

**MARK WEST UNION SCHOOL DISTRICT**  
**Minutes of the Regular BOARD OF TRUSTEES MEETING**  
**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=SjBpTTJhM1VTa3VPdjdxVNjTk9Td09>**  
**Passcode:594348**

**YouTube:**  
**[https://youtu.be/ofsu-t3\\_nCg](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 was 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 LCAP Annual Update

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

Superintendent Calloway reviewed information:

- Lisa Warne and Claire Raggio met with parents, students, and stakeholders to gather input for the Annual Update
- One of the primary successes we've had is that we have grown in our use of technology; a necessity presented by the COVID-19 pandemic.
- Areas of concern – EL students and their support and education. Intervention programs will address that piece as we move forward
- Assistant Superintendent Valenzuela will bring a Professional Development plan to the Board in the Fall

- Areas we need to address: basic needs, facilities, credentials of teachers, state of curriculum, parent engagement; and pupil engagement. This is challenging because we have not done formal assessments due to COVID. We're going to go back to Dibbles which specifically targets T-4<sup>th</sup> grade. We know that since students were out of the classroom for such an extended period of time due to COVID-19, we need to provide support through intervention. Pupil Engagement is based on attendance and attendance should be much better next year.
- School climate is supported by our counselors
- The Course work section is more for high school but, we need to make sure state standards are met
- Goal 2 – Lisa Warne addressed this topic and did most of the writing; she is amazing. We want to make sure we have curriculum aligned to common core and technology that aligns with digital programs. Highly effective instructional programs. Professional Development for monitoring student progress. This will be enhanced by Intervention teachers. Dibbles will be very important next year as we meet student needs and help them progress
- Goal 3 – maintaining a safe learning environment. Lower chronic absenteeism and support social emotional wellbeing. Actions: continuing BETS program, monitor suspension rates, second step and tool box, new lunch program, reading teacher at Riebli, literacy boot camp, and blended services program.
- Goal 4 – Digital Learning Class, Citizenship, Math Night for Parents; variety of programs to support parents, DELAC
- Use of digital platforms will be very important as we move forward. Supporting parent meetings and addressing the meetings on parent terms
- Next year, the annual update will demonstrate the results of everything we're implementing now
- Next year, we're will also be updating our Strategic Plan. Will put together a plan which will guide us as a district, over the next 3-4 years. Trustee Azat added that "it's a great process to really be thoughtful about where we are, where we've been and where we want to be as far as a district." Trustee McKnight commented that "the process is very enlightening for all".
- Trustee Jaworski-Quintanilla asked if we have plans in place for every level (ie in person, hybrid etc.) in case of an emergency. Something that will address the academic needs of our students should we need to pivot. Superintendent Calloway added that this will be a piece of the strategic plan; to have something at the ready to pivot to a Distance Learning format so we can continue an ongoing educational experience should an emergency arise. The piece that will need to be a focus is TK and Kindergarten.
- Assistant Superintendent Valenzuela added that a strategic plan grounds the district in the needs of our current conditions and needs based on past history. Grounds us so that we are prepared to pivot in those unexpected circumstances, it provides the guidance for how to address the change.
- Trustee Azat mentioned that we "prioritized the mental health of our students in the last strategic plan which has allowed us to prioritize this need and provide a stable platform for our students. Perhaps we can use that and build on it. The younger kids will still need that support." Superintendent Calloway confirmed that the mental health of students was Objective #3 in the last Strategic Plan
- Superintendent Calloway noted that Associate Superintendent Cuculich plays an enormous role in this year's LCAP and that her responsibilities have been tremendous.

#### 2021 Local Control Accountability Plan/LCP Annual Update

- This year's update is from 2018-2019 because the state did not require one last year

#### 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

- Due to state and federal funding, we won't need to create any K-3 combination classes. Teachers will be able to focus solely on grade level
- We will provide a full time, 4<sup>th</sup>/5<sup>th</sup>/6<sup>th</sup> grade Intervention Teacher at each elementary campus for the 2021-2022 school year. The Intervention Teacher will work EL and other students they may struggle



with reading. We have to make sure we bridge the gap to help students read to learn after they have learned to read. Fall Professional Development will use our regular programs to help support intervention programs in class. The district will work with Principal Franci to provide targeted support at the Mark West Charter School.

