

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

Tuesday, August 4, 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 9:00am.

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

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

STAFF MEMBERS

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

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

- [4.1 Letter from the California School Employees Association \(CSEA\) stating their appreciation for the Board sending employees to the 2015 Para-educator Conference in San Jose](#)
- [4.1 Letter from the California Department of Education regarding information on the Federal Waiver for the 2015 Adequate Yearly Progress \(AYP\)](#)

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 Consideration of Approval of an agreement with Babs Kavanaugh to Develop a Multi-Year Strategic Plan for Mark West Union School District not to exceed \\$10,000](#)
- [5.1.3 Consideration of Approval of an agreement with Greg Espinoza for consultation services regarding the Mark West Union School District's 2015-2016 Local Control Accountability Plan \(LCAP\)](#)

5.2 BUSINESS

- [5.2.1 Vendor Warrant Report](#)
- [5.2.2 Agreement between Mark West Union School District and Sonoma County Office of Education for services to the Categorical Cooperative from July 1, 2015 to June 30, 2016](#)
- [5.2.3 Retainer continuation agreement for legal services between School and College Legal Services of California and the Mark West Union School District](#)
- [5.2.4 Contract between TLCAD Architecture and Mark West Union School District to complete outstanding items at John B Riebli](#)
- [5.2.5 Contract between Intelepeer and Mark West Union School District for phone system set up](#)

5.3 CURRICULUM

5.4 MINUTES

- [5.4.1 Minutes of the June 9, 2015, Regular Board Meeting](#)
- [5.4.2 Minutes of the June 11, 2015 Special Board Meeting](#)

5.5 FACILITIES

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 recertification of the Mark West Union School District Budget for the 2015 - 2016 School Year](#)

6.2 CURRICULUM

6.3 FACILITIES

6.4 BOARD POLICIES

[6.4.1 Consideration of Approval of the revised Board Policy #3514.1, Business and Noninstructional Operations, Hazardous Substances](#)

[6.4.2 Consideration of Approval of the revised Board Policy and Administrative Regulation #5141.4, Students, Child Abuse Prevention and Reporting](#)

[6.4.3 Consideration of Approval of the revised Board Policy and Administrative Regulation #5144.1, Students, Suspension and Expulsion/Due Process](#)

6.5 ADMINISTRATION

7. Closed Session

7.1 Conference regarding pending litigation: 1 case (per Government Code 54956.9)

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.