

10.4.4

MARK WEST UNION SCHOOL DISTRICT
Minutes of the SPECIAL BOARD OF TRUSTEES MEETING
Tuesday, July 21, 2020

The meeting will be held via Zoom. Please use the following link to access the meeting
<https://us02web.zoom.us/j/85960196349>

This meeting is open to the public at 8:30a.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

Trustee Burke was absent

2. OPEN SESSION: PUBLIC MEETING: 8:30 A.M.

- 2.1 The meeting will be called to order at 8:30 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.

- At this time, a member of the public, Yvonne Burbank, asked for clarification regarding the draft document attached as Item 11.1.1 on this Agenda. Clarification was requested because there was a concern that the attached document was not the same as that posted on the District website. Superintendent Calloway responded the attached document is in Draft form and a fluid document which may be changed based on circumstances involving the parameters of re-opening. The documents listed on the District website include the below mentioned, District Re-Opening plan and the Site Re-Opening Plan; both of which are Draft documents as well.

4. BOARD CORRESPONDENCE

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

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 Consideration of Approval of the Mark West Union School District Re-Opening Plan Preparing For the 2020-2021 School Year and COVID-19

On a motion by Trustee Sherwood, seconded by Trustee Jaworski, the Mark West Union School District Draft Plan Preparing for the 2020-2021 School Year and COVID 19 was approved. Aye=4, Ney=4, Abstention=0, Absent=1

11.1.2 Consideration of Approval of Resolution #21-01, Declaring Instructional Method for the 2020-2021 School Year

On a motion by Trustee Jaworski, seconded by Trustee McKnight, Resolution #21-01, Declaring Instructional Method for the 2020-2021 School Year was unanimously approved. Aye=4, Ney=0, Abstention=0, Absent=1

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

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