- Two sessions of Summer Academy will be held to bridge the gap for students that require additional support
- Support of paraeducators for the 2021/2022 school year was provided through AB86
- Associate Superintendent Cuculich added that the \$100,000 rounds to cover Summer Academy, teachers and paraeducators for each site
- Mrs. Raggio commented that having stakeholder meetings via zoom provided more parents the opportunity to engage. More parents were present digitally than are normally present in person.
- Associate Superintendent Cuculich added that we are in the process of 24 plans. One of each required plan for each site
- Associate Superintendent Cuculich commented that this was the most intense audit we had faced in a long time. Since the state changed the accounting components with all of the requirements for COVID-19, auditors were looking for errors in districts. Our lead accountant reported to Associate Superintendent Cuculich that "your district was perfect, absolutely amazing! Other districts have struggled and have lost apportionment for the year due to errors." Everybody pulled through and we did ourselves proud! Superintendent Calloway acknowledged Kelly Sansone for her work in the creation of attendance sheets that were shared with Office Managers and teachers, the Office Managers for their attention to detail and the teachers for assuring their student attendance was reported correctly.
- Superintendent Calloway reported that our Kindergarten enrollment for 2021/2022 is going really well. A little shy at Riebli but, we still have the summer to go. We are receiving calls and emails everyday now; things are definitely moving in the right direction.

Trustee Jaworski-Quintanilla added that Superintendent Calloway's message of opening in the fall resonated confidence which is reflected in the upturn in enrollment. Additionally, the weekly communication to parents through School Messenger and Social Media has been incredible.

Associate Superintendent Cuculich commented that we are "only about 26 students off of the projection and we have all summer to go, we'll be fine."

Trustee McKnight added that the fact that we've opened, 5 days a week, speaks volumes to the team work between teachers, classified staff and the administration. The fact that we are able to offer a Summer Academy, in support of our students, is because our teachers and classified staff are willing to be there.

#### **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

- In order to allow for Public Comment and responses, we will move Item 8.3 above Item 8.1

On a motion by Trustee Jaworski-Quintanilla, second by Trustee Burke, the Board unanimously approved the Agenda order. Aye=5, Ney=0, Abstention=0, Absent=0

4.5 Report Out of Closed Session – The Board did not hold a Closed Session

#### **5. PRESENTATIONS/RECOGNITIONS**

5.1 San Miguel Principal, Patrick Eagle, presented song video featuring the San Miguel Kindergarten Students and San Miguel 3<sup>rd</sup> Grader, Catarina Diaz presented her Steelhead Trout Project that the 3<sup>rd</sup> grade had been working on in Mrs. Seitz class

- The San Miguel Kindergarten performed Bob Marley's "Three Little Birds" by video

- Prior to Catarina's presentation, Principal Eagle recognized Mrs. Seitz for her dedication to children as she will be retiring at the end of the school year. San Miguel 3<sup>rd</sup> Grader Catarina Diaz, then presented her Steelhead Trout project. She reviewed the process and her journal and explained the 6 stages of the Steelhead life cycle. Everyone in class wrote a report on the salmon based on what they've learned. Catarina shared what she wrote in her journal and slides/ video of her project. The class made "fish wishes". They wished that the fish have a long life and won't be eaten by predators. Catarina summarized by stating that she had learned a lot about Steelhead Trout over the last few months.

The Board appreciated the wonderful Kindergarten video and the thorough presentation Catarina Diaz made.

## **5.2 The Board recognized English Language Learner students who have been redesignated as Fluent English Speakers**

Assistant Superintendent Valenzuela noted that every year, during the month of May, we honor and celebrate students who have entered their elementary year not knowing English very well. Students who learn English as a second language, have the challenge of not only learning in their program but also learning a second language. Three students were recognized as meeting the Redesignation Criteria: Benjamin Acosta Martinez, 4<sup>th</sup> grader at San Miguel; Sandi Pai, 1<sup>st</sup> Grader at San Miguel and Kevin Chea, 8<sup>th</sup> Grader at Mark West Charter.

