

MARK WEST UNION SCHOOL DISTRICT
Minutes of the Regular BOARD OF TRUSTEES MEETING
Tuesday, October 16, 2018

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 5:00 P.M.

1. CALL TO ORDER, ROLL CALL

Board Members

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

Staff Members

Ron Calloway, Superintendent
 Regina Cuculich, Assistant Superintendent of Business
 Rachel Valenzuela, Assistant Superintendent of Educational Service
 Principals: Tracy Lavin-Kendall, Patrick Eagle, Emily Todd
 Michelle Franci, Vice Principal-Absent
 Michael Smith, Director of Maintenance/Operation/Technology
 Marnie Cameron, 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: 4:30PM

- 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: 5:00pm – 5:45pm

- 3.1** The Board held a study session with Assistant Superintendent of Educational Services, Ms. Rachel Valenzuela and reviewed the results of the CAASPP scores for the 2017-2018 school year.
- An explanation of the testing standards was given
 - A review of the test results for all sites in comparison to the county and the state took place
 - A review of the test results over time going back to 2015 was addressed by Ms. Valenzuela
 - Conversations have taken place between principals and Rachel regarding 5th grade scores
 - A discussion around professional development to help students and staff become more familiar with the test is a tool being discussed to improve overall district scores
 - The board expressed a desire to help increase scores across the district and to focus on supporting students after the difficult 17/18 school year
 - Next steps to prepare for the 18/19 tests were discussed

4. PUBLIC MEETING at 6:00pm

- 4.1** The meeting was called to order at 6:04 P.M.
4.2 Pledge of Allegiance was led by President McKnight at 6:06pm
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 McKnight reported out of closed session that no action was taken

5. PRESENTATIONS/RECOGNITIONS

Mark West Charter School 7th Grade student, Kylie Zamudio, presented a cross curricular digital media presentation; featuring a real world math project on the cost of living with argumentative writing providing evidence and reasoning for their budget decisions.

6. BOARD CORRESPONDENCE

The Board reviewed the following correspondence:

6.1 Letter from California Department of Education regarding a corrective action in reference to the administrative review on the Mark West Union School District's School Nutrition Program and the overpayment to the district of \$882.35.

7. BOARD COMMUNICATIONS/MATTERS

- Trustee Azat noted she appreciated the teachers for the parent/teacher conferences
- Trustee Sherwood attended a tree planting for the Mark West Estates homeowners with trees donated by the Mark West District; MWAC meeting was canceled
- Trustee Burke also attended the tree planting ceremony for the Mark West Estates

8. ADMINISTRATIVE REPORTS

8.1 School Reports/Principals

- **Mark West Elementary:** Principal Kendall presented a written report and gave an oral report on the following:
 - Held a staff meeting with Ms. Valenzuela regarding teacher wellness and ways to keep teachers stress free during the school year
 - New student council has been selected; Bike Rodeo took place
 - PTA by laws have been approved
 - **John B Riebli Elementary:** Principal Todd presented a written report and gave an oral report on the following:
 - 3rd-5th graders were visited by an author; fire safety held in the classrooms; pumpkin patch field trip
 - BMX bike assembly as a reward to students for a successful walk a thon
 - ACES training will be held with teachers
 - **Mark West Charter:** Vice Principal Franci was absent but gave a written report and Principal Kendall gave an oral report on the following:
 - Held their first parent info night with 15 parents attending; 23 applications on file as of now
 - New quarter has begun; a few new electives for the start of quarter 2
 - **San Miguel Elementary:** Principal Eagle presented a written report and gave an oral report on the following:
 - Held mini meetings with staff; also held parent/teacher conferences
 - PTO held a parent night out paint night
 - Student council elections have been held; Book Fair has also taken place
- 8.2 Maintenance/Operations/Technology Report:** Mr. Michael Smith presented a written report and gave an oral report on the following:
- First coat of slurry seal done at Mark West; prop 39 lighting replacement has begun at Riebli and a timeline was sent to all principals
 - Maintenance items are being taken care of daily; Sonic has been working on the dark fibre replacement
- 8.3 Superintendent Report:** Superintendent Calloway presented a written report and gave an oral report on the following:
- First district newsletter was sent in September and December issue is being worked on
 - Chamber Harvest Faire/Trade Show was well attended; Tree planting for Mark West Estates Homeowners Assoc. which also included notes written by district students being planted with the trees
- 8.4 Education Foundation Report** Superintendent Calloway gave an oral report on the following:
- Wed. Dec 5th Tree lighting ceremony at Molsberry; March 10th Polenta feed fundraiser
- 8.5 School Safety Update** Superintendent Calloway gave an oral report on the following:
- An article about the district and its school safety measures has been written by SCOE.

9. PUBLIC PARTICIPATION

Angela Claypool, MARFAC President, addressed the board regarding negotiations.

Rachel Rue, teacher at Mark West, addressed the board by reading a note from a teacher not in attendance.

Michelle Pulliam, teacher at Mark West, addressed the board.

Jared Ives, teacher at Mark West, addressed the board.

