

**MARK WEST UNION SCHOOL DISTRICT  
MINUTES OF THE BOARD OF TRUSTEES ORGANIZATIONAL MEETING  
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: 4:30 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  
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-**

No Closed Session. The meeting was held to address the organizational matters of the Board. The regular, December Board of Trustees meeting 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 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 held 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 also established the calendar for the regular, 2020 Board Meeting dates.

**4.1 Election of Board President**

*On a motion by Trustee Saal to nominate Trustee Azat as the 2020 Board of President; second by Trustee McKnight; Trustee Azat was unanimously approved as Board President for 2020. Aye=5, Ney=0, Abstention=0, Absent=0*

**4.2 Election of Board Clerk**

*On a motion by Trustee Saal to nominate Trustee Sherwood as the 2020 Board Clerk; second by Trustee Burke; Trustee Sherwood was unanimously approved as Board Clerk for 2020. Aye=5, Ney=0, Abstention=0, Absent=0*

**4.3 Election of Representative to the County Committee on School District Organization**

*On a motion by Trustee Saal to nominate Trustee Burke as the 2020 Representative to the County Committee on School District Organization; second by Trustee Sherwood; Trustee Burke was unanimously approved as the 2020 Representative to the County Committee on School District Organization. Aye=5, Ney=0, Abstention=0, Absent=0*

**4.4** Election of Alternate Representative to the County Committee on School District Organization  
*On a motion by Trustee Saal to nominate Trustee McKnight as the Alternate Representative to the County Committee on School District Organization; second by Trustee Burke, Trustee McKnight was unanimously approved as the 2020 Alternate Representative to the County Committee on School District Organization.*

**4.5** Establish the calendar of Regular Monthly Board Meeting Dates for 2020  
*On a motion by Trustee Saal to approve the 2020 Board Meeting Calendar; seconded by Trustee Azat, the 2020 Board Meeting Calendar was approved as presented. Aye=5, Ney=0, Abstentions=0, Absent=0*

**5. ADJOURNMENT**

The meeting was adjourned at 4:45p.m.

Respectfully Submitted:

Approved By:

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Ron Calloway, Superintendent

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Brad Sherwood, Board Clerk