**5.3** The Board recognized 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.)*

- The Board offered appreciation to the Mark West PTA for their recent auction to benefit students, staff and campuses

## **8. ADMINISTRATIVE REPORTS**

### **8.1 School Reports/Principals** Emily Todd, John B. Riebli

- Created a mini Coloma for 4<sup>th</sup> graders. They panned for gold and other activities
- Coach Bre's jump rope challenge is underway
- Butterfly garden is flourishing and release is being planned
- Teachers are getting ready for the 21/22 school year. A committee is focused on the reading program
- Parents are working hard to prepare for next year as well

### Tracy Kendall, Mark West Elementary

- The garden is a big thing right now. Children learn so much through the garden.
- Kathy Miller came back to help and has been teaching students how to make pots. Thank you for returning, great job!
- Kathy Stryker is retiring at the end of the school year. Each day, a class stops by the office to celebrate her
- Big thank you to the PTA who hosted a staff luncheon from Mary's
- Due to a successful auction, we will gain some campus beautification through a mural wall and a ceramic tile wall.



#### Patrick Eagle, San Miguel Elementary

- Appreciated staff for their flexibility with drop offs/pick ups
- Great Teacher Appreciation week culminating with a smoothie truck
- Online book fair is ongoing
- Zoom Bingo game tomorrow night
- Twin day, Principal Eagle volunteered to wear jeans, a white shirt and a tie. Little did he know how many mini principals would be on the San Miguel campus!
- Kudos to the students, there have been very few complaints about the requirement to wear masks

#### Michelle Franci, Mark West Charter

- Shout out to district student council reps, they were amazing!
- Crazy sock/sports day/crazy hair day/spirit wear were all part of the last Spirit Week
- Students are finishing their story board projects and they will be submitted to SCOE. The culmination of the project involved engraving on a white tile and then using colored markers to color in the engraving. Shannon Bell and Trish Woods took the lead on the project. Students did an amazing job!
- The support of our staff by the PTA during staff appreciation week was remarkable
- Distance Learning and Home School teachers are training for SBAC testing. They are rock stars! They have asked great questions and have put a lot of effort and care in to supporting their students

#### **8.2 Maintenance/Operations/Technology Report/Michael Smith**

- Working on SBAC preparation
- 20x40 tents have been installed
- San Miguel has been experiencing a lot of vandalism. We're looking at getting new cameras that will be installed higher on the buildings with better visibility
- Water has been cut back by 50%. As we move into summer some of the bushes/plants will turn yellow but will receive enough water to stay alive
- Working on the 21/22 technology list. Compiling information with Ruben Sanchez and Emilio Rosas and encouraging them to note specifics as they go about their normal work schedule

#### **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**

- COVID-19 Update: we are back in 5 day, in person instruction! Outstanding effort by our certificated and classified staff members. "Seeing the vibrancy of the students makes our day as educators."
- We had one, positive case at Mark West Charter. "Our outstanding district nurse communicated with the County and most students will be returning tomorrow." Appreciated all of the efforts by the Mark West Charter staff.
- We are returning to full time, 5 day a week instruction in the Fall. Right now, after June 15<sup>th</sup>, you will not need to wear a mask however, 2-11 year olds will not have been vaccinated. It will not be required that children be vaccinated however, it will be highly encouraged once it becomes available.

Superintendent Calloway acknowledged Lisa Warne, Lisa Chapman and Andrea Farrell for all of their hard work in preparation for Summer Academy, "these three people of taken it to another level."

#### Summer Academy Presentation: Lisa Warne, Lisa Chapman and Andrea Farrell

- Two sessions will be held. The first is June 14<sup>th</sup>- July 2<sup>nd</sup>; the second is July 6<sup>th</sup> – July 23<sup>rd</sup>.
- Sessions will run from 8:30-3:30 at all elementary school sites
- The goal is to make learning fun
- Ms. Farrell and Ms. Chapman are currently both classroom teachers. Ms. Farrell is currently completing her administrative credential, Ms. Chapman is currently in the program and completing her Masters
- Summer Academy has a great certificated and classified staff. The team explained the process for involving current certificated and classified staff members and for recruiting student teachers.
- We asked each teacher to provide 6-8 names of students who could benefit from the program in the first round; parent requests were also considered.
- Goal is to provide support for students who needed a little extra help before moving onto next level
- Explained session of classes in each session
- 354 invitations were sent in total. 115 acceptances for both sessions. Individual follow up calls for produced tremendous results and Summer Academy is almost at capacity

