

**MARK WEST UNION SCHOOL DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
AGENDA**

**Thursday, June 11, 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 2:30pm.

**1. CALL TO ORDER, ROLL CALL**

**BOARD MEMBERS**

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

**STAFF MEMBERS**

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

**2. OPEN SESSION: PUBLIC MEETING: 2:30 P.M.**

- 2.1 The meeting was called to order at 2:30 P.M.  
2.2 Pledge of Allegiance was led by President Edwards  
2.3 Approval of Agenda Order was conducted and changes were needed

**3. PUBLIC PARTICIPATION**

No one asked to address the Board

**4. BOARD CORRESPONDENCE**

No correspondence was reviewed.

**5. CONSENT AGENDA**

On a motion by Trustee Saal, seconded by Trustee Azat, the consent agenda was approved on a vote of 4-0.  
Ayes=4 , Nays=0 , Abstentions=0 , Absent=1

**5.1 PERSONNEL**

- 5.1.1 Consideration of Approval of all items on the Personnel Form  
5.1.2 Revised Extra Services Contract for Greg Espinoza as a Consultant for the Local Control  
Accountability Plan

**5.2 BUSINESS**

- 5.2.1 Vendor Warrant Report  
5.2.2 Consideration of Approval of the Consolidated Application for Funding Categorical Aid Programs,  
2015 Spring Submission. **Mrs. Cuculich reported that the official state certified report was available  
at the time of the board meeting for review.**  
5.2.3 Consideration of Approval of the Categorical Funding Title III Programs, Limited English Proficiency  
Student Program and Immigrant Education Proposed Expenditure Plans for the 2015-2016 School Year.  
5.2.4 Proposal for Design Level Geotechnical Investigation for proposed Admin Building and modular  
classroom for the Mark West Charter School Project

**5.3 CURRICULUM**

- 5.3.1 Consideration of Approval to Dispose of Used/Obsolete Textbooks

**5.4 MINUTES**

- 5.4.1 There were no minutes to approve.

**5.5 FACILITIES**

- 5.5.1 Request approval of authorization for Mr. Smith, Director of Technology Services, to go out to bid for  
the retiling project at Mark West  
5.5.2 Request approval of authorization for Mr. Smith, Director of Technology Services, to go out to bid for  
the re-roofing project at San Miguel

**5.6 DONATIONS**

- 5.6.1 Donations are listed on the Cover Sheet for this Item.

## **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 2015 – 2016 School Year. On a motion by Trustee McKnight, seconded by Trustee Azat, the Mark West Union School District Local Control Accountability Plan for the 2015-2016 school year was approved on a vote of 4-0, Absent=1

**6.1.2** Consideration of Approval of the 2015 – 2016 Mark West Union School District Budget. On a motion by Trustee Saal, seconded by Trustee McKnight, the 2015-2016 Mark West Union School District Budget was approved on a vote of 4-0, Absent=1

### **6.2 CURRICULUM**

### **6.3 FACILITIES**

### **6.4 BOARD POLICIES**

### **6.5 ADMINISTRATION**

## **7. INFORMATIONAL ITEMS** The following Board reviewed the following informational items.

**7.1** San Miguel Charter School Local Control Accountability Plan (LCAP)

**7.2** John B Riebli Charter School Local Control Accountability Plan (LCAP)

**7.3** Mark West Charter School Local Control Accountability Plan (LCAP)

## **8. ADJOURNEMENT 2:36pm**

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.