Kristina Hunt, teacher at Mark West, addressed the board.

Lisl Christie, teacher at San Miguel, addressed the board by reading notes from other teachers not in attendance.

Carolyn Alarie, teacher at San Miguel, addressed the board by reading notes from other teachers not in attendance.

Andrea Farrell, teacher at John B Riebli, addressed the board.

9.1 Public Hearing: Public Hearing regarding the Proposal from MARFAC, the Certificated Unit to Negotiate with the Mark West Union School District for the 2018/2019 School Year. President McKnight opened the public hearing at 7:00 pm. No one addressed the board. President McKnight closed the public hearing at 7:01 pm

9.2 Public Hearing: Public Hearing regarding the Mark West Union School District's Proposal to Negotiate with the Certificated Unit for the 2018/2019 School Year. President McKnight opened the public hearing at 7:03 pm. No one addressed the board. President McKnight closed the public hearing at 7:04 pm

9.3 Public Hearing: Regarding the Proposal from CSEA, the Classified Unit to Negotiate with the Mark West Union School District for the 2018/2019 School Year. President McKnight opened the public hearing at 7:05 pm. No one addressed the board. President McKnight closed the public hearing at 7:06 pm

9.4 Public Hearing: Public Hearing regarding the Mark West Union School District's Proposal to Negotiate with CSEA the Classified Unit for the 2018/2019 School Year. President McKnight opened the public hearing at 7:07 pm. No one addressed the board. President McKnight closed the public hearing at 7:08 pm

10. CONSENT AGENDA

On a motion by Trustee Saal seconded by Trustee Burke, the consent agenda was approved on a vote of 5-0; Ayes=5; Nays=0; Abstentions=0; Absent=0.

10.1 PERSONNEL

10.1.1 Consideration of Approval of all items on the Personnel Form

10.1.2 Approval of the revised Auxiliary Pay Scale

10.1.3 Independent Contractor Agreement between Mark West Union School District and Anova Education and Behavior Consultation for services during the 2018-2019 School Year.

10.2 BUSINESS

10.2.1 Vendor Warrant Report

10.2.2 Budget Updates

10.2.3 Interagency Agreement Between Mark West Union School District and the Sonoma County Human Services Department, Family, Your and Children's Services regarding Transportation procedures for Foster Students

10.3 CURRICULUM

10.3.1 Approval of the overnight field trip for the 7th grade students in Mrs. Sunde and Ms. Woods classes at Mark West Charter School to attend Science camp from 1/16/2019 – 1/18/2019

10.4 MINUTES

10.4.1 Minutes of the September 11, 2018, Regular Board Meeting

10.5 FACILITIES

10.5.1 Williams Settlement Quarterly Uniform Complaint Report Summary

10.6 DONATIONS

10.6.1 Donations are listed on the Cover Sheet for this item. **The donations list was read aloud to the audience.**

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 Consideration of Approval of **Resolution #19-06**, the Accounting of Developer Fees for Fiscal Year 2017 – 2018. On a motion by Trustee Azat seconded by Trustee Sherwood, **Resolution #19-06** the Accounting of Developer Fees for Fiscal Year 2017-2018 was approved on a roll call vote of 5-0. Trustee Burke, Aye; Trustee Azat, Aye; Trustee Sherwood, Aye; Trustee Saal, Aye; Trustee McKnight, Aye.

11.2 CURRICULUM

11.3 FACILITIES

11.3.1 Consideration of approval of the Notice of Award to Dubois Roofing Inc. for the re-roofing of the multipurpose room and building "J" at San Miguel Elementary. On a motion by Trustee Saal seconded by Trustee Azat the Notice of Award to Dubois Roofing Inc. was approved on a vote of 5-0.

11.4 BOARD POLICIES

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

- Trustee McKnight remarked he enjoyed the student presentation
- Trustee Saal addressed the audience and thanked them for their attendance

13. INFORMATIONAL ITEMS

The following items were reviewed by the Board

13.1 Public Self-Insurer's Annual Report from RESIG(Redwood Empire Schools' Insurance Group)

13.2 California School Dashboard Priorities for 2018-2019 school year.

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, November 13th 2018.

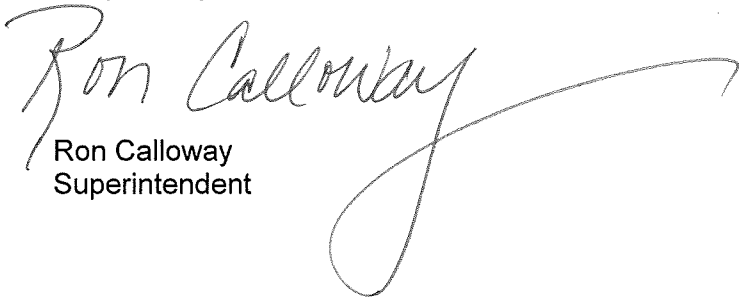
15. ADJOURNMENT at 7:10pm

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

Respectfully Submitted:

Approved by:



Ron Calloway
Superintendent



Gary Saal
Board Clerk