

MARK WEST UNION SCHOOL DISTRICT
Minutes of the Regular BOARD OF TRUSTEES MEETING
Tuesday, September 12, 2017

The meeting will be held at the Mark West Elementary School, Room 20
 4600 Lavell 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

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

Staff Members

Ron Calloway, Superintendent
 Regina Cuculich, Assistant Superintendent of Business
 Rachel Valenzuela, Director of Student Services
 Principals: Patty Dineen, Tracy Lavin-Kendall, Patrick Eagle
 Michelle Franci, Vice Principal
 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)
2.3 Conference with Real Property Negotiators, Gov. Code 54956.8 Negotiator: Superintendent Ron
 Calloway Address: 305 Mark West Springs Road, Santa Rosa, CA 95404; 5350 Faught Road, Santa
 Rosa, CA 95403; 4600 Lavell Road, Santa Rosa, CA 95403

3. STUDY SESSION: Board Study Session

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

4. PUBLIC MEETING

- 4.1** The meeting was called to order at 5:00 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

Mark West Elementary School First Grade students presented a song about kindness to the Board.

6. BOARD CORRESPONDENCE

The Board reviewed the following correspondence

- 6.1** Letter from Sonoma County Office of Education, Mary Downey and Jennie Snyder, regarding the
 district's 2017-2018 Local Control Accountability Plan has met all the necessary criteria required by
 Education Code Section 52070.

7. BOARD COMMUNICATIONS/MATTERS

- Trustee McKnight attended San Miguel's back to school night
- Trustee Azat attended back to school night at both Mark West and Mark West Charter School

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:
 - Coops have begun; the affect of 3 week summer school on students who attended is positive
 - Back to school night was well attended; PTA has a strong influence this year
- **John B Riebli Elementary:** Principal Dineen presented a written report and gave an oral report on the following:
 - Coops have begun; Reading teacher and Intervention teacher are helping as needed
 - First PTA meeting was very strong; Annual Walk a thon will be held at the end of Sept.
- **Mark West Charter :** Vice Principal Franci presented a written report and gave an oral report on the following:
 - Signs of Suicide Prevention Program has begun and staff training has taken place; parents will also have training opportunities upcoming(Sept. 27th); students will also have a training; "ACT"
 - Back to School night well attended; PTA spoke during back to school night to recruit upper grade parents
 - Thanked the district for additional picnic tables for campus
- **San Miguel Elementary:** Principal Eagle presented a written report and gave an oral report on the following:
 - Held school wide rules round up with 6th grade as the leaders; felt the leadership of 6th graders will be a big impact on younger students

8.2 Maintenance/Operations/Technology: Michael Smith presented a written report and reported on the following:

- Completing work orders throughout the district; Bathrooms from Old Charter campus have been removed
- Lead report was completed on all site waters and no detection was noted; report was attached to the maintenance report
- Construction project for The Learning Center is on time; Michael updated the board on the new signage at the sites-end of September/beginning of October is the estimated completion

8.3 Director of Student Services: Rachel Valenzuela presented a written report and gave an oral report on the following:

- Also attended Suicide prevention training with District Counselor Lionel Cooper
- Curriculum has been delivered to sites
- Tonya Ward Singer trainings will take place throughout the year focusing on ELA
- Another program for younger grades K-2, SEAL, is also being looked at for the district (Oct? tour)
- CELDT testing will be completed soon
- RVP(Rincon Valley Partnership replaces RCSS) program was explained to the board; District wide special ed staff meeting will be held at the end of Sept

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

- An explanation of the Wellness Policy for the district was given to the Board; specifically the policy on food fundraising sales was explained
- Has visited most campuses at the beginning of the year and attended Back to School Nights

8.5 Educational Foundation Report: Superintendent Calloway gave an oral report on the following:

- Polenta Feed at Cardinal Newman on Feb. 3rd for adults only; auction will take place

9. PUBLIC PARTICIPATION

No one asked to address the board.

9.1 Public Hearing: The purpose of this hearing is Regarding Sufficiency or Insufficiency of Instructional Materials for the 2017-2018 School Year, in accordance with the Williams Settlement (Education Codes: 35186). President Azat opened the Public Hearing at 5:40 pm. No one addressed the board and President Azat closed the Public Hearing at 5:42 pm.

