

MARK WEST UNION SCHOOL DISTRICT
Minutes of the Regular BOARD OF TRUSTEES MEETING
Tuesday, June 5, 2018

The meeting will be held at the Mark West Union School District Office in The Learning Center,
 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

Victor McKnight, President
 Gary Saal, Clerk
 Sara Azat
 Mike Edwards
 Brad Sherwood

Staff Members

Ron Calloway, Superintendent
 Regina Cuculich, Associate Superintendent of Business
 Tracy Lavin-Kendall, Patty Dineen, Patrick Eagle
 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: 3:30 P.M

2.1 Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs
 Pursuant to Government Code, Section 54957

3. OPEN SESSION: BOARD STUDY SESSION

3.1 The Board will 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 McKnight

4.3 Introductions were conducted

4.4 Approval of Agenda Order was reviewed and no changes were needed

4.5 Report Out of Closed Session: President McKnight reported there were no actions taken out of closed session

5. PRESENTATIONS/RECOGNITIONS

There were no recognitions or presentations this month.

6. BOARD CORRESPONDENCE

There was no correspondence for review

7. BOARD COMMUNICATIONS/MATTERS

- Trustee Edwards noted that the 6th and 8th grade promotion ceremonies were very nice
- Trustee Azat attended the botanical gardens with Mark West students

8. ADMINISTRATIVE REPORTS

8.1 Maintenance/Operations/Technology: Mr. Smith presented a written report and gave an oral report on the following:

- Noted that slurry seal and striping at MW could be difficult with daycare this summer
- Electrical info has been received and we hope to start the work soon
- Bids for the HVAC were received and were good quotes

8.2 Superintendent Report: Superintendent Calloway gave an oral report on the following:

- Attended the 6th/8th grade promotions
- Has been working with the Banke/Jackson family regarding the upcoming Town Hall Meeting focused on the Wikiup Golf course rebuild

8.3 School Safety Report: Superintendent Calloway gave an oral report on the following:

- Will participate in a training with RESIG on School Safety on Aug. 3; We will train staff the following week
- Thankful the counseling program continues to help students in need

8.4 Ed Foundation Report: Superintendent Calloway gave an oral report on the following:

- March 9th, 2019 will be the Polenta Feed at Cardinal Newman

9. PUBLIC PARTICIPATION

No one asked to address the board.

9.1 Public Hearing: The purpose of this hearing is regarding the Mark West Union School District's Local Control Accountability Plan 2018-2019. President McKnight opened the Public Hearing at 4:16pm. No one addressed the board and the Public Hearing was closed at 4:18pm.

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

9.2 Public Hearing: The purpose of this hearing is regarding the 2018-2019 District's Budget which includes information regarding combined Assigned and Unassigned ending fund balances above the minimum recommended Reserve for Economic Uncertainties. President McKnight opened the public hearing at 4:19pm. No one addressed the Board during the hearing. Associate Superintendent of Business, Mrs. Cuculich, discussed with the Board and audience the 2018-2019 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 19.1a with projected enrollment and ADA. Ms. Cuculich then reviewed the spreadsheet '2018-19 Budget Attachment – Balances in Excess of Minimum Reserve Requirements' for Funds 01/03. The discussion included state (SACS) software printouts and additional documents of Committed and Assigned funds and the difference of the required 3% Reserve for Economic Uncertainty and our Board Policy that sets this level at 17%.

- Part I
- Part II
- Part III
- Part IV

10. CONSENT AGENDA

On a motion by Trustee Saal seconded by Trustee Edwards, the consent agenda was approved on a vote of 4-0-1; Ayes=0, Nays=0, Abstentions=0, Absent= 1; Trustee Sherwood

10.1 PERSONNEL

- 10.1.1** Consideration of Approval of all items on the Personnel Form
- 10.1.2** Revised Extra Services Contract for Greg Espinoza to increase consultant hours regarding the Local Control Accountability Plan from 30 hours to 40 hours for the 2018-2019 school year
- 10.1.3** Consideration of Approval of the Student Teaching Agreement with Sonoma State University from July 1, 2018 through June 30, 2020

10.2 BUSINESS

- 10.2.1** California School Board Association (CSBA) Gamut Online Service Agreement for the 2018-2019 School year
- 10.2.2** Memorandum of Understanding between Mark West Union School District and Extended Child Care Coalition from July 1, 2018 through June 30, 2019

10.3 CURRICULUM

10.4 MINUTES

- 10.4.1** Minutes of the May 15, 2018, Regular Board Meeting

10.5 FACILITIES

10.6 DONATIONS

- 10.6.1** Donations are listed on the Cover Sheet of this item. **Donations were 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 Edwards, seconded by Trustee Azat the Annual transfer between Conversion Charter Fund 03 and General Fund 01 was approved on a 4-0-1 vote. Trustee Sherwood absent

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

On a motion by Trustee Saal seconded by Trustee Edwards, the revised Board Policies were approved as presented on a vote of 4-0-1. Trustee Sherwood, Absent

11.4.1 Consideration of approval of the following revised Board Policies, Administrative Regulations and Exhibits as required by AB 699, that all local educational agencies in California implement additional protections to ensure that all students, regardless of immigration status or country of birth, have the opportunity to pursue their education without undue fear or risk. The following have been revised:

Board Policy 0410 Nondiscrimination in District Programs and Activities

Board Policy 0420.41 Charter School Oversight

Board Policy and Administrative Regulation 5111 Admission

Board Policy and Administrative Regulation 5125 Student Records

Administrative Regulation and Exhibit 5125.1 Release of Directory Information

Board Policy 5131.2 Bullying

Board Policy and Administrative Regulation 5145.13 Response to Immigration Enforcement

Board Policy and Administrative Regulation 5145.3 Nondiscrimination/Harassment

11.5 ADMINISTRATION

11.5.1 Consideration and approval of the Assistant Superintendent of Educational Services Job Description and Salary Schedule. On a motion by Trustee Saal, seconded by Trustee Azat the Assistant Superintendent of Education Services Job Description and Salary Schedule were approved on a 4-0-1 vote. Trustee Sherwood, Absent

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS: The following items were available for review to the Board

13.1 Final School Newsletters

14. FUTURE MEETINGS

A special Board meeting will be held on Thursday, June 7, 2018 at 9:00am and the next Regular Board meeting will be held on Tuesday August 14th time to be determined.

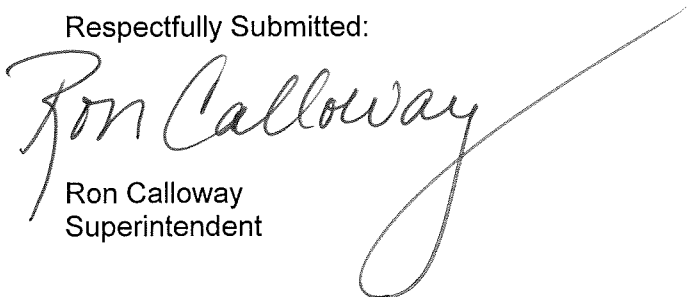
15. ADJOURNMENT at 5:15pm


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:

Approved by:


Ron Calloway
Superintendent


Gary Saal
Board Clerk