

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, April 7, 2020**

The meeting will be held virtually, via Zoom. The meeting may be accessed through the following link:
<https://us04web.zoom.us/j/183692240>

The meeting is open to the public via Zoom at 1:00 P.M.

1. CALL TO ORDER, ROLL CALL: 1:00P.M.

Board Members

Sara Azat, President
Brad Sherwood, Clerk
Victor McKnight
Brian Burke

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Associate Superintendent of Business
Rachel Valenzuela, Asst. Super. Educational Services
Principals: Patrick Eagle, Michelle Franci, Tracy Kendall,
Emily Todd
Michael Smith, Director of Technology Services
Alicia Mills, District Executive Assistant

PUBLIC PARTICIPATION

At this time, members of the public may seek clarification about any item on the Closed Session agenda for 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 this time.

2. CLOSED SESSION: There will be no Closed Session

2.1 Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs)
Pursuant to Government Code, Section 54957

3. OPEN SESSION: BOARD STUDY SESSION: There will be no Study Session

4. OPEN SESSION: PUBLIC MEETING: 1:00PM

4.1 The meeting will be called to order at 1:00 P.M.
4.2 Pledge of Allegiance
4.3 Introductions
4.4 Approval of Agenda Order
4.5 Report Out of Closed Session

5. PRESENTATIONS/RECOGNITIONS

6. BOARD CORRESPONDENCE

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

7. BOARD COMMUNICATIONS/MATTERS

(Board Communications/Matters item is provided for the purpose of sharing school-related activities, school visitations, conferences attended, meetings scheduled. Board members may share any district related issues with other members of the Board and Staff. No formal Board of Education action will be taken.)

8. ADMINISTRATIVE REPORTS

[8.1 School Reports/Principals – Oral Reports Only](#)
[8.2 Maintenance/Operations/Technology Report/Mr. M. Smith – Oral Report Only](#)
[8.3 District Communications Coordinator/Claire Raggio – Oral Report Only](#)
[8.4 Assistant Superintendent/Rachel Valenzuela and District Counselor/Lionel Cooper will update Board on Distance Learning/Counseling Support during COVID 19 school closure – Oral Reports Only](#)
[8.5 Superintendent Report/Superintendent Calloway – Oral Report Only](#)
[8.6 Educational Foundation Report/Superintendent Ron Calloway – Oral Report Only](#)
[8.7 Safety/COVID 19 Closure Update/Superintendent Ron Calloway – Oral Report Only](#)

9. PUBLIC PARTICIPATION

At this time, members of the public may seek clarification about any item on the agenda or not 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.

10. 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.

10.1 PERSONNEL

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

[10.1.2 Consideration of Approval of 2019-2020 Certificated Seniority List](#)

[10.1.3 Consideration of Approval of 2019-2020 Classified Seniority List](#)

10.2 BUSINESS

[10.2.1 Consideration of Approval of the Vendor Warrant Report](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the March 10, 2020 Regular Board Meeting](#)

[10.4.2 Consideration of Approval of the Minutes of the March 23, 2020 Special Board Meeting](#)

10.5 FACILITIES

[10.5.1 Williams Settlement Quarterly Uniform Complaint Report Summary January 1, 2020 – March 31, 2020](#)

10.6 DONATIONS

10.6.1 Donations are listed on the Cover Sheet of this item.

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Consideration of Approval of AB1200 Public Disclosure of Collective Bargaining Agreement and Ratification Email between the Mark West Union School District and MARFAC](#)

[11.1.2 Consideration of Approval of AB1200 Public Disclosure Collective Bargaining Agreement and Ratification Email between the Mark West Union School District and CSEA Chapter 570](#)

[11.1.3 Consideration of Approval of the 2020-2021 School Year Calendar](#)

[11.1.4 Consideration of Approval of **Resolution #20-13** Regarding the Education Protection Account 2020-2021.](#)

11.2 CURRICULUM

11.3 FACILITIES

[11.3.1 Consideration of Approval of **Resolution #20-14** Designating District Construction Projects as an Essential Governmental Function.](#)

11.4 BOARD POLICIES

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of **Resolution #20-15**, Designating May 4th-8th, 2020, as National Teacher Appreciation Week and May 5th as Teacher Appreciation Day.](#)

[11.5.2 Consideration of Approval of **Resolution #20-16**, Designating May 4th-8th, 2020, as Classified Appreciation Week.](#)

11.5.3 Discussion regarding 6th Grade Promotion Ceremony – May 29, 2020

12. EVALUATION OF THE BOARD MEETING

The Board members may comment or request items pertaining to the Board meeting.

13. INFORMATIONAL ITEMS

[13.1.1 2019-2020 EPA Entitlement Expenditures through June 30, 2020](#)

[13.1.2 CREW Business Plan and Budget](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, May 19th, 2020 location to be determined.

15. ADJOURNMENT

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, 707-524-2972.