

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Monday, December 14, 2020**

The meeting will be held virtually, via Zoom

To access the meeting, please go to:

<https://us02web.zoom.us/j/87672721834?pwd=S1RhdGRYY1RNcGhsNVYvYm9VV0l1dz09>

Meeting ID: 876 7272 1834 Passcode: 257516

The meeting is open to the public 4:00pm

1. CALL TO ORDER, ROLL CALL: 4:00pm

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 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- 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 Negotiator: Regina Cuculich)

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

3.1 The meeting will be called to order at 4:00 P.M.

3.2 Pledge of Allegiance

3.3 Introductions

3.4 Approval of Agenda Order

3.5 Report Out of Closed Session

4. BOARD ORGANIZATIONAL MEETING:

As required by Education Code 35143 and 35023, the Mark West Union School District Board of Trustees will hold its annual organizational meeting which includes the election of officers and a voting representative and alternate to the Sonoma County Committee on School District Organization. The Board will also decide the regular Board Meeting dates for 2021. The Board President will administer the Oath of Office to newly elected members (if applicable).

4.1 Oath of Office administered to Trustee McKnight and Trustee Jaworski

4.2 Election of Board President

4.3 Election of Board Clerk

4.4 Election of Representative to the County Committee on School District Organization

4.5 Election of Alternate Representative to the County Committee on School District Organization

4.6 Establish Regular Monthly Board Meeting Dates for 2021

6. BOARD CORRESPONDENCE

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

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

[John B. Riebli Elementary – Emily Todd](#)

[Mark West Elementary – Tracy Kendall](#)

[San Miguel Elementary – Patrick Eagle](#)

[Mark West Charter School – Michelle Franci](#)

8.2 Maintenance/Operations/Technology/Michael Smith

8.3 Assistant Superintendent, Educational Services/Rachel Valenzuela

[English Learner Programs - Powerpoint](#)

8.4 District Communications Coordinator/Claire Raggio

[John B. Riebli Elementary Virtual Tour](#)

[Mark West Elementary Virtual Tour](#)

[San Miguel Elementary Virtual Tour](#)

8.5 Superintendent’s Report/Ron Calloway

[Stay At Home Orders](#)

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 Non Classroom Based Funding Form – MWCS – Fiscal Year 2020-2021](#)

[10.2.3 Consideration of Approval of the 2020 Amendment for CARES Act and Other Changes – MWUSD Flexible Employee Benefit Plan](#)

[10.2.4 Consideration of Approval of the MOU between the Mark West Union School District and Rincon Valley Unified School District for Occupational Therapy Services](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the November 10, 2020 Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

[10.6.1 Consideration of Approval of a donation to San Miguel Elementary by YTEL valued at \\$3,380.00](#)

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 Consideration of Approval of LCFF Budget Overview for Parents 2020-2021

[Mark West Union School District](#)
[San Miguel Elementary](#)
[John B. Riebli Elementary](#)
[Mark West Charter School](#)

11.1.2 Consideration of Approval of the Mark West Union School District's First Interim Report for the 2020-2021 Fiscal Year

- [Part I](#)
- [Part II](#)
- [Part III](#)

[11.1.3 Consideration of Approval of the Mark West Union School District Comprehensive Safety Plan and Signature Pages](#)

[11.1.4 Consideration of Approval of the Revised MOU between the ECC and the Mark West Union School District](#)

[11.1.5 Consideration of Approval of the Sonoma County Office of Education COVID 19 Technology Support Fund Grant](#)

[11.1.6 Consideration of Approval of the Federated Indians of Graton Rancheria COVID 19 Safe Classrooms Clean Air Program Grant](#)

11.2 CURRICULUM:

11.3 FACILITIES

11.3.1 Consideration of Approval of the site [FIT](#) Plans

[John B. Riebli Elementary](#)
[Mark West Elementary](#)
[San Miguel Elementary](#)
[Mark West Charter School](#)

11.4 BOARD POLICIES

[11.4.1 Consideration of Approval of revised Board Policy and Administrative Regulation #6142.7 – Instruction - Physical Education and Activity](#)

[11.4.2 Consideration of Approval of revised Board Policy and Administrative Regulation #6159 – Individualized Education Program](#)

[11.4.3 Consideration of Approval of revised Board Policy and Administrative Regulation #6159.1 – Instruction - Procedures, Safeguards, and Complaints for Special Education](#)

[11.4.4 Consideration of Approval of revised Board Policy #6159.2 – Instruction, Nonpublic, Nonsectarian School and Agency Services for Special Education](#)

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

14. FUTURE MEETINGS

The next Regular Board meeting will be determined in coordination with the 2021 Board of Trustees Meeting Calendar during the Organizational portion of the December 2020 meeting.

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 707-524-2972.