

**MARK WEST UNION SCHOOL DISTRICT
Minutes of the SPECIAL BOARD OF TRUSTEES MEETING
Monday, June 19, 2017**

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 8:00am.

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

Sara Azat, President
Aaron Smith, Board Clerk
Mike Edwards - Absent
Gary Saal - Absent
Victor McKnight

STAFF MEMBERS

Ron Calloway, Superintendent
Regina Cuculich, Assoc. Superintendent of Business
Marnie Cameron, Administrative Assistant
Michael Smith, Director of Technology Services

2. OPEN SESSION: PUBLIC MEETING: 8:00 A.M.

- 2.1 The meeting was called to order at 8:00 A.M.
2.2 Pledge of Allegiance was led by President Azat
2.3 Approval of Agenda Order was conducted and no changes were needed

3. PUBLIC PARTICIPATION

No one asked to address the board

4. ACTION/DISCUSSION

4.1 BUSINESS

4.1.1 Discussion and Consideration of Approval of Proposed Prop 39 Manager Services Agreement with CLEAResult which defines the Scope of Services and estimates the project expenses. Ms. Cuculich explained to the board the 4 year versus 5 year funding question at the previous board meeting. We actually had two years of funding issued to us in one year and therefore we have a total of 5 years of funding available to us. Proceeding with this project will help with completing work needed to be done on our modernization list. Clearesult will request the PGE Rebates on behalf of Mark West Union School District. The board authorizes Clearesult to file to the state on behalf of Mark West Union School District. On a motion by Trustee McKnight and seconded by Trustee Smith the Clearesult proposal and master service agreement were approved on a vote of 3-0, 2 Absent; Trustee Edwards and Trustee Saal.

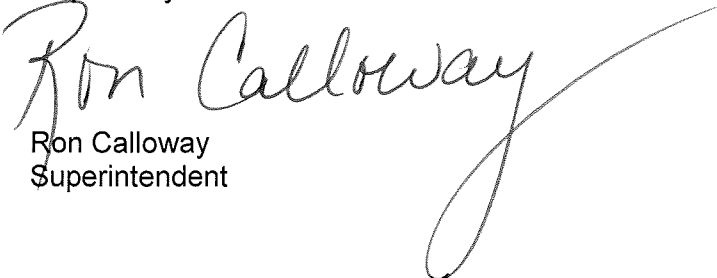
CLEAResult Proposed Prop 39 Energy Manager Services
CLEAResult Master Services Agreement
CLEAResult San Miguel Charter School Audit Report
CLEAResult Mark West Elementary School Audit Report
CLEAResult John B Riebli Charter School Audit Report
CLEAResult Mark West Charter School Audit Report


5. ADJOURNEMENT at 8:25 am

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


Aaron Smith
Board Clerk