



## MARK WEST UNION SCHOOL DISTRICT

305 Mark West Springs Road, Santa Rosa, CA 95404-1101  
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**Ronald Calloway, Superintendent**  
[rcalloway@mwusd.org](mailto:rcalloway@mwusd.org)

**Board of Trustees:**  
Michael Edwards  
Sara Azat  
Victor McKnight  
Gary Saal  
Aaron R. Smith

**Director of Student Services:**  
Rachel Valenzuela  
**Associate Superintendent of Business:**  
Regina Cuculich

### SPECIAL BOARD OF TRUSTEES MEETING AGENDA

Friday, August 1, 2014

Mark West District Office, 305 Mark West Springs Road, Santa Rosa, CA 95404  
8:00 A.M.

#### 1. CALL TO ORDER, ROLL CALL BOARD MEMBERS

Gary Saal, President  
Mike Edwards, Board Clerk  
Sara Azat  
Victor McKnight  
Aaron Smith

#### STAFF MEMBERS

Ron Calloway, Superintendent  
Regina Cuculich, Assoc. Superintendent of Business  
Marnie Cameron, Executive Admin. Assistant

#### 2. OPEN SESSION: PUBLIC MEETING: 8:00 A.M.

- 2.1 The meeting will be called to order at 8:00 A.M.
- 2.2 Pledge of Allegiance
- 2.3 Approval of Agenda Order

#### 3. PUBLIC PARTICIPATION

*At this time, members of the public may seek clarification about any item 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.*

#### 4. CONSENT AGENDA

##### 4.1 PERSONNEL

[4.1.1 Consideration of Approval of All Items on the Personnel Report](#)

[4.1.2 Job Descriptions for the District Office Receptionist, Accounts Payable Technician, Account Technician 1 and Lead Head Custodian](#)

##### 4.2 BUSINESS

[4.2.1 Recertification of the Mark West Union School District 2014/2015 School Year Budget](#)

[4.2.2 Increase in Certificated Substitute Rates](#)

[4.2.3 Agreement with Sonoma State University and the Mark West Union School District for Counseling Field Experience effective July 1, 2014](#)

[4.2.4 Memorandum of Understanding with the North Coast Beginning Teacher Program](#)

[4.2.5 Retainer continuation agreement for legal services between School and College Legal Services and the Mark West Union School District](#)

[4.2.6 Purchase of 3 new picnic tables with seats per site](#)

##### 4.3 CURRICULUM

##### 4.4 MINUTES

[4.4.1 Minutes of the June 17<sup>th</sup>, 2014 Special Board Meeting](#)

##### 4.5 FACILITIES

##### 4.6 DONATIONS

Donations are listed on the cover sheet of this item

5. **ACTION/DISCUSSION ITEMS**

5.1 **BUSINESS**

[5.1.1 Consideration of Approval of Resolution #15-01, District Transit Reimbursement Plan](#)

[5.1.2 Consideration of Approval of the Revised Classified Salary Schedule for the 2014 – 2015 School Year](#)

5.2 **BOARD POLICIES**

[5.2.1 Consideration of Approval of Board Policy and Administrative Regulation #3100, Business and Noninstructional Operations, Budget](#)

[5.2.2 Consideration of Approval of Board Policy and Administrative Regulation, #3460, Business and Noninstructional Operations, Financial Reports and Accountability](#)

[5.2.3 Consideration of Approval of Board Policy and Administrative Regulation, #6163.4, Instruction, Student Use of Technology](#)

6. **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 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.