10. CONSENT AGENDA

On a motion by Trustee Saal, seconded by Trustee McKnight, the consent agenda was approved on a vote of 3-0; Ayes=0, Nays=0, Abstentions=0, Absent= 2-Trustee Smith and Trustee Edwards

10.1 PERSONNEL

10.1.1 Consideration of Approval of all items on the Personnel Form

10.2 BUSINESS

10.2.1 Vendor Warrant Report

10.2.2 Memorandum of Understanding between the Forestville Union School District and Mark West Union School District for Riebli teacher, Chloe Brewer, to provide support to teachers at Forestville in the North Coast Teacher Induction Program at the Sonoma County Office of Education

10.2.3 Independent Contract Agreement between Mark West Union School District and Anova Education and Behavior consultation to provide behavior intervention design or planning for pupils designated by the District

10.3 CURRICULUM

10.4 MINUTES

10.4.1 Minutes of the August 22, 2017, 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 2016/2017 School Year. On a motion by Trustee McKnight and seconded by Trustee Saal, the unaudited actuals for the 2016/2017 School year were approved on a vote of 3-0; 2 absent Trustee Edwards and Trustee Smith

**Part I
Part II**

11.1.2 Consideration of Approval of **Resolution #18-02**, Adoption of the GANN Limit. On a motion by Trustee Saal seconded by Trustee McKnight, **Resolution #18-02**, Adoption of the GANN Limit was approved on a roll call vote of 3-0; Trustee Saal, Aye; **Trustee Smith, Absent; Trustee Edwards, Absent;** Trustee Azat, Aye; President McKnight, Ayes.

11.2 CURRICULUM

11.2.1 Consideration of Approval of **Resolution #18-03**, Sufficiency of Instructional Materials for the 2017/2018 School Year. On a motion by Trustee McKnight seconded by Trustee Saal, **Resolution #18-03**, Sufficiency of Instructional Materials for the 2016/2017 School year was approved on a roll call vote of 3-0; Trustee Saal, Aye; **Trustee Smith, Absent; Trustee Edwards, Absent;** Trustee Azat, Aye; President McKnight, Aye.

11.3 FACILITIES

11.3.1 Consideration of Approval of the Class Leasing Agreement for the purchase of 2, 48x40 prefabricated relocatable rooms in the amount of \$77,248.00. On a motion by Trustee Saal seconded by Trustee McKnight, the Class Leasing agreement to purchase 2 prefabricated rooms was approved on a vote of 3-0. **2 Absent-Trustee Smith and Trustee Edwards**

11.3.2 Consideration of Approval of the Mark West Union School District Integrated Pest Management Plan. On a motion by Trustee McKnight seconded by Trustee Saal, the District Integrated Pest Management Plan was approved on a vote of 3-0. **2 Absent-Trustee Smith and Trustee Edwards**

11.4 BOARD POLICIES

On a motion by Trustee Saal seconded by Trustee McKnight, the revised Board Policies were approved as presented on a vote of 3-0. **2 Absent-Trustee Smith and Trustee Edwards**

11.4.1 Consideration of approval of the revised Oath of Affirmation, Exhibit #4112.3

11.4.2 Consideration of approval of the revised Board Policy and Administrative Regulation #1113, Community Relations, District and School Web Sites

11.4.3 Consideration of approval of the revised Administrative Regulation, #5141.4, Students, Child Abuse Prevention and Reporting

11.4.4 Consideration of approval of the revised Administrative Regulation, #3514.2, Business and Noninstructional Operations, Integrated Pest Management

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

13.1 Prop 39 California Energy Commission approval for the 16/17 Energy Expenditure Plans for Mark West Elementary; John B Riebli; San Miguel and Mark West Charter

14. FUTURE MEETINGS

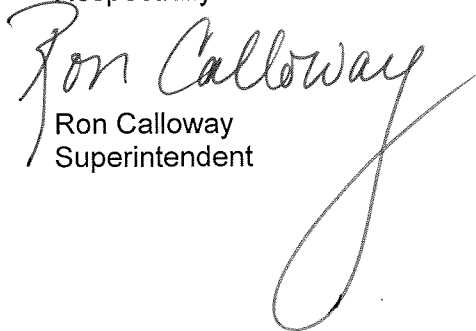
The next Regular Board meeting will be held on Tuesday, October 17, 2017. The Board will hold a Construction Update study session with Mr. John Dybczak at 5pm. This meeting will take place at John B Riebli Elementary School in Room 2.

15. ADJOURNMENT at 5:53pm


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:


Ron Calloway
Superintendent

Approved by:


Aaron Smith
Board Clerk