

**MARK WEST UNION SCHOOL DISTRICT**  
**Minutes of the SPECIAL BOARD OF TRUSTEES MEETING**  
**Thursday, June 7, 2018**

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 9:00am.

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

Victor McKnight, President  
Gary Saal, Board Clerk  
Mike Edwards - **Absent**  
Brad Sherwood  
Sara Azat

**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: 9:00 A.M.**

- 2.1 The meeting was called to order at 9:01 A.M.  
2.2 Pledge of Allegiance was led by President McKnight  
2.3 Approval of Agenda Order was reviewed and no changes were needed

**3. PUBLIC PARTICIPATION**

No one addressed the Board

**4. BOARD CORRESPONDENCE**

There was no correspondence for review

**5. CONSENT AGENDA**

On a motion by Trustee Saal seconded by Trustee Sherwood all items on the consent agenda was approved on a vote of 4-0-1, Ayes=4; Nays=0; Abstentions=0, Absent=1, Trustee Edwards.

**5.1 PERSONNEL**

5.1.1 MOU between USF and Mark West Union School District regarding Teaching and Counseling Experience from May, 2018 through June 2023.

**5.2 BUSINESS**

5.2.1 MOU between County of Sonoma and Mark West Union School District regarding the Supplemental Nutrition Assistance Program Education (SNAP-Ed)

5.2.2 MOU between Boys and Girls Clubs of Central Sonoma County and the Mark West Union School District regarding the operation of an after-school program for the 18-19 School Year.

5.2.3 Consideration of Approval of the Consolidated Application for Funding Categorical Aid Programs, 2018 Spring Submission

**5.3 CURRICULUM**

**5.4 MINUTES**

**5.5 FACILITIES**

**5.6 DONATIONS**

**6. ACTION/DISCUSSION**

**6.1 BUSINESS**

6.1.1 Consideration of Approval of the following Mark West Union School District Local Control Accountability Plan Annual Update for 2018 – 2019 and Summary Plan. On a motion by Trustee Saal and seconded by Trustee Azat the Local Control Accountability Plan Annual Update for 2017-2018 and the Summary Plan for 2017-2020 was approved on a vote of 4-0-1, 1 Absent, Trustee Edwards

6.1.2 Consideration of Approval of the 2018 – 2019 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 Azat and seconded by Trustee Saal, the 2018 – 2019 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, 1 Absent, Trustee Edwards.

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

**6.2 CURRICULUM**

**6.3 FACILITIES**

**6.4 BOARD POLICIES**

**6.5 ADMINISTRATION**

6.5.1 Consideration of Approval of the employment agreement for the Assistant Superintendent of Educational Services for the period of 3 years, July 1, 2018 through June 30, 2021. On a motion by Trustee Saal seconded by Trustee Azat, the Employment agreement for the Assistant Superintendent of Educational Services for the period of 3 years, July 1, 2018 through June 30, 2021 was approved on a 4-0-1 vote Absent, Trustee Edwards

**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)

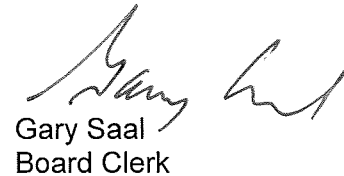
**8. ADJOURNEMENT at 9:20**

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:

  
Gary Saal  
Board Clerk