

10.4.2

MARK WEST UNION SCHOOL DISTRICT
Minutes of the SPECIAL BOARD OF TRUSTEES MEETING
Thursday, June 4, 2020

The meeting will be held via Zoom. Please use the following link to access the meeting
<https://us02web.zoom.us/j/86532918341>

This meeting is open to the public at 9:00am.

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. Superintendent/Ed Serv.
Alicia Mills, District Executive Assistant

2. OPEN SESSION: PUBLIC MEETING: 9:00 A.M.

- 2.1 The meeting will be called to order at 9:00 A.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

5.1.1 Personnel Report

5.2 BUSINESS

5.3 CURRICULUM

5.4 MINUTES

5.5 FACILITIES

5.6 DONATIONS

6. ACTION/DISCUSSION

6.1 BUSINESS

6.1.1 Consideration of Approval of the COVID-19 Operations Written Report for the Mark West Union School District which includes: John B. Riebli Elementary, Mark West Elementary, San Miguel Elementary and Mark West Charter.

On a motion to approve by Trustee McKnight, seconded by Trustee Jaworski, the COVID-19 Operations Written Report for the Mark West Union School District which includes: John B. Riebli Elementary, Mark West Elementary, San Miguel Elementary, and Mark West Charter was unanimously approved. Aye=5, Ney=0, Abstention=0, Absent=0

6.1.2 Consideration of Approval of the 2020 – 2021 Mark West Union School District 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

On a motion by Trustee Burke, seconded by Trustee McKnight, the 2020-2021 Mark West Union School District Budget which includes information regarding combined Assigned and Unassigned ending fund balances above the minimum recommended Reserve for Economic Uncertainties was unanimously approved. Aye=5, Ney=0, Abstention=0, Absent=0

6.1.3 Consideration of Approval of **Resolution #20-23** Specification of Election Order; Ordering an Election to be Held and Requesting Consolidation with the November 3, 2020 Consolidated District Election

On a motion by Trustee Sherwood, seconded by Trustee Burke, Resolution #20-23 Specification Election Order; Ordering an Election to be Held and Requesting Consolidation with the November 3, 2020 Consolidated District Election was unanimously approved. Aye=5, Ney=0, Abstention=0, Absent=0.

Roll Call Vote: Trustee Jaworski, Aye; Trustee Sherwood, Aye; Trustee Burke, Aye; Trustee McKnight, Aye; Trustee Azat, Aye

6.2 CURRICULUM

6.3 FACILITIES

6.4 BOARD POLICIES

6.5 ADMINISTRATION

7. INFORMATIONAL ITEMS

8. 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.

Respectfully Submitted:

Approved By:

Ron Calloway, Superintendent

Brad Sherwood, Board Clerk