

MARK WEST UNION SCHOOL DISTRICT
Minutes of the SPECIAL BOARD OF TRUSTEES MEETING
Tuesday, August 4, 2015

The meeting will be held at the Mark West Union School District Office Meeting Room,
 305 Mark West Springs Road, Santa Rosa, CA 95404-1101

This meeting is open to the public at 9:00am.

1. CALL TO ORDER, ROLL CALL
BOARD MEMBERS

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

STAFF MEMBERS

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

2. OPEN SESSION: PUBLIC MEETING: 9:00 A.M.

- 2.1 The meeting was called to order at 9:01 A.M.
 2.2 Pledge of Allegiance was led by President Edwards
 2.3 Approval of Agenda Order: Trustee Smith requested that Item #5.1.2 Agreement with Babs Kavanaugh be addressed in Item 6 Action/Discussion

3. PUBLIC PARTICIPATION

No one asked to address the Board

4. BOARD CORRESPONDENCE

The Board reviewed the following correspondence:

- 4.1 Letter from the California School Employees Association (CSEA) stating their appreciation for the Board sending employees to the 2015 Para-educator Conference in San Jose
 4.1 Letter from the California Department of Education regarding information on the Federal Waiver for the 2015 Adequate Yearly Progress (AYP)

5. CONSENT AGENDA

On a motion made by Trustee McKnight seconded by Trustee Smith all items on the Consent Agenda were approved on a vote of 4-0, Ayes=4, Nays=0, Absent=0, Abstentions=1 Trustee Smith abstains from 5.4.1 and 5.4.2 as he was absent for those meetings

5.1 PERSONNEL

5.1.1 Consideration of Approval of all items on the Personnel Form

5.1.2 Consideration of Approval of an agreement with Babs Kavanaugh to Develop a Multi-Year Strategic Plan for Mark West Union School District not to exceed \$10,000. Moved to 6.1.2

5.1.3 Consideration of Approval of an agreement with Greg Espinoza for consultation services regarding the Mark West Union School District's 2015-2016 Local Control Accountability Plan (LCAP)

5.2 BUSINESS

5.2.1 Vendor Warrant Report

5.2.2 Agreement between Mark West Union School District and Sonoma County Office of Education for services to the Categorical Cooperative from July 1, 2015 to June 30, 2016

5.2.3 Retainer continuation agreement for legal services between School and College Legal Services of California and the Mark West Union School District

5.2.4 Contract between TLCD Architecture and Mark West Union School District to complete outstanding items at John B Riebli

5.2.5 Contract between Intelpeer and Mark West Union School District for phone system set up

5.3 CURRICULUM

5.4 MINUTES

5.4.1 Minutes of the June 9, 2015, Regular Board Meeting

5.4.2 Minutes of the June 11, 2015 Special Board Meeting

5.5 FACILITIES

5.6 DONATIONS

5.6.1 Donations are listed on the Cover sheet for this item. Donations were read by President Edwards to the audience.

6. ACTION/DISCUSSION

6.1 BUSINESS

6.1.1 Consideration of Approval of the recertification of the Mark West Union School District Budget for the 2015 - 2016 School Year. On a motion made by Trustee Azat, seconded by Trustee Smith the recertification of the Mark West Union School District Budget for the 2015-2016 School Year was approved on a vote of 5-0. Ms. Cuculich discussed with the board the changes made to the 2015-2016 School Year budget. Discussion also took place regarding the enrollment numbers for the Mark West Charter School and that they seemed low. The numbers at the time of the meeting were 118 total. The Board will keep a watch on the numbers going forward and the effect it may have on the new project.

6.1.2 Consideration of Approval of an agreement with Babs Kavanaugh to Develop a Multi-Year Strategic Plan for Mark West Union School District not to exceed \$10,000. On a motion made by Trustee Smith seconded by Trustee Saal the agreement with Babs Kavanaugh to develop a Multi-Year Strategic Plan for Mark West union School District was approved. Trustee Smith asked to discuss the scope of how this process will take effect for the next years. Ms. Kavanaugh will attend the August 25th Board meeting and discuss her process to help the district keep the strategic plan in line with the LCAP.

6.2 CURRICULUM

6.3 FACILITIES

6.4 BOARD POLICIES

On a motion made by Trustee Smith seconded by Trustee McKnight, the following Board Policies and Administrative Regulations were approved on a vote of 5-0.

6.4.1 Consideration of Approval of the revised Board Policy #3514.1, Business and Noninstructional Operations, Hazardous Substances

6.4.2 Consideration of Approval of the revised Board Policy and Administrative Regulation #5141.4, Students, Child Abuse Prevention and Reporting

6.4.3 Consideration of Approval of the revised Board Policy and Administrative Regulation #5144.1, Students, Suspension and Expulsion/Due Process

6.5 ADMINISTRATION

7. Closed Session

7.1 Conference regarding pending litigation: 1 case (per Government Code 54956.9)

8. ADJOURNMENT at 9:34am

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.