

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

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
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 will be called to order at 8:00 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
- 5.2 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](#)

[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](#)

[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](#)

[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

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.