

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

Monday, December 16, 2019

The meeting will be held at the Mark West District Office, in the Learning Center, 305 Mark West Springs Road, Santa Rosa, CA 95403

The meeting is open to the public 4:30 P.M.

1. CALL TO ORDER, ROLL CALL: 4:00 P.M.

Board Members

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

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Assistant Superintendent of Business
Rachel Valenzuela, Assistant Superintendent of Educational Services
Principals: Tracy Kendall, Patrick Eagle, Emily Todd
Michelle Franci
Michael Smith, Director of Maintenance/Operations/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.

2. CLOSED SESSION-

There will be no Closed Session. This meeting is held to address the organizational matters of the Board. The regular, December meeting of the Board of Trustees was held December 4, 2019 .

3. OPEN SESSION: PUBLIC MEETING: 4:30 P.M.

- 3.1 The meeting will be called to order at 4:30 P.M.
- 3.2 Pledge of Allegiance
- 3.3 Introductions
- 3.4 Approval of Agenda Order

4. BOARD ORGANIZATIONAL MEETING -

As required by Education Code 35143 and 35023, the Mark West Union School District Board of Trustees will hold its annual organizational meeting which includes the election of officers and a voting representative and alternate to the Sonoma County Committee on School District Organization. The Board will also establish the calendar for the regular Board Meeting dates for 2020.

- 4.1 Election of Board President
- 4.2 Election of Board Clerk
- 4.3 Election of Representative to the County Committee on School District Organization
- 4.4 Election of Alternate Representative to the County Committee on School District Organization

[4.5 Establish the calendar of Regular Monthly Board Meeting Dates for 2020](#)

5. ADJOURNMENT