

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, October 20, 2020**

The meeting will be held via Zoom. To access the meeting, please use the following link:

GENERAL SESSION
<https://us02web.zoom.us/j/84963396371>
Meeting ID: 849 6339 6371

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, Associate Superintendent of Business
Rachel Valenzuela, Assistant Superintendent of Educational Services
Principals: Tracy Lavin-Kendall, Patrick Eagle, Emily Todd.
Michelle Franci
Michael Smith, Director of Maintenance/Operation/Technology
Claire Raggio, District Communication 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: 4:30PM

- 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:

There will be no Study Session

4. PUBLIC MEETING at 5:00pm

- 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 are no presentations or recognitions

6. BOARD CORRESPONDENCE

[6.1 Letter from Sonoma County Office of Education \(SCOE\), Director of Fiscal Services, Shelly Stiles, stating that the Mark West Union School District budget for 2020-2021 school year has been approved.](#)

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](#)

[8.3 Assistant Superintendent, Educational Services/Rachel Valenzuela](#)

[8.4 District Communications Coordinator/Claire Raggio](#)

[8.5 Superintendent's Report/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.

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 2020-2021 Free Meals Service \(SSO\) Procedures](#)

[10.2.3 Consideration of Approval of the Speech Language Pathology Assistant Job Description](#)

[10.2.4 Consideration of Approval of the Certificated Auxiliary Pay Scale](#)

[10.2.5 Consideration of Approval of the Updated 2020-2021 Classified Salary Schedule](#)

[10.2.6 Consideration of Approval of the Revised Data Sharing MOU between SCOE and the Mark West Union School District](#)

[10.2.7 Consideration of Approval of the 2019-2020 Revised Unaudited Actuals, Form CEA](#)

10.2.8 Consideration of Approval of the following information under the CARES Act Reporting:

[Elementary and Secondary School Emergency Relief \(ESSER\): 3/30/20 – 9/30/20](#)

[Governor's Emergency Education Relief \(GEER\) Fund : 3/13/20 – 9/30/20](#)

[Coronavirus Relief Fund \(CRF\): 7/1/20 – 9/30/20](#)

[General Fund: 3/1/20 – 9/30/30](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the September 8, 2020 Regular Board Meeting](#)

10.5 FACILITIES

[10.5.1 Consideration of Approval of the Williams Settlement Quarterly Uniform Complaint Report Summary: July 1, 2020-September 30, 2020](#)

10.6 DONATIONS

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 Consideration of Approval of SB 820 Growth Funding Applications for:

[Mark West Charter School](#)

[San Miguel Elementary](#)

[Mark West Union School District](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

[11.4.1 Consideration of Approval of Revised Administrative Regulation 1312.3, Uniform Complaint Procedures](#)

[11.4.2 Consideration of Approval of Board Policy 3555, Nutrition Program Compliance](#)

[11.4.3 Consideration of Approval of Revised Administrative Regulation 4030, Non Discrimination in Employment](#)

[11.4.4 Consideration of Approval of Revised Board Policy and Administrative Regulation 4119.11 Personnel, Sexual Harassment](#)

[11.4.5 Consideration of Approval of Revised Board Policy and Administrative Regulation 5141.22 Student, Infectious Diseases](#)

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

- [13.1 Public Self-Insurer's Annual Report from RESIG\(Redwood Empire Schools' Insurance Group\)](#)
- [13.2 Cashflow Report 2020-2021](#)
- [13.3 Enrollment Report as of 10/7/20](#)
- [13.4 CDE Approvals of the 2019-2020 J-13A Waivers for the Kincaid Fire Closures Days/PSPS days and some of the material decrease waiver requests for: Mark West Union School District, John B. Riebl Elementary, San Miguel Elementary, and Mark West Charter](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, November 10th, 2020.

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