

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

AGENDA

Tuesday, October 15, 2019

4:30 PM

The meeting will be held at the Mark West District Office, in the Learning Center, 305 Mark West Springs Road, Santa Rosa, CA 95403

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, Associate Superintendent of Business
Rachel Valenzuela, Assistant Superintendent of Educational Services

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 Conference with Legal Counsel – Anticipated Litigation (Significant exposure to litigation pursuant to §54956.9(b): (1 case))

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BOARD OF TRUSTEES MEETING**

AGENDA

Tuesday, October 15, 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 5:00 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, Associate Superintendent of Business
Rachel Valenzuela, Assistant Superintendent of Educational Services
Principals: Tracy Lavin-Kendall, Patrick Eagle, Emily Todd.
Michelle Franci
Michael Smith, Director of Maintenance/Operation/Technology
Alicia Mills, Executive Assistant

PUBLIC PARTICIPATION

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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 will hold a study session with Assistant Superintendent of Educational Services, Rachel Valenzuela. Assistant Superintendent Valenzuela will present a written report, supported by a power point presentation reviewing the 2018-2019 CAASPP scores.

4. PUBLIC MEETING at 6:00pm

- 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

Two, 8th grade students, from Ms. Chapman and Ms. Bell's classes at Mark West Charter, will present their Family History Projects

6. BOARD CORRESPONDENCE

[6.1 Letter from Sonoma County Office of Education \(SCOE\), Mary Downey and Jennie Snyder, regarding the District's 2019-2020 Local Control Accountability Plan has met all of the necessary criteria required by Educational Code 52070.](#)

[6.2 Letter from Sonoma County Office of Education \(SCOE\), Director of Fiscal Services, Shelly Stiles, stating that the Mark West Union School District budget for 2019-2020 school year has been approved.](#)

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 Superintendent Report/Ron Calloway](#)
[8.4 Education Foundation Report/Ron Calloway](#)
[8.5 School Safety Update/Ron Calloway](#)
8.5.1 PG&E Update (verbal report)
8.5.2 Safe Schools Conference (verbal report)

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.

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 MOU between the Mark West Union School District and Western Governor's University regarding Student Teaching Agreement - California](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

10.3 CURRICULUM

[10.3.1 Approval of the overnight field trip for the 4th grade students in Ms. Hunter and Ms. Rue's classes at Mark West School to Coloma Outdoor Discovery School; April 6th – 8th, 2020](#)

[10.3.2 Approval of the overnight field trip for the 4th grade students in Ms. Watkins and Ms. Staten's classes at San Miguel School to Coloma Outdoor Discovery School; April 8th – April 10th, 2020](#)

[10.3.3 Approval of the overnight field trip for the 7th grade students in Ms. Woods and Ms. Sunde's](#)

[classes at Mark West Charter School to the Alliance Redwoods Outdoor Education Science camp March 9th – March 11th, 2020](#)

10.4 MINUTES

[10.4.1 Minutes of the September 10, 2019, Regular Board Meeting](#)

10.5 FACILITIES

[10.5.1 Williams Settlement Quarterly Uniform Complaint Report Summary](#)

10.6 DONATIONS

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Consideration of Approval of Resolution #20-04, the Accounting of Developer Fees for Fiscal Year 2018 – 2019](#)

[11.1.2 Consideration of Approval of Resolution #20-05, Closure of the Deferred Maintenance Fund 14 for the Mark West Union School District](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of Resolution #20-06, Elimination of 5.47 hours/day, Paraeducator-Individual Support Assistant \(ISA\)](#)

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

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

[13.2 Actuarial Study of Retiree Health Liabilities under GASB 74/75 Roll Forward Valuation, updated 6/30/18](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, November 12th, 2019.

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.