

**MARK WEST UNION SCHOOL DISTRICT
MINUTES OF THE BOARD OF TRUSTEES SPECIAL BOARD MEETING
Monday, March 23, 2020**

305 Mark West Springs Rd. Santa Rosa, CA 95404

This meeting will be held virtually via Zoom at 10:00a.m. and may be accessed by going to:
<https://us04web.zoom.us/j/208565842>

1. CALL TO ORDER, ROLL CALL: 10:00AM

Board Members

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

Staff Members

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

PUBLIC PARTICIPATION

At this time, any person interested in the following items on the agenda will be allowed an opportunity to address the Board. Comments will be limited to three minutes per comment for a total of twenty minutes.

8. ADMINISTRATIVE REPORTS

8.7 Safety Report/Coronavirus Update/Ron Calloway

- Superintendent Calloway updated the Board on the latest information regarding the COVID 19 school closure
- District Leadership will be holding a Principal's Meeting following the Board meeting to further discuss learning plans, beyond the two week window, for meeting with staff
- Superintendent Calloway will hold a virtual meeting, via Zoom, for all district staff on Wednesday, 3/25. Following that meeting, he will hold a virtual meeting via Zoom with Certificated staff to focus on resources for parents and opportunities for teachers to virtually connect with their students.
- Tuesday/Thursdays will be check in with parents through a FAQ sheet which will be sent through School Messenger, posted to the District website and posted on district social media platforms. Assistant Superintendent Valenzuela, will update the FAQ sheets based on questions we receive from parents.
- Trustee McKnight inquired about students who are struggling and how their needs will be addressed. Superintendent Calloway responded that we will be working to provide additional resources, such as on line reading lessons for those students.
- Michelle Pulliam expressed concern about technology skills for TK-1st students. Superintendent Calloway added that PBS is in the process of creating a channel that is Common Core standards based for younger students; a need throughout the country, not just the County. Some teachers were able to provide a survey to students, prior to break, to be used in determination of who has access to technology at home and who doesn't. Principals will be asked to follow up

with families whose students may not yet have taken the survey. Once we have an understanding of who might need technology support at home, we will host a drive by pick up for families to pick up a Chromebook. Additionally, parents will be receiving information in the FAQ about how they can access the internet, free of charge through Comcast, if they do not currently have connectivity at home.

- Susan Gonyo asked about teachers coming to campus periodically to pick up things they need. Superintendent Calloway reminded all that there is currently a "Stay at Home" order by the Governor. Superintendent Calloway will reiterate the strict guidelines to all at Wednesday's meeting
- Trustee Sherwood asked if we can keep the gates locked to the campuses. Superintendent Calloway mentioned that those procedures are currently in place though it is a little more challenging to secure the San Miguel campus.
- Trustee Sherwood suggested we include instructions explaining how to use a Chromebook to access lessons be included in an FAQ.

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 Consideration of Approval of **Resolution #20-12 regarding Emergency Actions by the Superintendent of Schools**

*On a motion by Trustee Burke, seconded by Trustee McKnight, **Resolution #20-12** regarding Emergency Actions by the Superintendent of Schools was unanimously approved by the Board.*

Roll Call Vote: Trustee Burke, Aye; Trustee McKnight, Aye; Trustee Sherwood, Aye; Trustee Azat, Aye. Aye=4, Ney=0, Abstention=0, Absent=0

11.3 FACILITIES

11.3.1 Consideration of Approval of the *Revised* Project Cost Summary between FRC Inc. and the Mark West Union School District – Riebli Construction Project

11.3.2 Consideration of Approval of Site Lease between FRC Inc. and the Mark West Union School District for the Riebli Construction Project

11.3.3 Consideration of Approval of the Lease Leaseback Agreement between FRC Inc. and the Mark West Union School District for the Riebli Administration Office Alteration and Restroom Addition Project

On a motion by Trustee McKnight, seconded by Trustee Sherwood, items 11.3.1, 11.3.2, and 11.3.3 were unanimously approved by the Board. Aye=4, Ney=0, Abstention=0, Absent=0

4. ADJOURNMENT

The meeting was adjourned by Trustee Azat at 10:42a.m.

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.

Respectfully Submitted:

Approved By:

Ron Calloway, Superintendent

Brad Sherwood, Board Clerk