

**MARK WEST UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, January 19, 2021**

The meeting will be held virtually via Zoom and broadcast simultaneously on YouTube.  
**Please note, YouTube participants will be provided “view only” access. If you wish to comment during Public Participation, you must access the meeting through Zoom.**

To access the meeting, please use one of the following:

Zoom: <https://us02web.zoom.us/j/86989734067?pwd=aTJFbmFreGhZSGtlc0FkUUJvVGJwQT09>  
Meeting ID: 869 8973 4067    Passcode: 094286

YouTube: <https://youtu.be/VlnE3EKgOX8>

The meeting is open to the public 6:00 P.M.

**1. CALL TO ORDER, ROLL CALL: 6:00 P.M.**

**Board Members**

Brad Sherwood, President  
Brian Burke, Clerk  
Victor McKnight  
Priscilla Jaworski  
Sara Azat

**Staff Members**

Ron Calloway, Superintendent  
Regina Cuculich, Associate Superintendent of Business  
Rachel Valenzuela, Assistant Superintendent of Ed Services  
Principals: Tracy Lavin-Kendall, Emily Todd, Patrick Eagle,  
Michelle Franci  
Michael Smith, Director of Facilities/Operations/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. STUDY SESSION: Board Study Session- No Study Session**

**4. OPEN SESSION: PUBLIC MEETING: 6:00 P.M.**

- 4.1 The meeting will be called to order at 6:00 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**

District Student Council representatives Faye Kovacevich (6<sup>th</sup> grade/San Miguel) Bella Pearson and Taylor Hannan (6<sup>th</sup> grade/John B. Riebli) and Portia Carlock and Vivianna Cruz Rodriguez (7<sup>th</sup> grade/MWC), will share the Councils’ plans for the upcoming Spirit Week. Other members of the District Student Council include: Riley Kobler and Jared Jimenez Rodriguez, 6<sup>th</sup> graders at Mark West Elementary; Jackson Diaz, 6<sup>th</sup> grader from San Miguel Elementary; Jordyn Volmerding and Rachaely Yaya, 8<sup>th</sup> graders at Mark West Charter. The District

Student Council is supported by Mark West Charter Principal, Michelle Franci and Student Advisor, Corissa Sunde.

**6. BOARD CORRESPONDENCE**

[6.1 Letter received from Shelley Stiles, Director of External Fiscal Services – SCOE – regarding the First Interim Report submitted by Mark West Union School District and its positive certification](#)

**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 – Michelle Franci](#)

**8.2** [Maintenance/Operations/Technology Report/Michael Smith](#)

**8.3** [Assistant Superintendent of 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 Statement of Facts – Roster of Public Agencies Filing](#)

[10.2.3 MOU between Stephen Roach Accountancy Corporation – Year 3 of 3 Year Contract](#)

**10.3 CURRICULUM**

**10.3.1** Consideration of Approval of the 2020/2021 School Accountability Report Cards (SARC)

[John B. Riebli Elementary SARC](#)

[Mark West Elementary SARC](#)

[San Miguel Elementary SARC](#)

[Mark West Charter School SARC](#)

**10.3.2** Consideration of Approval of the 2020-2021 School Site Plans (SPSA)

[John B. Riebli Elementary SPSA](#)

[Mark West Elementary SPSA](#)

[San Miguel Elementary SPSA](#)

**10.4 MINUTES**

[10.4.1 Consideration of Approval of the Minutes of the Regular Board Meeting \(including the Organizational Meeting\), December 14, 2020](#)

**10.5 FACILITIES**

[10.5.1 Consideration of Approval of the Williams Settlement Quarterly Uniform Complaint Report Summary 10/1/20 – 12/31/20](#)

[10.5.2 Consideration of Approval of the Bi-Annual Site Safety Inspection as Performed by RESIG – resulting in contracts for concrete cutting repairs with Precision Concrete Cutting](#)

## **10.6 DONATIONS**

[10.6.1 Consideration of Approval of a \\$500.00 donation from Quattrocchi Kwok Architects to the Mark West Education Foundation](#)

## **11. ACTION/DISCUSSION ITEMS**

### **11.1 BUSINESS**

[11.1.1 Consideration of Approval of the 2019-2020 District Financial Audit Certification Audit Certification Signature Page, and Letter from Stephen Roatch Accountancy Corporation](#)

[11.1.2 Consideration of Approval of Certification of Corrective Action, 2019-2020 Audit Findings and Recommendations – NO FINDINGS](#)

[11.1.3 Consideration of Approval of the Revised 2021 Board Meeting Calendar](#)

[11.1.4 Consideration of Approval of Board Approval for Sonoma County SELPA Cover Letter, Local Plan Section B: Governance and Administration, Special Education Local Plan Area and Certification 5: Participating Local Educational Agency Signature Page Fiscal Year 2020-2021](#)

### **11.2 CURRICULUM**

### **11.3 FACILITIES**

### **11.4 BOARD POLICIES**

[11.4.1 Consideration of Approval of revised Board Policy and Administrative Regulations 0430: Philosophy, Goal Objectives, and Comprehensive Plan – Comprehensive Local Plan for Special Education](#)

[11.4.2 Consideration of Approval of revised Board Policy 1312.3; Community Relations, Uniform Complaint Procedures](#)

[11.4.3 Consideration of Approval of revised Administrative Regulations 4119.25; Personnel, Political Activities, Employees](#)

[11.4.4 Consideration of Approval of revised Board Policy and Administrative Regulation 5141.31, Students, Immunizations](#)

[11.4.5 Consideration of Approval of revised Board Policy 6170.1 Instruction; Transitional Kindergarten](#)

[11.4.6 Consideration of Approval of revised Board Policy and Administrative Regulations 6173; Instruction; Education for Homeless Children](#)

[11.4.7 Consideration of Approval of revised Board Bylaw 9012; Board Bylaws, Board Member Electronic Communications](#)

[11.4.8 Consideration of Approval of revised Board Bylaw 9320; Board Bylaws, Meetings and Notices](#)

### **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**

[13.1 Annual Required Financial Disclosures 2019-2020 Audited Financials, 2020-2021 Budget and 2020 Property Tax Information as required for Continuing Disclosure for sold G.O. Bonds on MSRB site.](#)

## **14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, February 16th, 2021 at 5:00pm. Links 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, 707-524-2972.