

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

**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
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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  
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 will be called to order at 9:00 A.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 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.](#)

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

[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.](#)

**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.