

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING**

Agenda

Tuesday, May 18, 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 Webinar: <https://us02web.zoom.us/j/81490652232?pwd=SjBpTTJhM1VTa3VPdjdxaVNjTk9Td309>
Passcode:594348

YouTube:

https://youtu.be/ofsu-t3_nCg

The meeting is open to the public 4:00 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 and Operations
Principals: Patrick Eagle, Michelle Franci, Tracy Kendall,
Emily Todd
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: There will be 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 Negotiators: Regina Cuculich, Ron Calloway)

3. BOARD STUDY SESSION: 4:00-5:00PM

- 3.2 Review the Draft of the Local Control Accountability Plan (LCAP)

[DRAFT – 2021 Local Control Accountability Plan \(LCAP\)](#)
[2021 Local Control Accountability Plan/LCP Annual Update](#)
[2021 LCFF Budget Overview for Parents](#)

Expanded Learning Opportunity Grant (ELOG) Plans: [Mark West Union School District](#), [John B. Riebli Elementary](#), [San Miguel Elementary](#), [Mark West Charter](#)

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

5.1 Principal Eagle will be presenting a song video featuring the San Miguel Kindergarten students and San Miguel 3rd grader, Catarina Diaz, will present the Salmon Project they have been working on in Mr. Seitz class

5.2 The Board will recognize English Language Learner students who have been redesignated as Fluent English Speakers

5.3 The Board will recognize the winners of the Superintendent Bacon Young Writers' Award: Adam Atwood, San Miguel Elementary; Skylar Pha, Mark West Charter; Anaiah Mijares, Mark West Elementary; and Taylor Hannan, John B. Riebli Elementary

6. BOARD CORRESPONDENCE

6.1 [Letter received from Shelley Stiles, Director External Fiscal Services at Sonoma County Office of Education regarding the positive certification of the Second Interim Report for the fiscal year 2020-2021](#)

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](#)

[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 Superintendent's Report/Ron Calloway: COVID-19 Update and an [Update on the 2021 Summer Academy including a presentation by Lisa Warne, Lisa Chapman and Andrea Farrell](#)

9. PUBLIC HEARING

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](#)

10.2.2 Consideration of Approval of 2020-2021 Instructional Minutes Bell Schedules including: [Distance Learning Bell Schedule](#), [Hybrid Bell Schedule](#), [5-Day Instruction Bell Schedule](#)

10.2.3 [Consideration of Approval of 2021-2022 Instructional Minutes Bell Schedules for Mark West, San Miguel, and Riebli Elementary and Mark West Charter School](#)

10.2.4 [Consideration of Approval of the Addendum to Agreement to Provide Food Service between The Mark West Union School District and Better 4 You Meals Inc. - Renewal Year July 1, 2021- June 20, 2022](#)

10.2.5 Consideration of Approval of the revised [Certificated Auxiliary Pay Schedule](#) and the [Classified Auxiliary Pay Schedule](#) effective July 1, 2020

10.2.6 [Consideration of Approval of the Renewal of Intrado SchoolMessenger Program for online communications through June 25, 2022](#)

10.2.7 [Consideration of Approval of the 2020-2021 Attendance Calendar](#)

10.2.8 [Consideration of Approval of the Annual Transfer between Conversion Charter Fund 03 and General Fund 01](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the April 6, 2021, Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

10.6.1 Consideration of Approval of a \$100.00 donation to the John B. Riebli Library from the Tamayo Family

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 [Consideration of Approval of Resolution #21-10 to Establish Committed Fund Balances as required by GASB 54](#)

11.1.2 [Consideration of Approval of Resolution #21-11 regarding the Expenditure Plan for the Education Protection Act \(EPA\) for 2021-2022](#)

11.1.3 Consideration of Approval of the Expanded Learning Opportunity Grant (ELOG) Plans for: [Mark West Union School District](#), [John B. Riebli Elementary](#), [San Miguel Elementary](#) and [Mark West Charter](#)

11.1.4 [Consideration of Approval of Resolution #21-12 Establishment of Fund 08 – Student Activity Special Revenue Fund](#)

11.1.5 [Consideration of Approval of Resolution #21-13 the Authorization to make Transfers Between Fund Balances and Expenditures at Close of Year per Education Code 42601](#)

11.1.6 [Consideration of Approval of Resolution #21-14 to Establish Temporary Interfund Transfers of Special or Restricted Funds \(Borrowing\)](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

11.5 ADMINISTRATION

11.5.1 [Consideration of Approval of Resolution #21-15 regarding the Elimination of Certain Positions in the Classified Service for the 2021-2022 school year, and notification of classified employees](#)

11.5.2 [Consideration of Approval of Resolution #21-16, Classroom Capacity for the 2021/2022 School Year](#)

11.5.3 [Consideration of Approval of the 2021-2022 Declaration of Need for Fully Qualified Educators](#)

12. EVALUATION OF THE BOARD MEETING

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

13. INFORMATIONAL ITEMS

13.1 [EPA Estimated Actual Expenditures for 2020-2021 through June 30, 2021](#)

13.2 [2020-2021 State of the District Power Point Presentation – Coronavirus: Funds, Expenditures, Future Uses](#)

13.3 [In Person Instruction Grant Certifications for Mark West Elementary, San Miguel Elementary, John B. Riebli Elementary, Mark West Charter School as submitted 5/3/21 for the 2020/2021 school year](#)

13.4 [School and Libraries Universal Service Certification by Administrative Authority to Billed Entity of Compliance with the Children’s Internet Protection Act](#)

13.5 [Accountability Waiver by the U.S. Department of Education](#)

13.6 [Annual Fees and Charges 2020-2021 Fees and Charges – transfers from Fund 09](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, June 8, 2021 at 4:00pm

A Special Board Meeting will be held on Thursday, June 10, 2021 at 9:00am

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 to the Superintendent, 707-524-2972.