

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, June 2 2020**

The meeting will be held virtually via Zoom. To join the meeting, please access using the following link:
<https://us02web.zoom.us/j/84988354522>

The meeting is open to the public 3:00P.M.

1. CALL TO ORDER, ROLL CALL: 3:00 P.M.

Board Members

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

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Associate Superintendent of Business
Rachel Valenzuela, Asst. Superintendent of Ed Services
Principals: Patrick Eagle, Michelle Franci, Tracy Kendall,
Emily Todd
Michael Smith, Director of Technology Services
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 2:30-3:00PM

- 2.1 Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs Pursuant to Government Code, Section 54957)
- 2.2 Public Employee Appointment/Employment (Government Code section 54957)
Title: Superintendent; Associate Superintendent of Business
- 2.3 Conference with Labor Negotiator (Government Code section 54957.6): Agency Negotiator: Sara Azat
Unrepresented Employees: Superintendent and Associate Superintendent of Business

3. OPEN SESSION: BOARD STUDY SESSION

- 3.1 The Board will not hold a study session.

4. OPEN SESSION: PUBLIC MEETING: 3:00 P.M.

- 4.1 The meeting will be called to order at 3:00 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

There will be no recognitions or presentations this month.

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 – **There will be no reports this month**
- 8.2 Maintenance/Operations/Technology Report/Michael Smith- **Oral Only**
- 8.3 Superintendent Report/Superintendent Calloway

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.

9.1 Public Hearing: Regarding the 2020-2021 District's 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](#)

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](#)

10.2 **BUSINESS**

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Budget Transfers 2019-2020](#)

[10.2.3 Actuarial Study of the Retiree Health Liabilities under GASB 74/75](#)

[10.2.4 Memorandum of Understanding between Mark West Union School District and the Extended Child Care Coalition for July 1, 2020 – June 30, 2021](#)

[10.2.5 Memorandum of Understanding between the Mark West Union School District and Sonoma State University Student Teaching Agreement](#)

[10.2.6 Tentative Agreement between the Mark West Union School District and CSEA Chapter 570 for years 2021-2022 and 2022-2023](#)

[10.2.7 Mark West Charter School Bell Schedule and Instructional Minutes for the 2020-2021 school year](#)

[10.2.8 District Wellness Committee Triennial Review](#)

[10.2.9 Salary Schedule Confirmation for the 2020-2021 School year: Certificated, Classified, Psychologist, Management, Counselor, Administrative, Classified Management/Confidential](#)

[10.2.10 2020-2021 Budget Information FAQ Sheet](#)

10.3 **CURRICULUM**

10.4 **MINUTES**

[10.4.1 Minutes of the May 19, 2020 Regular Board Meeting](#)

10.5 **FACILITIES**

10.6 **DONATIONS**

11. **ACTION/DISCUSSION ITEMS**

11.1 **BUSINESS**

[11.1.1 Consideration of approval of Annual Transfer between Conversion Charter Fund 03 and General Fund 01](#)

[11.1.2 Consideration of approval of **Resolution #20-22**, to make transfers between Fund Balances and Expenditures at Close of Year per Education Code 42601](#)

11.2 **CURRICULUM**

11.3 FACILITIES

11.4 BOARD POLICIES

11.5 ADMINISTRATION

The Board will provide an oral summary of the salary and fringe benefits provided to the Superintendent and Associate Superintendent of Business,

[11.5.2 Consideration and possible approval of Employment Agreement of the Associate Superintendent of Business](#)

[11.5.3 Consideration and possible approval of the Superintendent's Employment Agreement](#)

12. EVALUATION OF THE BOARD MEETING

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

13. INFORMATIONAL ITEMS

[13.1 2020-2021 Charter School Annual Information Update](#)

14. FUTURE MEETINGS

A special Board meeting will be held on Thursday, June 4, 2020 at 9:00am and the next Regular Board meeting will be held on Tuesday August 18, 2020; time 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 Alicia Mills, District Executive Assistant, 707-524-2972.