

MARK WEST UNION SCHOOL DISTRICT
Minutes of the SPECIAL BOARD OF TRUSTEES MEETING
Thursday, June 8, 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-**Absent**
 Mike Edwards
 Gary Saal
 Victor McKnight

STAFF MEMBERS

Ron Calloway, Superintendent
 Regina Cuculich, Assoc. Superintendent of Business
 Marnie Cameron, Executive Admin. 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 led by President Azat
 2.3 Approval of Agenda Order was conducted and no changes were needed

3. PUBLIC PARTICIPATION

No public participation took place

4. BOARD CORRESPONDENCE

5. CONSENT AGENDA

No Items on the Consent Agenda

5.1 PERSONNEL

5.2 BUSINESS

5.3 CURRICULUM

5.4 MINUTES

5.5 FACILITIES

5.6 DONATIONS

6. ACTION/DISCUSSION

6.1 BUSINESS

6.1.1 Discussion and Consideration of Approval of Proposed Prop 39 Manager Services Agreement with Clearesult which defines the Scope of Services and indicates the reduced energy efficiency measures for Mark West Charter School as a result of new construction. Mr. Smith explained the Clearesult service agreement to the Board members. Once a revised master service agreement/contract is board approved, Mr. Smith explained that it will be the districts responsibility to file with the California Energy Commission. The District will also be responsible for paying for the posting of the work in the Press Democrat when the projects are being sent out to bid. Mrs. Cuculich reported that the district had applied for 4 years of awards and the Clearesult proposal has a 5 year projection so questioned why the new funding table from Clearesult was reflecting 5 years. The final charge will be \$81,926 from Clearesult who will collect the funds through the Prop 39 state funds that have been allocated to the Mark West Union District. On a motion by Trustee Saal seconded by Trustee McKnight the Board decided to table the service agreement with Clearesult until a revised agreement/contract with corrections which should include the excluded projects for Mark West Charter School because it is a new school and will not qualify under the Prop 39 funding model is reviewed by the Board. A revised agreement was requested to be presented to the Board at the Special Board meeting scheduled for June 19th, 2017 at 8am.

6.1.2 Consideration of Approval of the following Mark West Union School District Local Control Accountability Plan Annual Update for 2016 – 2017 and Summary Plan for 2017-2020. Includes corrections noted by Sonoma County Office of Education as discussed during the Public Hearing on June 6, 2017. On a motion by Trustee McKnight and seconded by Trustee Saal the Local Control Accountability Plan Annual Update for 2016-2017 and the Summary Plan for 2017-2020 was approved on a vote of 4-0, 1 Absent= Trustee Smith

6.1.3 Consideration of Approval of the 2017 – 2018 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 Edwards and seconded by Trustee Saal, the 2017 – 2018 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 was approved on a vote of 4-0, 1 Absent=Trustee Smith

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

6.2 CURRICULUM

6.3 FACILITIES

6.4 BOARD POLICIES

6.5 ADMINISTRATION

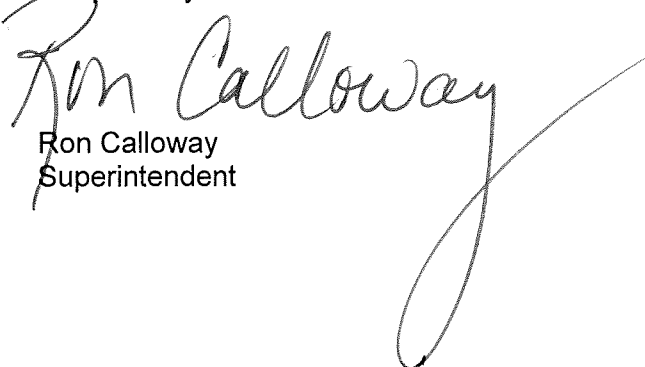
7. INFORMATIONAL ITEMS

- 7.1 San Miguel Charter School Local Control Accountability Plan (LCAP)
- 7.2 John B Riebli Charter School Local Control Accountability Plan (LCAP)
- 7.3 Mark West Charter School Local Control Accountability Plan (LCAP)
- 7.4 Annual Fees and Charges to Mark West Charter School for 2016-2017

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:



Ron Calloway
Superintendent

Approved by:



Aaron Smith
Board Clerk