

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, September 10, 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 at 5:30 P.M.

1. CALL TO ORDER, ROLL CALL

Board Members

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

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Assistant Superintendent of Business
Rachel Valenzuela, Assistant Superintendent Educational Services
Principals: Tracy Lavin-Kendall, Patrick Eagle, Emily Todd
Michelle Franci
Michael Smith, Director of Maintenance/Operation/Technology
Claire Raggio, District Communications Coordinator
Alicia Mills, District 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: 5:30PM

- 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 Negotiators: Regina Cuculich, Ron Calloway)

3. STUDY SESSION: Board Study Session

The Board will not hold a study session

4. PUBLIC MEETING

- 4.1 The meeting will be called to order at 6:00 P.M.
- 4.2 Pledge of Allegiance
- 4.3 Introductions
- 4.4 Approval of Agenda Order
- 4.5 Report Out of Closed Session

5. PRESENTATIONS/RECOGNITIONS

There will be no presentations or recognitions

6. BOARD CORRESPONDENCE

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](#)
- [8.2 Maintenance/Operations/Technology Report/Michael Smith](#)
- [8.3 Assistant Superintendent of Educational Services/Rachel Valenzuela](#)
- [8.4 District Communications Coordinator/Claire Raggio](#)
- [8.5 Superintendent's Report/Ron Calloway](#)

[8.6 Education Foundation Report/Ron Calloway](#)

[8.7 School Safety Update/Ron Calloway](#)

[8.7.1 School Air Quality Recommendations](#)

[8.7.2 PG&E Community Wildfire Safety Program & Public Safety Power Shutoff](#)

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: The purpose of this hearing is Regarding Sufficiency or Insufficiency of Instructional Materials for the 2019-2020 School Year, in accordance with the Williams Settlement (Education Codes: 35186)

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 Auxiliary Pay Scale](#)

[10.1.3 Consideration of Approval of MOU between the Mark West Union School District and the North Coast School of Education providing teacher induction support](#)

[10.1.4 Consideration of approval of Revised Extra Service Contract with Greg Espinoza for the 2019-2020 school year; not to exceed 80 hrs](#)

10.2 BUSINESS

[10.2.1 Consideration of Approval of Vendor Report](#)

[10.2.2 Consideration of Approval of Agreement for Instructional Resources Service Center at SCOE for AV pickup and delivery](#)

[10.2.3 Consideration of Approval of MOU between the Mark West Union School District and ANOVA Education and Behavior Consultation](#)

10.3 CURRICULUM

[10.3.1 Consideration of Approval of the overnight field trip for the 5th grade students of Ms. Bourdage's class at San Miguel Elementary School to Angel Island from 3/25/2020 – 3/26/2020](#)

[10.3.2 Consideration of Approval of the overnight field trip for the 5th grade students of Mr. Day's class at San Miguel Elementary School to Angel Island from 3/26/20 – 3/27/20](#)

[10.3.3 Consideration of Approval of the overnight field trip for the 4th grade students of Ms. Gonyo's class at John B. Riebli school to Coloma Outdoor Discovery School 4/6/20 – 4/8/20](#)

10.4 MINUTES

[10.4.1 Minutes of the August 20, 2019, Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

[10.6.1 Donations are listed on the Cover Sheet for this item.](#)

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Consideration of Approval of the Mark West Union School District Unaudited Actuals of the 2018/2019 School Year](#)

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

[11.1.2 Consideration of Approval of Resolution #20-02, Adoption of the GANN Limit](#)

11.2 CURRICULUM

[11.2.1 Consideration of Approval of Resolution #20-03, Sufficiency of Instructional Materials for the 2019/2020 School Year](#)

11.3 FACILITIES

[11.3.1 Consideration of Approval of the Mark West Union School District Integrated Pest Management Plan](#)

11.4 BOARD POLICIES

[11.4.1 Consideration of approval of revised Board Policy 1114, Community Relations; District Sponsored Social Media](#)

[11.4.2 Consideration of approval of revised Board Policy 1115, Community Relations; Staff Social Media Guidelines](#)

[11.4.3 Consideration of approval of the revised Board Policy 3551, Business and Noninstructional Operations; Food Service Operations/Cafeteria Fund](#)

[11.4.4 Consideration of approval of the revised Board Policy 6174, Instruction; Education for English Language Learners](#)

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

[13.1.1 Form DEBT 18 19 Unaudited Actuals](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, October 15, 2019. The Board will hold a study session and Assistant Superintendent of Educational Services, Rachel Valenzuela, will present information regarding the 2018 – 2019 CAASPP student results. The study session will be from 5:00-5:45pm and the General session will begin at 6pm.

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, Mark West Union School District, 305 Mark West Springs Road, Santa Rosa, CA, 95404, or telephone (707) 524-2972.