

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

**Thursday, June 11, 2015**

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 2:30pm.

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

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

**STAFF MEMBERS**

Ron Calloway, Superintendent  
Regina Cuculich, Assoc. Superintendent of Business  
Marnie Cameron, Executive Admin. Assistant

**2. OPEN SESSION: PUBLIC MEETING: 2:30 P.M.**

- 2.1 The meeting will be called to order at 2:30 P.M.
- 2.2 Pledge of Allegiance
- 2.3 Approval of Agenda Order

**3. PUBLIC PARTICIPATION**

*At this time, members of the public may seek clarification about any item on the agenda 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 the end of Board Discussion on that item.*

**4. BOARD CORRESPONDENCE**

*(Board Correspondence is provided for the purpose of reviewing correspondence addressed to or received by the Board.)*

**5. CONSENT AGENDA**

*The following items are considered routine and can be handled with one action since it is recommended that all items be approved unanimously. Board members may request that any item be discussed or moved to a future calendar.*

**5.1 PERSONNEL**

[5.1.1 Consideration of Approval of all items on the Personnel Form](#)

[5.1.2 Revised Extra Services Contract for Greg Espinoza as a Consultant for the Local Control Accountability Plan](#)

**5.2 BUSINESS**

[5.2.1 Vendor Warrant Report](#)

[5.2.2 Consideration of Approval of the Consolidated Application for Funding Categorical Aid Programs, 2015 Spring Submission](#)

[5.2.3 Consideration of Approval of the Categorical Funding Title III Programs, Limited English Proficiency Student Program and Immigrant Education Proposed Expenditure Plans for the 2015-2016 School Year.](#)

[5.2.4 Proposal for Design Level Geotechnical Investigation for proposed Admin Building and modular classroom for the Mark West Charter School Project](#)

[5.2.5 Consideration of Approval and Purchase of the updates to the Mark West Union School District 7 Year Technology Investment Plan which includes upgrades to the library software and hardware at all three sites at \\$5,276.45 and new VOIP phone systems for all sites of \\$42,000 which is an increase of \\$12,000 in the technology plan](#)

**5.3 CURRICULUM**

5.3.1 Consideration of Approval to Dispose of Used/Obsolete Textbooks

**5.4 MINUTES**

**5.5 FACILITIES**

[5.5.1 Request approval of authorization for Mr. Smith, Director of Technology Services, to go out to bid for the retiling project at Mark West with an estimated cost of \\$24,000](#)

[5.5.2 Request approval of authorization for Mr. Smith, Director of Technology Services, to go out to bid for the re-roofing project at San Miguel with an estimated cost of \\$57,000](#)

**5.6 DONATIONS**

[5.6.1 Donations are listed on the Cover Sheet for this Item.](#)

## **6. ACTION/DISCUSSION**

### **6.1 BUSINESS**

[6.1.1 Consideration of Approval of the following Mark West Union School District Local Control Accountability Plan for the 2015 – 2016 School Year](#)

[6.1.2 Consideration of Approval of the 2015 – 2016 Mark West Union School District Budget](#)

### **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 \(LCAP\)](#)

## **8. ADJOURNEMENT**

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.