

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

Agenda

Tuesday, May 19, 2020

The meeting will be held virtually via Zoom. To join the meeting, please use the following link:
<https://us02web.zoom.us/j/85424243696>

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

1. CALL TO ORDER, ROLL CALL: 2:00 P.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. Superintendent of Ed Services
Michael Smith, Director of Technology and Operations
Principals: Patrick Eagle, Michelle Franci, Tracy Kendall,
Emily Todd
Claire Raggio, District Communications Coordinator
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: 1:00-1:30PM

2.1 Negotiations for non-represented staff: Superintendent and Associate Superintendent

3. INTERVIEW OF BOARD CANDIDATE 1:35-2:00PM

[3.1 The Board will interview Board Member candidate Priscilla Jaworski](#)

[3.2 The Oath of Office will be administered by MWUSD School Board President, Sara Azat](#)

4. OPEN SESSION: PUBLIC MEETING: 2:00 P.M.

4.1 The meeting will be called to order at 2:00 P.M.

4.2 Pledge of Allegiance

4.3 Introductions

4.4 Approval of Agenda Order

4.5 Report Out of Closed Session

5. STUDENT RECOGNITIONS

5.1 The Board will recognize our English Language Learner students who have been redesignated as Fluently English Speakers

5.2 The Board will recognize the winners of the Superintendent Bacon Young Writers' Award: Donnica Ramirez from Mark West Charter School, Aubrey Bush from San Miguel Elementary, and Joe Cervone from Mark West Elementary. The award recipient from John B. Riebli Elementary will be announced at a later date..

6. BOARD CORRESPONDENCE

[6.1 Letter received from Shelley Stiles, Director External Fiscal Services at Sonoma County Office of Education regarding the positive certification of the Second Interim Report for the fiscal year 2019-2020](#)

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 \(Presented as one since all had the same information\)](#)

[8.2 Maintenance/Operations/Technology Report/Mr. Michael Smith](#)

[8.3 Assistant Superintendent of Educational Services Report/Asst. Superintendent Rachel Valenzuela and Project Based Learning Teacher, Lisa Warne](#)

[8.4 District Communication Coordinator/Claire Raggio](#)

[8.5 Superintendent's Report/Superintendent, Ron Calloway](#)

9. PUBLIC HEARING

[9.1 Public Disclosure of Collective Bargaining Agreement between MARFAC and the Mark West Union School District in accordance with AB1200.](#)

[9.2 Public Disclosure of Collective Bargaining Agreement between CSEA Chapter 570 and the Mark West Union School District in accordance with AB1200.](#)

[9.3 Public Disclosure of Level I Developer Fee Justification Study](#)

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 MOU between the Mark West Union School District and CSEA Chapter 570 regarding the District's response to COVID 19](#)

[10.1.3 Consideration of Approval of the Mark West Union School District Sunshine Letter to CSEA Chapter 570](#)

[10.1.4 Consideration of Approval of the CSEA Chapter 570 Sunshine Letter to the Mark West Union School District](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Budget Updates](#)

[10.2.3 2020-2021 Instructional Minutes Bell Schedules](#)

[10.2.4 Renewal of SchoolMessenger Program for online communications](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the April 7, 2020, Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Consideration of Approval of Resolution #20-17 to Establish Committed Fund Balances as required by GASB 54](#)

[11.1.2 Consideration of Approval of Resolution #20-18 to Establish Temporary Interfund Transfers](#)

[11.1.3 Consideration of Approval of Resolution #20-19 regarding Developer Fee Justification Study and rate increase](#)

[11.1.4 Consideration of Approval of the Website Development Agreement between the Mark West Union School District and Boylan Point Agency](#)

[11.1.5 Consideration of Approval of the Agreement to Provide Food Service between the Mark West Union School District and Better 4 You Meals, Inc.](#)

[11.1.6 Consideration of Approval of the 3 year Salary Settlement; MWUSD and Non Represented](#)

[11.1.7 Consideration of Approval of 2020-2021 Salary Schedules: Certificated, Counselor, Psychologist, Classified, Management, Administrative, Classified Management/Confidential](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of Resolution #20-20, Student Capacity for the 2020/2021 School Year.](#)

[11.5.2 Consideration of Approval of the Resolution #20-21, Regarding the Elimination of Certain Positions in the Classified Service for the 2020/2021 School Year, and Notification of Classified Employees](#)

[11.5.3 Consideration of Approval of the 2020-2021 Declaration of Need for Fully Qualified Educators](#)

12. EVALUATION OF THE BOARD MEETING

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

13. INFORMATIONAL ITEMS

[13.1 Sonoma County Airport Area Specific Plan – Development Impact](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, June 2, 2020 at 3:00pm. (Location TBD. The meeting may be held virtually)

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 Alicia Mills, Administrative Assistant to the Superintendent, 707-524-2972.