

**MARK WEST UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES SPECIAL BOARD MEETING  
AGENDA  
Monday, March 23, 2020**

**305 Mark West Springs Rd. Santa Rosa, CA 95404**

This meeting will be held virtually via Zoom at 10:00a.m. and may be accessed by going to:  
<https://us04web.zoom.us/j/208565842>

**1. CALL TO ORDER, ROLL CALL: 10:00AM**

**Board Members**

Sara Azat, President  
Brad Sherwood, Clerk  
Victor McKnight  
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, District Executive Assistant

**PUBLIC PARTICIPATION**

*At this time, any person interested in the following items on the agenda will be allowed an opportunity to address the Board. Comments will be limited to three minutes per comment for a total of twenty minutes.*

**8. ADMINISTRATIVE REPORTS**

8.7 Safety Report/Coronavirus Update/Ron Calloway

**11. ACTION/DISCUSSION ITEMS**

**11.1 BUSINESS**

[11.1.1 Consideration of Approval of Resolution #20-12 regarding Emergency Actions by the Superintendent of Schools](#)

**11.3 FACILITIES**

[11.3.1 Consideration of Approval of the Revised Project Cost Summary between FRC Inc. and the Mark West Union School District – Riebli Construction Project](#)

[11.3.2 Consideration of Approval of Site Lease between FRC Inc. and the Mark West Union School District for the Riebli Construction Project](#)

[11.3.3 Consideration of Approval of the Lease Leaseback Agreement between FRC Inc. and the Mark West Union School District for the Riebli Administration Office Alteration and Restroom Addition Project](#)

**4. ADJOURNMENT**

**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 Alicia Mills, District Executive Assistant, 707-524-2972.