Services
Principals: Tracy Kendall, Patrick Eagle, Emily Todd
Michelle Franci,
Michael Smith, Director of Maintenance/Operation/Technology
Alicia Mills, 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. STUDY SESSION

There will be no Study Session

4. 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

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 4th.

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/\(Written Reports Only\)](#)

[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.

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 Mark West Union School District Certificated Auxiliary Pay Scale](#)

[10.1.3 Consideration of Approval of the Mark West Union School District Classified Auxiliary Pay Scale](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the November 12, 2019, 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 2019-2020 Fiscal Year](#)

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

[11.1.2 Consideration of Approval of Resolution #20-08 to Establish Committed Funds Balances. This will require a Roll Call vote.](#)

11.1.3 Consideration of Approval of J-13A Waiver Request for Allowance of Attendance Due to Emergency Conditions

- [Mark West Union School District](#)
- [San Miguel Charter Elementary](#)
- [John B. Riebli Charter Elementary](#)
- [Mark West Charter](#)

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 Board Policy and Administrative Regulations #4218 Personnel – Dismissal/Suspension/Disciplinary Action](#)

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

[13.1.1 Narrative section of the 2019 California Dashboard Local Indicators](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be determined in coordination with the 2020 Board of Trustees Meeting Calendar at the December Organizational Meeting (date TBD).

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 Alicia Mills, Executive Assistant to the Superintendent, 707-524-2972.

Respectfully Submitted by:

Approved by:

Ron Calloway, Superintendent

Sara Azat, Board Clerk