



MARK WEST UNION SCHOOL DISTRICT

305 Mark West Springs Road, Santa Rosa, CA 95404-1101
District Office (707) 524-2970
Business Office (707) 524-2977 ♦ Fax (707) 524-2976
Ronald Calloway, Superintendent
rcalloway@mwusd.org

10.4.2

Board of Trustees:
Michael Edwards
Victor McKnight
Gary Saal
Aaron R. Smith
Sara Azat

Director of Student Services:
Rachel Valenzuela
Associate Superintendent of Business:
Regina Cuculich

Minutes of the SPECIAL BOARD OF TRUSTEES MEETING

May 3, 2016

**Mark West Union School District Office, 305 Mark West Springs Rd
8:15AM**

1. CALL TO ORDER, ROLL CALL

Board Members

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

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Associate Superintendent of Business
Michael Smith, Director of Technology Services
Marnie Cameron, Executive Assistant

2. OPEN SESSION

- 2.1 The meeting will be called to order at 8:20 A.M.
- 2.2 Pledge of Allegiance was led by President McKnight
- 2.3 Approval of Agenda Order was conducted and no changes were needed

PUBLIC PARTICIPATION:

No one asked to address the board.

3. ACTION/DISCUSSION ITEMS

- 3.1 Consideration of Approval of the Site Inspector of record Contract with TDM, Inc. for the Mark West Charter School Project. On a motion by Trustee Smith seconded by Trustee Saal, the Site inspector of record contract with TDM, Inc. for the Mark West Charter School Project was approved on a vote of 5-0.
- 3.2 Consideration and Approval to accept GCCI, Inc. as the lowest responsible bidder and Authorize the District Superintendent to enter into a Contract with GCCI for the site work portion of the Mark West Charter School Modular administration building and portables project. On a motion by Trustee Saal seconded by Trustee Edwards, the board authorizes the District Superintendent to enter into a contract with GCCI, Inc as the lowest responsible bidder for the Mark West Charter School modular administration building and portables project was approved on a vote of 5-0
- 3.3 Consideration of Approval to Authorize District Superintendent to enter into a Contract based on provided attached per test fee Structure provided by Geosphere Consultants, Inc. for Material Testing and Special Inspection Services for the Mark West Charter School Project. On a motion by Trustee Smith and seconded by Trustee Edwards the Board authorizes the District Superintendent to enter into a contract with Geosphere Consultants, Inc. for Material Testing and Special Inspection Services for the Mark West Charter School Project was approved on a vote of 5-0
- 3.4 Consideration of a one-time approval to allow parents to drive for the Mark West Charter School Honor Roll Field trip to due to lack of transportation. Administrative Regulation #6153, Instructional Arrangements Field Trips, attached. On a motion by Trustee Saal seconded by Trustee Azat one time approval was given to parents of Mark West Charter School to drive if there is a need for their Honor Roll Field Trip was approved on a vote of 5-0



MARK WEST UNION SCHOOL DISTRICT

305 Mark West Springs Road, Santa Rosa, CA 95404-1101
District Office (707) 524-2970
Business Office (707) 524-2977 ♦ Fax (707) 524-2976
Ronald Calloway, Superintendent
rcalloway@mwusd.org

Board of Trustees:
Michael Edwards
Victor McKnight
Gary Saal
Aaron R. Smith
Sara Azat

Director of Student Services:
Rachel Valenzuela
Associate Superintendent of Business:
Regina Cuculich

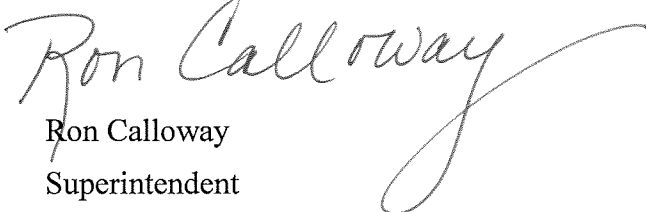
4. ADJOURNMENT at 8:30am

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