

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, February 16, 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/84272482709?pwd=U1JRbUxNcHF5WVRKUm53eVVSZXNHUT09>
Meeting ID: 842 7248 2709 Passcode: 760561

YouTube: <https://youtu.be/dQLSPcN4EMs>

The meeting is open to the public 5:00 P.M.

1. CALL TO ORDER, ROLL CALL: 5:00 P.M.

Board Members

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

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Associate Superintendent of Business
Rachel Valenzuela, Asst. Superintendent of Ed Services
Michael Smith, Director of Technology Services
Principals: Patrick Eagle, Emily Todd, Tracy Kendall and
Michelle Franci
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: 4:00 p.m.

- 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
- 2.3 Negotiation with Real Property

3. STUDY SESSION – No Study Session will be held

4. OPEN SESSION: PUBLIC MEETING: 5:00 P.M.

- 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

Mark West Charter 8th grade students Vy Hoang and Evan Meier will present their videos on Climate Change

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

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

[Tracy Kendall, Mark West Elementary](#)

[Patrick Eagle, San Miguel Elementary](#)

[Michelle Franci, Mark West Charter](#)

8.2 Assistant Superintendent of Educational Services/Rachel Valenzuela: [Powerpoint Presentation](#)

8.3 COVID-19 Report/Superintendent Calloway: [Narrative](#), [Graph](#), and [Powerpoint Presentation](#)

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](#)

[10.1.2 Consideration of Approval of the 2021-2022 Salary Schedules including: Certificated, Classified, Psychologist, Counselor, Management, Administrative, Classified Management/Confidential](#)

[10.1.3 Consideration of Approval of the Classified Auxiliary Pay Scale 2/1/2021](#)

10.2 BUSINESS

[10.2.1 Vendor Warrant Report](#)

[10.2.2 Consideration of Approval of the Consolidated Application Certification – Federal Programs; 20/21 Fall Submission](#)

[10.2.3 Consideration of Approval of Document Tracking Services Licensing Agreement for 1-year beginning March 15, 2021](#)

[10.2.4 Consideration of Approval of GASB 74/75 June 30, 2020 Roll Forward Valuation](#)

[10.2.5 Consideration of Approval of the \[Agreement\]\(#\), \[Signature Page\]\(#\), and \[Appendixes\]\(#\) between the Mark West Union School District and CSEA Chapter #570: November 1, 2021-October 31, 2024](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of approval of the minutes of the January 19, 2021 Regular Board meeting](#)

10.5 FACILITIES

10.6 DONATIONS

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of a Vote for the 2021 CSBA Delegate Assembly Election for Subregion 3-A](#)

12. EVALUATION OF THE BOARD MEETING

The Board members may comment or request items pertaining to the Board meeting.

13. INFORMATIONAL ITEMS

- [13.1 Enrollment Report as of 2/2/2021 for Kindergarten and Transitional Kindergarten, 2021-2022 School Year](#)
- [13.2 Redwood Empire Schools' Insurance Group \(RESIG\) JPA and June 30, 2020 and 2019 Financial Statements and Letter](#)
- [13.3 Letter to Bonnie Brown at SCOE](#)
- [13.4 MOU between the Mark West Union School District and MARFAC regarding Reopening with COVID-19 \(previously approved\)](#)
- [13.5 MOU between the Mark West Union School District and CSEA #570 regarding Reopening with COVID-19 \(previously approved\)](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, March 9, 2021 at 5:00p.m.

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.