- Shared working timeline
- Parents were given paper forms and sent electronic forms for both Round 1 and will be for Round 2
- Hard deadline for 2<sup>nd</sup> round will be May 28<sup>th</sup>. June 2<sup>nd</sup> families will receive letters regarding what class their student will be in.
- All teaching slots are full
- June 7<sup>th</sup>-11<sup>th</sup> will be orientation for certificated and classified via Zoom
- Trying to work with families and ECC in accommodating parent need for the campus if students attend ECC
- AERIES will not be used for Summer Academy, an attendance form will track attendance
- The Summer Academy theme is Olympics

Ms. Chapman appreciated Ms. Warne and Ms Farrell acting as “the boots on the ground” while she manages the behind the scenes piece.

Trustee Burke asked about the 7<sup>th</sup> Grade level in Summer Academy. Will the teachers have a completely different set of students each session? Ms. Chapman thanked both 7<sup>th</sup> grade teachers who offered to teach opposite sessions and are able to offer Math and Language Arts if students need both.

Trustee Azat thanked the team for the detailed report.

Trustee Jaworski-Quintanilla thanked the team and noted that the work is exceptional. “As a parent, this demonstrates a quality summer and I love the “fun” component!

Superintendent Calloway shared with other superintendents throughout the county that we will reach 300 by the start. They were shocked! Some have barely 100 students attending their programs while others are struggling to find teachers.

Ms Chapman added that the Classified staff really stepped up in offering support

In a year end reflection, Superintendent Calloway acknowledged the past retirees that returned to help this year; the certificated staff what went above and beyond; the classified staff that stayed the course and often had to change jobs multiple times; the administrative team who were superb; and this year’s retirees for all that they have done for our district and community.

## 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.*

Public Participation opened at 5:22p.m.

Andrea, parent (last name nor school site identified) – “Parents have been discussing the fact that the topic of sexual orientation is pretty hot. Since the topic of sexual orientation is starting to become part of sex education, will the parents have the opportunity to view what is being taught?”

Superintendent Calloway responded that *if we hold these classes*, they are held in 4<sup>th</sup>-6<sup>th</sup> grades. Parents are given the opportunity to view the videos/information that children will be seeing and parents make the choice whether or not to allow their child to participate. 5<sup>th</sup> grade is more about personal hygiene and development of the body; the boys and girls are separated and clear communication goes out to the parents.

Trustee Azat added that you can opt out as a parent.

With no additional public comment or questions, Public Participation closed at 5:33p.m.



## 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

On a motion by Trustee McKnight, second by Trustee Azat, the Consent Agenda was unanimously approved. Aye=5, Ney=0, Abstention=0, Absent=0

## 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

Associate Superintendent Cuculich explained the background. This is the formal process to commit funds for Basic Aid Supplemental Funds.

On a motion by Trustee Jaworski-Qunitanilla, second by Trustee McKnight, Resolution #21-10 to Establish Committed Funds Balances as Required by GASB 54 was approved. Aye=5, Ney=0, Abstention=0, Absent=0

Roll Call Vote: Trustee Burke, Aye; Trustee Azat, Aye; Trustee Jaworski-Quintanilla, Aye; Trustee McKnight, Aye; Trustee Sherwood, Aye

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

Associate Superintendent Cuculich explained the background.

On a motion by Trustee Burke, second by Trustee Azat, Resolution #21-11 regarding the Expenditure Plan for the Education Protection Act (EPA) for 2021-2022 was approved.

Roll Call vote: Trustee McKnight, Aye; Trustee Burke, Aye; Trustee Jaworski-Quintanilla, Aye; Trustee Azat, Aye; Trustee Sherwood, Aye

**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

Associate Superintendent Cuculich explained that this provides for three, 4<sup>th</sup>/5<sup>th</sup>/6<sup>th</sup> Grade Intervention teachers (one at each elementary site) for the 2021/2022 school year and Summer Academy.

