

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, March 9, 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 Link: <https://us02web.zoom.us/j/82843095305?pwd=THVQYTF4ck40N295RHluSXIkU1Q2dz09>
Meeting ID: 828 4309 5305 Passcode: 941400

YouTube Link: <https://youtu.be/OoVafyMG2sk>

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
Sara Azat
Priscilla Jaworski-Quintanilla

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Associate Superintendent of Business
Rachel Valenzuela, Asst. Superintendent of Ed Services
Michael Smith, Director of Technology Services
Tracy Lavin-Kendall, Michelle Franci, Patrick Eagle
Emily Todd, Principals
Claire Raggio, District Communications Coordinator
Alicia Mills, District Administrative 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: 4:00-5:00 P.M.

2.1 Public Employment (Discipline/Dismissal/Release, Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs) (Government Code 54957)

3. OPEN SESSION: BOARD STUDY SESSION:

There will be no Study Session

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 Elementary School students Aidan Sotak and Landon Perkett will report on their Explorer Report featuring Sir Francis Drake; Miko Jaworski and Reverdy Allender will report on their Explorer Report featuring Christopher Columbus and 2nd Grade student, KaMailee Love, will present a book report

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

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

[Tracy Kendall, Mark West Elementary](#)

[Patrick Eagle, San Miguel Elementary](#)

[Michelle Franci, Mark West Charter](#)

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

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

8.4 Superintendent's Report/Ron Calloway – COVID-19 Update including:

[Preparing for Hybrid Return March Timeline](#) and [Distance Learning Distribution/Turn In Schedule](#)

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 Vendor Warrant Report](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the February 16, 2021 Regular Board Meeting](#)

[10.4.2 Minutes of the February 24, 2021 Special Board Meeting](#)

[10.4.3 Minutes of the March 3, 2021 Special Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

[10.6.1 Consideration of Approval of the \\$570.00 donation from the Olga Cossi and Olga Cossi Trust Fund in support of the Mark West Elementary School Library](#)

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 Consideration of Approval of the Mark West Union School District Second Interim Report for 2020 – 2021

[Part 1](#)

[Part 2](#)

[Part 3](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of **Resolution #21-07** to Release Temporary Certificated Employees](#)

[11.5.2 Consideration of Approval of the Mark West Union School District's, County Approved, 2020-2021 COVID-19 Safety Plan \(CSP\)](#)

[11.5.3 Consideration of Approval of the Memorandum of Understanding/Facility Use Agreement between the Mark West Union School District and the Community Childcare Council of Sonoma County \(4C's\)](#)

12. EVALUATION OF THE BOARD MEETING

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

13. INFORMATIONAL ITEMS

[13.1 Expenditures – Round 1 CARES Act – June 2020](#)

[13.2 Revenues – Round 1 CARES Act – June 2020](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held virtually on Tuesday, April 6th, 2021 at 5:00pm and broadcast simultaneously through Zoom and YouTube. 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 at 707-524-2972.