

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

Wednesday, February 5, 2020

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 5:00P.M.

1. CALL TO ORDER, ROLL CALL: 5:00 P.M.

Board Members

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

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, 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.

- Superintendent Calloway read a letter on behalf of Kate Gohl

2. CLOSED SESSION

- 2.1** Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs)
(Government Code 54947)
- 2.2** Conference with Labor Negotiators pursuant to Section 54957.6: (Classified: CSEA;
Certificated: MARFAC, Management, Confidential, District Negotiator: Regina Cuculich)

3. REPORT OUT OF CLOSED SESSION

- 3.1** The Board gave direction to Labor Negotiators

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.

Respectfully Submitted:

Approved By:

Ron Calloway, Superintendent

Brad Sherwood, Board Clerk