

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, August 18, 2020**

The meeting will be held virtually via Zoom. To access the meeting, please use the following link
<https://us02web.zoom.us/j/87670411231>

The meeting is open to the public at 5:00 P.M.

1. CALL TO ORDER, ROLL CALL

Board Members

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

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Assoc. Superintendent of Business
Rachel Valenzuela, Asst. Superintendent of Educational Services
Principals: Tracy Lavin-Kendall, Patrick Eagle, Emily Todd,
Michelle Franci
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 – There will be no Closed Session

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

2.2 Conference with Labor Negotiators pursuant to Section 54957.6: (Classified: CSEA;
Certificated: MARFAC; Management; Confidential; District Negotiators: Regina Cuculich, Ron Calloway)

3. STUDY SESSION

The Board will not hold a Study Session this month.

4. OPEN SESSION: PUBLIC MEETING: 5:00 P.M.

4.1 The meeting will be called to order at 5:00 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 presentations or recognitions at this time.

6. BOARD CORRESPONDENCE

There is no Board correspondence at this time.

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- Principals will report on their Virtual Welcome Back Parent Meetings and Educational Materials Distribution Days and preparing to start the 2020-2021 School Year in Distance Learning

8.2 Maintenance/Operations/Technology/Michael Smith – Mr. Smith will information regarding items purchased for the beginning of the 2020-2021 school year amidst COVID-19

8.3 Assistant Superintendent of Educational Services/Rachel Valenzuela and Lisa Warne, Project Based Learning Teacher – Reviewing [Professional Development offered to Certificated and Classified staff](#) and discussing plans for [Parent Training](#) to support parent and family mental health as well as social emotional learning sessions.

8.4 Superintendent’s Report/Ron Calloway – Update on the start of the 2020-2021 school year

8.5 School Safety Update/Ron 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 – “New Rule” – After the June 2, 2020 Board Adoption of Resolution 20-18, the new Education Code 42603.1 rule for a Public Hearing for Temporary Interfund Transfers/Borrowing was implemented.](#)

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

[10.2.2 Consideration of Approval of the Employee Ratio Annual Report](#)

[10.2.3 Consideration of Approval of the MOU between the Mark West Union School District and MARFAC Regarding the COVID-19 Pandemic and School Opening During the 2020-2021 School Year](#)

[10.2.4 MOU between the Mark West Union School District and CSEA Chapter #570 Regarding the 2020-2021 Reopening](#)

[10.2.5 Consideration of Approval of the Revised 2019-2020 COVID-19 Closure Certifications for: Mark West Elementary, San Miguel Elementary, Riebli Elementary and Mark West Charter School](#)

[10.2.6 Consideration of Approval of the Mark West Union School District Actuarial Study of Retiree Health Liabilities Under GASB 74/75](#)

10.3 **CURRICULUM**

10.4 **MINUTES**

[10.4.1 Minutes of the June 2, 2020 Regular Board Meeting](#)

[10.4.2 Minutes of the June 4, 2020 Special Board Meeting](#)

[10.4.3 Minutes of the July 16, 2020 Special Board Meeting](#)

[10.4.4 Minutes of the July 21, 2020 Special Board Meeting](#)

10.5 **FACILITIES**

[10.5.1 Williams Settlement Quarterly Uniform Complaint Report Summary](#)

10.6 **DONATIONS**

11. **ACTION/DISCUSSION ITEMS**

11.1 **BUSINESS**

[11.1.1 Consideration of Approval of Resolution #21-02, to Establish Committed Fund Balances](#)

[11.1.2 Consideration of Approval of the Mark West Union School District 45 Day Re-Certification of the 2020 - 2021 School Year Budget](#)

11.2 **CURRICULUM**

11.3 **FACILITIES**

11.4 **BOARD POLICIES**

[11.4.1 Biennial Review of Board Bylaws Conflict of Interest #9270 and Consideration of Approval of Resolution #21-03 Adopting a Conflict of Interest Code](#)

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

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

13. INFORMATIONAL ITEMS

[13.1 Quarterly Report and Certification of the County Treasurer Ending June 30, 2020](#)

[13.2 Annual Fees and Charges 2019-2020 – Transfers from Fund 09 – Mark West Charter School](#)

[13.3 Enrollment Report as of 8/13/20](#)

[13.4 Actual EPA Entitlement Expense Report through June 30, 2020](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, September 8th, 2020 via Zoom (time and link TBA).

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