

MARK WEST UNION SCHOOL DISTRICT
Minutes of the SPECIAL BOARD OF TRUSTEES MEETING
Thursday, June 9, 2016

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 8:00am.

1. CALL TO ORDER, ROLL CALL
BOARD MEMBERS

Victor McKnight, President - Absent
Sara Azat, Board Clerk
Mike Edwards - Absent
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: 8:00 A.M.

- 2.1 The meeting was called to order at 8:03A.M.
2.2 Pledge of Allegiance was led by Trustee Azat
2.3 Approval of Agenda Order was conducted and no changes were needed

3. PUBLIC PARTICIPATION

No one asked to address the Board

4. BOARD CORRESPONDENCE

There was no correspondence for review

5. CONSENT AGENDA

On a motion by Trustee Smith, seconded by Trustee Saal all items on the Consent Agenda were approved on a vote of 3-0, Ayes=3; Nays=0; Abstentions=0; Absent=2 – Trustee McKnight and Trustee Edwards were absent

5.1 PERSONNEL

5.1.1 Consideration of Approval of all items on the Personnel Form

5.2 BUSINESS

5.2.1 Vendor Warrant Report

5.2.2 Consideration of Approval of the Categorical Funding Title III Programs, Limited English Proficiency Student Program and Immigrant Education Proposed Expenditure Plans for the 2016-2017 School Year.

5.2.3 Memorandum of Understanding between Mark West Union School District and Redwood Consortium for Student Services from July 1, 2016 through June 30, 2017

5.3 CURRICULUM

5.4 MINUTES

5.5 FACILITIES

5.6 DONATIONS

6. ACTION/DISCUSSION

6.1 BUSINESS

6.1.1 Consideration of Approval of the following Mark West Union School District Local Control Accountability Plan for the 2016 – 2017 School Year. Includes corrections noted by Sonoma County Office of Education as discussed during the Public Hearing on June 7, 2016. On a motion by Trustee Smith, seconded by Trustee Saal, the Mark West Union School District Local Control Accountability Plan for the 2016-2017 school year was approved on a vote of 3-0.

6.1.2 Consideration of Approval of the 2016 – 2017 Mark West Union School District Budget which includes information regarding combined Assigned and Unassigned ending fund balances above the minimum recommended Reserve for Economic Uncertainties. On a motion by Trustee Smith, seconded by Trustee Saal, the 2016-2017 Mark West Union School District Budget was approved on a vote of 3-0

Part I
Part II
Part III
Part IV

6.2 CURRICULUM

6.3 FACILITIES

6.4 BOARD POLICIES

6.5 ADMINISTRATION

7. INFORMATIONAL ITEMS

The following items were reviewed by the Board.

7.1 Quarterly Report and Certification of the County Treasurer for Quarter Ending December 31, 2015

7.2 Quarterly Report and Certification of the County Treasurer for Quarter Ending March 31, 2016

7.3 San Miguel Charter School Local Control Accountability Plan (LCAP) Please note that the budget will be revised with new amounts and will be included for review at a later date

7.4 John B Riebli Charter School Local Control Accountability Plan (LCAP)) Please note that the budget will be revised with new amounts and will be included for review at a later date

7.5 Mark West Charter School Local Control Accountability Plan (LCAP)) Please note that the budget will be revised with new amounts and will be included for review at a later date

8. ADJOURNEMENT at 8:07am

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.

Respectfully Submitted:

Approved by:

Ron Calloway
Superintendent

Sara Azat
Board Clerk