

**EMERGENCY MEETING
MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Minutes of the Emergency Board Meeting
Friday, November 1, 2019**

The meeting will be held at the Learning Center
305 Mark West Springs Road, Santa Rosa, CA 95404-1101

The meeting is open to the public at 3:00 P.M.

CALL TO ORDER, ROLL CALL

Board Members

Gary Saal, President
Sara Azat, Clerk
Victor McKnight
Brad Sherwood
Brian Burke

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Associate Superintendent of Business
Rachel Valenzuela, Asst. Superintendent, Student Services
Principals: Tracy Lavin-Kendall, Patrick Eagle,
Michelle Franci, Emily Todd
Michael Smith, Director of Maintenance/Operations and
Technology
Alicia Mills, 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.

1. OPEN SESSION: PUBLIC MEETING: 3:00P.M.

- 2.1 The meeting was called to order at 3:00pm
- 2.2 Pledge of Allegiance
- 2.3 Introductions
 - Trustee Sherwood was absent
- 2.4 Approval of Agenda Order

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

- 11.1.1 Consideration of Approval of **Resolution #20-07**, to Declare an Emergency under Public Contract Code Sections 1102 and 20113.

On a motion by Trustee Azat; second by Trustee Burke, a roll call vote was taken to approve Resolution #20-07 to declare an Emergency under Public Contract Code Sections 1102 and 20113.

Trustee Saal (by phone), Aye; Trustee Azat (in person), Aye; Trustee McKnight (by phone), Aye; Trustee Burke (by phone), Aye. By a roll call vote of 4-0, Resolution #20-07 to Declare an Emergency under Public Contract Code Sections 1102 and 20113 was approved. Ayes=4, Nays=0, Abstentions=0, Absences=1

14. MEETINGS

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

15. ADJOURNMENT

Meeting was adjourned at 3:07p.m.

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 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 707.524.2972.

Respectfully Submitted:

Approved By:

Ronald Calloway, Superintendent

Sara Azat, Board Clerk