

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

Tuesday, June 6, 2017

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 **4:00 P.M.**

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

Board Members

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

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Associate Superintendent of Business
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: 3:30 P.M

- 2.1** Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs)
Pursuant to Government Code, Section 54957
- 2.2** Conference with Labor Negotiators Pursuant to Education Code, Section 54957.6: (Classified: CSEA;
Certificated: MARFAC; Management; Confidential; District Negotiator: Regina Cuculich
- 2.3** Public Employee Appointment/Employment (Government Code section 54957)
Title: Superintendent; Assistant Superintendent of Business
- 2.4** Conference with Labor Negotiator (Government Code section 54957.6): Agency Negotiator: Sara Azat
Unrepresented Employee: Superintendent

3. OPEN SESSION: BOARD STUDY SESSION

- 3.1** The Board did not hold a study session.

4. OPEN SESSION: PUBLIC MEETING: 4:00 P.M.

- 4.1** The meeting was called to order at 4:00 P.M.
- 4.2** Pledge of Allegiance was led by President Azat
- 4.3** Introductions were conducted
- 4.4** Approval of Agenda Order was conducted and no changes were needed
- 4.5** Report Out of Closed Session: President Azat reported there were no actions taken out of closed session

5. PRESENTATIONS/RECOGNITIONS

There will be no recognitions or presentations for this month.

6. BOARD CORRESPONDENCE

- 6.1** Letter from Mark West teacher, Yvonne Burbank, expressing her gratitude and thanks for allowing her to participate in the North Coast Beginning Teacher Program

7. BOARD COMMUNICATIONS/MATTERS

- Trustee Saal attended promotion ceremonies
- Trustee Edwards attended promotion ceremonies
- Trustee McKnight attended promotion ceremonies

8. ADMINISTRATIVE REPORTS

8.1 Maintenance/Operations/Technology Report: Mr. Smith presented a written report in his absence

8.2 Superintendent Report: Superintendent Calloway presented a written report and gave an oral report on the following:

- Attended all promotion ceremonies; attended the 6th grade picnic

8.3 Ed Foundation Report: Superintendent Calloway presented an oral report on the following:

- Will meet in the summer to get a final number on the profits made from the Spring fundraiser

9. PUBLIC PARTICIPATION

No one asked to address the Board

9.1 Public Hearing: Regarding the Mark West Union School District's Local Control Accountability Plan 2016-2017 Annual Update and Summary Plan for 2017-2020:

Mark West Union School District's Local Control Accountability Plan (LCAP)

President Azat opened the public hearing at **4:07pm**. A correction in the public hearing notice to indicate the summary plan is for 2017-2020 and not 2017-2010. Superintendent Calloway noted that the district LCAP had been sent to Sonoma County Office of Education for preliminary review and edit suggestions were received prior to this regular board meeting and corrections were not able to be added. The corrections were specific to items that do not apply to the elementary site and were related to middle schools and high schools only. These corrections will be made for the adoption of the Local Control Accountability Plan at our June 8th meeting. A discussion took place regarding these recommended revisions. President Azat closed the public hearing at **4:10pm**

9.2 Public Hearing: Regarding the 2017-2018 District's Budget which includes information regarding combined Assigned and Unassigned ending fund balances above the minimum recommended Reserve for Economic Uncertainties

Part I

Part II

Part III

Part IV

President Azat opened the public hearing at **4:11 pm**. Ms. Cuculich spoke about the 2017-2018 budget highlighting the Budget Assumptions used to build the General Funds 01/03 and Charter Fund 09, the narratives of all other funds and the multi-year projections. The assumptions include current May Revise data and the latest FCMAT LCFF calculator version 181a.1b with projected enrollment and ADA. Ms. Cuculich then reviewed the spreadsheet '2017-18 Budget Attachment – Balances in Excess of Minimum Reserve Requirements' for Funds 01/03 and Fund 09. The discussion included state software printouts and additional documents of Committed and Assigned funds and the difference of the required 4% Reserve for Economic Uncertainty and our Board Policy that sets this level at 17%. President Azat closed the public hearing at **4:25 pm**

10. CONSENT AGENDA

On a motion by Trustee Saal, seconded by Trustee McKnight, all items on the Consent Agenda were approved on a vote of 4-0, Ayes=4, Nays=0, Absent=1, Abstentions=0.

