



MARK WEST UNION SCHOOL DISTRICT

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Ronald Calloway, Superintendent
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

Minutes of the SPECIAL BOARD OF TRUSTEES MEETING **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-**Absent**
 Mike Edwards, Board Clerk
 Sara Azat- **Absent**
 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 was called to order at 8:02 A.M.
 2.2 The Pledge of Allegiance was led by Mike Edwards
 2.3 The Agenda Order was reviewed and no changes were made

3. PUBLIC PARTICIPATION

No one asked to address the board

4. CONSENT AGENDA On a motion by Trustee McKnight, seconded by Trustee Smith, all items on the Consent Agenda were approved on a vote of =3-0; Ayes= 3, Nays= 0, Abstentions=, Absent= 2

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 17th, 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. On a motion by Trustee Smith, seconded by Trustee McKnight, **Resolution #15-01**, District Transit Reimbursement Plan passed on a roll call vote of 3-0, 2 absent; Trustee Azat, **Absent**; Trustee Smith, Aye; Trustee Edwards, Aye; Trustee McKnight, Aye; Trustee Saal, **Absent**.

5.1.2 Consideration of Approval of the Revised Classified Salary Schedule for the 2014 – 2015 School Year. On a motion by Trustee Smith, seconded by Trustee McKnight, the revised Classified Salary Schedule for 2014-2015 school year was approved on a vote of 3-0.

5.2 BOARD POLICIES

On a motion by Trustee Smith, seconded by Trustee McKnight, the following Board Policies and Administrative Regulations were approved on a vote of 3-0

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 at 8:25am

Respectfully Submitted:

Approved By:

Ron Calloway
Superintendent

Mike Edwards
Board Clerk