On a motion by Trustee McKnight, second by Trustee Burke, the Expanded Learning Opportunity Grant Plans (ELOG) for Mark West Union School District, John B. Riebli Elementary, San Miguel Elementary and Mark West Charter were approved. Aye=5, Ney=0, Abstention=0, Absent=0

**11.1.4** Consideration of Approval of **Resolution #21-12** Establishment of Fund 08 – Student Activity Special Revenue Fund

On a motion by Trustee Jaworski-Quintanilla, second by Trustee Burke, Resolution 21-12 Establishment of Fund 08 – Student Activity Special Revenue Fund was approved. Aye=5, Ney=0, Abstention=0, Absent=0.

Roll Call vote: Trustee Jaworski-Quintanilla, Aye; Trustee McKnight, Aye; Trustee Burke, Aye; Trustee Azat, Aye; Trustee Sherwood, Aye

**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

Associate Superintendent Cuculich explained that this allows districts to close the books for the summer.

On a motion by Trustee Burke, second by Trustee Azat, Resolution #21-13 the Authorization to make Transfers Between Fund Balances and Expenditures at close of year per Education Code 42601 was approved. Aye=5, Ney=0, Abstention=0, Absent=0.

Roll Call vote: Trustee Azat, Aye; Trustee Burke, Aye; Trustee McKnight, Aye; Trustee Jaworski-Quintanilla, Aye; Trustee Sherwood, Aye.

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

Associate Superintendent Cuculich explained that this establishes the ability to borrow from other funds if needed but, we don't expect to.

On a motion by Trustee McKnight, second by Trustee Burke, Resolution #21-14 to Establish Temporary Interfund Transfers of Special or Restricted Funds (Borrowing) was approved. Aye=5, Ney=0, Abstention=0, Absent=0

Roll Call vote: Trustee Burke, Aye; Trustee McKnight, Aye; Trustee Jaworski-Quintanilla, Aye; Trustee Azat, Aye; Trustee Sherwood, Aye

## **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

Associate Superintendent Cuculich explained that the position noted is no longer necessary. Additionally, with AB86 came the 10% requirement to retain classified. The list on the bottom Half of the resolution denotes the staff that would be released next year.

On a motion by Trustee Jaworski-Quintanilla, second by Trustee Burke, Resolution #21-15 regarding the Elimination of Certain Positions in the Classified Service for the 2021-2022 school year and



notification of classified employees was approved. Aye=5, Ney=0, Abstention=0, Absent=0

Roll Call vote: Trustee McKnight, Aye; Trustee Jaworski-Quintanilla, Aye; Trustee Azat, Aye; Trustee Burke, Aye; Trustee Sherwood, Aye.

#### **11.5.2 Consideration of Approval of **Resolution #21-16**, Classroom Capacity for the 2021/2022 School Year**

On a motion by Trustee McKnight, second by Trustee Jaworski-Quintanilla, Resolution #21-16 Classroom Capacity for the 2021-2022 school year was approved. Aye=5, Ney=0, Abstention=0, Absent=0

Roll Call vote: Trustee Azat, Aye; Trustee Burke, Aye; Trustee Jaworski-Quintanilla, Aye; Trustee McKnight, Aye; Trustee Sherwood, Aye

#### **11.5.3 Consideration of Approval of the 2021-2022 Declaration of Need for Fully Qualified Educators**

On a motion by Trustee Azat, second by Trustee Burke, the 2021-2022 Declaration of Need for Fully Qualified Educators was approved. Aye=5, Ney=0, Abstention=0, Absent=0

### **12. EVALUATION OF THE BOARD MEETING**

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

Trustee Azat inquired about graduation schedules. Superintendent Calloway responded that the Board will not be able to attend ceremonies this year because only so many are allowed on campus under the guidelines.

Trustee McKnight added that awards are always special but the that Redesignated English Learner awards really stand out because they demonstrate the students dedication.

Trustee Sherwood appreciated the LCAP Study Session “well done”.

Trustee Jaworski-Quintanilla mentioned that she would like to better understand the Emergency Days and why they are built into the calendar. Superintendent Calloway responded that it is now a requirement of the State of California to build them into your calendar each year based on the guidelines for the J13 reimbursements.

Trustee Azat appreciates the work being done in the garden and with the butterflies.

### **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 in person, 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.

Respectfully Submitted By:

Approved By:

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Ron Calloway, Superintendent

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Brian Burke, Board Clerk