10.1 PERSONNEL

10.1.1 Consideration of Approval of all items on the Personnel Form

10.1.2 Agreement Between Mark West Union School District and Piner-Olivet School District for Temporary Behavior Assistant in the RCSS SDC program

10.1.3 Revised Extra Services Contract for Greg Espinoza to increase consultant hours regarding the Local Control Accountability Plan from 50 hours to 70 hours

10.2 BUSINESS

10.2.1 Vendor Warrant Report

10.2.2 California School Board Association (CSBA) Gamut Online Service Agreement for the 2017-2018 School year

10.2.3 Consulting Agreement between Mark West Union School District and consultant Tonya Ward Singer effective through June 1st, 2018 for professional development services

10.2.4 Educator Effectiveness Final Expenditures Report for Expenditures between July 2, 2015 and June 30, 2018 for San Miguel, John B Riebli and Mark West Charter

10.2.5 Consideration of Approval of the Consolidated Application for Funding Categorical Aid Programs, 2017 Spring Submission

10.3 **CURRICULUM**

10.4 **MINUTES**

10.4.1 Minutes of the May 16, 2017, Regular Board Meeting

10.5 **FACILITIES**

10.6 **DONATIONS**

10.6.1 Donations are listed on the Cover Sheet of this item. **Donations read aloud to the audience**

11. ACTION/DISCUSSION ITEMS

11.1 **BUSINESS**

11.1.1 Consideration of approval of the Annual Transfer between Conversion Charter Fund 03 and General Fund 01. On a motion by Trustee McKnight seconded by Trustee Edwards, the annual Transfer between conversion Charter Fund 03 and General Fund 01 was approved on a vote of 4-0.1 Absent= Trustee Smith

11.2 **CURRICULUM**

11.3 **FACILITIES**

11.4 **BOARD POLICIES**

11.4.1 Consideration of approval of the revised Board Policy, #5030, Wellness Policy to align with new regulations determined through the Final Rule approved in 2016 from the USDA. Superintendent Calloway explained that the district will create a Wellness Policy Committee and it will include stakeholders district wide. On a motion by Trustee Edwards and seconded by Trustee McKnight, the Board Policy and Administrative Regulations revisions were approved on a vote of 4-0. 1 Absent Trustee Smith

11.4.2 Consideration of approval of the revised Board Policy and Administrative Regulation #5141.52, Students, Suicide Prevention. On a motion by Trustee Saal and seconded by Trustee Edwards, the Board Policy and Administrative Regulations revisions were approved on a vote of 4-0. 1 Absent=Trustee Smith

11.5 **ADMINISTRATION**

11.5.1 Consideration and possible approval of Employment Agreement of the Associate Superintendent of Business. On a motion by Trustee Saal and seconded by Trustee Edwards, the Employment Agreement for the Associate Superintendent of Business was approved on a roll call vote of 4-0. Trustee McKnight, Aye; Trustee Edwards, Aye; Trustee Saal, Aye; Trustee Azat, Aye; Trustee Smith, Absent

11.5.2 Consideration and possible approval of Superintendent's Employment Agreement. On a motion by Trustee Saal and seconded by Trustee McKnight, the Employment Agreement for the Superintendent of Business was approved on a roll call vote of 4-0. Trustee Saal, Aye; Trustee McKnight, Aye; Trustee Edwards, Aye; Trustee Smith, Absent

12. EVALUATION OF THE BOARD MEETING

- Trustee McKnight thanked Mrs. Cuculich and Mr. Calloway for her hard work on the district Local Control Accountability Plan and the Budget for 2017-2018

13. INFORMATIONAL ITEMS

13.1 Final School Newsletters

13.2 Quarterly Report and Certification of the County Treasurer Ending March 31, 2017

14. FUTURE MEETINGS

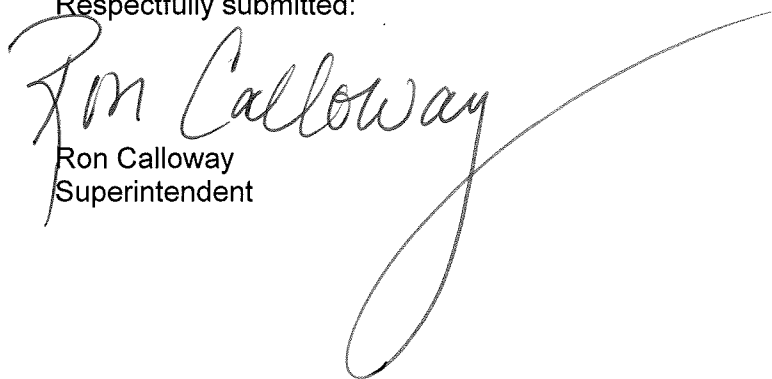
A special Board meeting will be held on Thursday, June 9, 2017 at 8:00am and the next Regular Board meeting will be held on Tuesday August 22nd time to be determined.

15. ADJOURNMENT 4:35pm

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.

Respectfully submitted:


Ron Calloway
Superintendent

Approved by:


Aaron Smith
Board Clerk