

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

**Thursday, June 6, 2019**

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 8:30am.

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

- Gary Saal, President
- Sara Azat, Board Clerk-**Absent**
- Brian Burke
- Brad Sherwood-**Absent**
- Victor McKnight

**STAFF MEMBERS**

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

**2. OPEN SESSION: PUBLIC MEETING: 8:30 A.M.**

- 2.1 The meeting was called to order at 8:30 A.M.
- 2.2 Pledge of Allegiance was led by President Saal
- 2.3 The Agenda Order was reviewed and no changes were needed

**3. PUBLIC PARTICIPATION**

No one addressed the board

**4. BOARD CORRESPONDENCE**

No correspondence was reviewed

**5. CONSENT AGENDA**

On a motion by Trustee McKnight seconded by Trustee Burke all consent items on the agenda were approved on a vote of 3-0-2. **Trustee Sherwood and Trustee Azat were absent**

**5.1 PERSONNEL**

5.1.1 Personnel Report

**5.2 BUSINESS**

5.2.1 Memorandum of Understanding between Mark West Union School District and the CREW Student Mentoring Program for the 2019-2020 School Year

**5.3 CURRICULUM**

**5.4 MINUTES**

**5.5 FACILITIES**

**5.6 DONATIONS**

**6. ACTION/DISCUSSION**

**6.1 BUSINESS- Trustee Azat now present**

6.1.1 Consideration of Approval of the following Mark West Union School District Local Control Accountability Plan Annual Update for 2019 – 2020. On a motion by Trustee Burke seconded by Trustee McKnight the Mark West Union School District Local Control Accountability Plan was approved on a 4-0-1 vote. **Trustee Sherwood was absent**

6.1.2 Consideration of Approval of the 2019 – 2020 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 McKnight and seconded by Trustee Azat the 2019 – 2020 Mark West Union School District Budget was approved as presented on a vote of 4-0-1. **Trustee Sherwood was absent**

- Part I
- Part II
- Part III
- Part IV

6.1.3 Consideration of Approval of **Resolution #19-20** to Establish Committed Fund Balances. On a motion by Trustee McKnight and seconded by Trustee Burke, **Resolution #19-20** to Establish Committed Fund Balances was approved on a roll call vote of 4-0-1. Trustee McKnight, Aye; Trustee Burke, Aye; Trustee Azat, Aye; Trustee Saal, Aye

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 San Miguel Charter School Local Control Accountability Plan (LCAP) including Budget Overview for Parents

7.2 John B Riebli Charter School Local Control Accountability Plan (LCAP) including Budget Overview for Parents

7.3 Mark West Charter School Local Control Accountability Plan (LCAP) including Budget Overview for Parents

7.4 Letter from CDE regarding the approval to Extend Material Decrease for Mark West Elementary

7.5 Performance Indicator Review (PIR) Improvement Plan

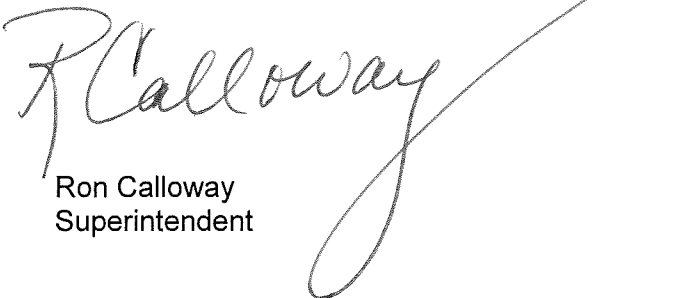
7.6 LCFF Budget Overview for Parents for Mark West Union School District

8. **ADJOURNEMENT at 8:45am**

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