

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

Thursday, July 16, 2020

The meeting will be held via Zoom. Please use the following link to access the meeting
<https://us02web.zoom.us/j/87978076759>

This meeting is open to the public at 4:00p.m.

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

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

STAFF MEMBERS

Ron Calloway, Superintendent
Regina Cuculich, Assoc. Superintendent of Business
Rachel Valenzuela, Asst. Superin./Educational Serv.
Patrick Eagle, Michelle Franci, Tracy Kendall,
Emily Todd, Principals
Michael Smith, Director of Tech/Facilities/Maintenance
Claire Raggio, District Communications Coordinator
Alicia Mills, District Executive Assistant

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

- 2.1 The meeting will be called to order at 4:00 P.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

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

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

5.2 BUSINESS

[5.2.1 Consideration of Approval of Schools and Libraries Universal Service, Certification of Administrative Authority to Billed Entity of Compliance with the Children's Internet Protection Act](#)

[5.2.2 Consideration of Approval of the COVID-19 Child Nutrition Programs Meal Pattern Waiver](#)

[5.2.3 Consideration of Approval of COVID-19 School Closure Certification – All Schools](#)

[5.2.4 Consideration of Approval of the REVISED MOU between the Mark West Union School District and MARFAC to Supplement the One Time Retirement Incentive Offered by the District for Employee Retiring at the end of the 2019-2020 School Year](#)

[5.2.5 Consideration of Approval of the MOU between CSEA Chapter 570 and the Mark West Union School District to Supplement the One Time Retirement Incentive Offered by the District in November 2019 for Employees Retiring at the End of the 2019-2020 School Year](#)

[5.2.6 Consideration of Approval of the MOU between the Sonoma County Superintendent of Schools as the LEA for the North Coast Teacher Induction Program, Participating County Offices of Education, and Participating School Districts and Employing Agencies](#)

[5.2.7 Consideration of Approval of the Application for COVID-19 Disaster Relief Reimbursement – Child Nutrition Fiscal Services](#)

[5.2.8 Consideration of Approval of the 2020-2021 Consolidated Application Certification](#)

[5.2.9 Consideration of Approval of the SSC Estimates Federal COVID-19 Relief Allocations for LEA's](#)

5.3 CURRICULUM

5.4 MINUTES

5.5 FACILITIES

5.6 DONATIONS

8. ADMINISTRATIVE REPORTS

[8.1 Curriculum Update for the start of the 2020-2021 School Year – Assistant Superintendent Valenzuela and Project Based Learning Teacher, Lisa Warne](#)

8.2 Special Education Update – Assistant Superintendent Valenzuela

8.3 Safety and Cleaning Update – Michael Smith, Director of Tech/Facilities/Maintenance

[8.4 Return to School Plan – Site Principals](#)

8.5 Communication – Ron Calloway, Superintendent

9. 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, Executive Assistant to the Superintendent, Mark West Union School District, 305 Mark West Springs Road, Santa Rosa, CA 95404, or telephone (707) 524-2972.