

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, September 8, 2020**

The meeting will be held via Zoom. To access the meeting, please go to
<https://us02web.zoom.us/j/88139711774>
Meeting ID: 881 3971 1774

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, Assistant Superintendent of Business
Rachel Valenzuela, Assistant Superintendent Educational Services
Principals: Tracy Lavin-Kendall, Patrick Eagle, Emily Todd
Michelle Franci
Michael Smith, Director of Maintenance/Operation/Technology
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: Board Study Session

The Board will not hold a study session

4. PUBLIC MEETING

- 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

6. BOARD CORRESPONDENCE

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

8.2 Maintenance/Operations/Technology Report/Michael Smith – Mr. Smith will present an Oral Report

8.3 Assistant Superintendent of Educational Services/Rachel Valenzuela

8.4 District Communications Coordinator/Claire Raggio

8.5 Superintendent’s Report/Ron Calloway – Superintendent Calloway will present an Oral Report

8.6 Education Foundation Report/Ron Calloway

8.7 School Safety Update/Ron Calloway

8.7.1 School Air Quality Recommendations

8.7.2 PG&E Community Wildfire Safety Program & Public Safety Power Shutoff

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: The purpose of this hearing is Regarding Sufficiency or Insufficiency of Instructional Materials for the 2020-2021 School Year, in accordance with the Williams Settlement (Education Codes: 35186)

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

10.2 BUSINESS

10.2.1 Consideration of Approval of Vendor Report

10.2.2 Consideration of Approval of the planwithease.com Optional Services Amendment to the planwithease.com Service Agreement(s)

10.2.3 Consideration of Approval of the Elementary Schools Distance Learning Bell Schedules which includes: John B. Riebli Elementary, Mark West Elementary, and San Miguel Elementary

10.2.4 Consideration of Approval of the Mark West Charter School Distance Learning Bell Schedule

10.3 CURRICULUM

10.4 MINUTES

10.4.1 Consideration of Approval of the Minutes of the August 18, 2020 Regular Board Meeting

10.4.2 Consideration of Approval of the Minutes of the September 1, 2020 Special Board Meeting

10.5 FACILITIES

10.6 DONATIONS

10.6.1 Consideration of Approval of a donation in the amount of \$2,000.00 from Vertical Call Inc. in support of the Mark West Union School District staff

10.6.2 Consideration of Approval of a donation to Mark West Elementary School in the amount \$600.00 through Your Cause LLC, the Medtronic Foundation Volunteer Grant Program

10.6.3 Consideration of Approval of a donation in the amount of \$8,000.00 to Mark West Elementary School through the Don Yoder Foundation

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 Consideration of Approval of the Mark West Union School District Unaudited Actuals of the 2019/2020 School Year

Part I

Part II

Part III

11.1.2 Consideration of Approval of Resolution #21-04, Adoption of the GANN Limit

11.2 CURRICULUM

[11.2.1 Consideration of Approval of Resolution #21-05, Sufficiency of Instructional Materials for the 2020/2021 School Year](#)

11.2.2 Consideration of Approval of the 2020-2021 Learning Continuity Attendance Plan for
[John B. Riebli Elementary](#)
[San Miguel Elementary](#)
[Mark West Charter School](#)
[Mark West Union School District](#)

11.3 FACILITIES

[11.3.1 Consideration of Approval of the Mark West Union School District Integrated Pest Management Plan](#)

11.4 BOARD POLICIES

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

[13.1 2020-2021 Mandated Block Grant Confirmation of Submittal: Mark West Elementary, Mark West Charter School, San Miguel Elementary, John B. Riebli Elementary](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, October 20, 2020 via Zoom. Time and Zoom 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, Mark West Union School District, 305 Mark West Springs Road, Santa Rosa, CA, 95404, or telephone (707) 524-2972.