

**MARK WEST UNION SCHOOL DISTRICT**  
**Minutes of the Regular BOARD OF TRUSTEES MEETING**  
**AGENDA**

**Tuesday, June 8, 2021**

The meeting will be held at the Mark West Union School District Office in The Learning Center,  
 305 Mark West Springs Road, Santa Rosa, CA 95404-1101

The meeting is open to the public 4:00 P.M.

**1. CALL TO ORDER, ROLL CALL: 4:00 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. Ed. Services  
 Patrick Eagle, Michelle Franci, Tracy Kendall,  
 Emily Todd; Principals  
 Michael Smith, Director of Technology Services  
 Claire Raggio, District Communications Coordinator  
 Alicia Mills, District Executive Assistant

Trustee Jaworski-Quintanilla was absent

**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: 3:45-4:00pm**

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

**3. OPEN SESSION: BOARD STUDY SESSION – The Board will not hold a Study Session**

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

4.1 The meeting will be called to order at 4:00 P.M.

4.2 Pledge of Allegiance

4.3 Introductions

4.4 Approval of Agenda Order

On a motion by Trustee McKnight, second by Trustee Burke, the Board Agenda Order was approved  
 Aye=4, Ney=0, Abstention=0, Absent=1

4.5 Report Out of Closed Session

- The Mark West Union School District Board of Trustees has accepted the retirement announcement of Superintendent, Ronald M. Calloway effective June 30, 2022

**5. PRESENTATIONS/RECOGNITIONS**

There will be no recognitions or presentations this month.

**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.)*

- Trustee Sherwood updated the Board on upcoming presentations and discussions involving MWCAC

## **8. ADMINISTRATIVE REPORTS**

**8.1** School Reports/Principals – No Report

**8.2** Maintenance/Operations/Technology Report/Michael Smith – Written Report Only

**8.3** Superintendent Report/Superintendent Calloway – End of Year Summary – Oral Report

- Promotion ceremonies were terrific; principals and site staff did a great job!
- Summer Academy begins June 14<sup>th</sup>. The Summer Academy administrative team will report to the Board in September. Lisa Warne added that there are currently 265 students, combined enrollment for both sessions
- We are currently working on a Professional Development plan. Emphasis on intervention and social emotional well-being. Assistant Superintendent Valenzuela is working with the counselors to develop a plan. Additionally, we have hired a 4<sup>th</sup>/5<sup>th</sup>/6<sup>th</sup> grade Intervention teacher for each site

## **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.*

The Public Hearing on the LCAP and all LCAP related items opened at 4:15pm. With no comment from the public, the Public Hearing closed at 4:20pm

**9.1 Public Hearing:** Regarding the Mark West Union School District's:

2019/2020 LCAP Annual Update/2020/2021 Learning Continuity Plan Update  
2020/2021 Local Performance Indicator Self Reflection  
2021/2022 LCFF Budget Overview for Parents  
2021-2024 LCAP  
LCAP/ESSA Federal Addendum

**9.2 Public Hearing:** Regarding the 2021-2022 District Budget which includes information regarding combined Assigned and Unassigned ending fund balances above the minimum recommended Reserve for Economic Uncertainties

The Public Hearing regarding the 2021-2022 District Budget which included information regarding combined Assigned and Unassigned ending fund balances above the minimum recommended Reserve for Economic Uncertainties opened at 4:20pm. Associate Superintendent Cuculich presented a Power Point presentation in review of all aspects. With no public comment, the Public Hearing closed at 4:40pm.

Part I  
Part II  
Part III  
Part IV

## **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 the 2020-2021 Budget Transfers

**10.2.3** Consideration of Approval of the Memorandum of Understanding between the Rincon Valley School District and partner Districts for Pre-School and Moderate to Severe Special Education Programs (RVP) effective July 1, 2021

**10.2.4** Consideration of Approval of the Consulting Services Agreement between the Mark West Union School District and Total Compensation Systems, Inc. for GASB 74/75 actuarial services

**10.2.5** Consideration of Approval of the Memorandum of Understanding between Sonoma County Superintendent of Schools as the Local Educational Agency for the North Coast Education Programs, Participating County Offices of Education and Participating School Districts and Employing Agencies

**10.2.6** Consideration of Approval of the 2021-2022 Budget Information Sheet

**10.3** **CURRICULUM**

**10.4** **MINUTES**

**10.4.1** Minutes of the May 18, 2021, Regular Board Meeting

**10.5** **FACILITIES**

**10.6** **DONATIONS**

On a motion by Trustee Burke, second by Trustee McKnight, the Consent Agenda was approved. Aye=4, Ney=0, Abstention=0, Absent=1

**11. ACTION/DISCUSSION ITEMS**

**11.1** **BUSINESS**

**11.1.1** Consideration of Approval of **Resolution #21-17** for Statutory Exemptions from Fees-Developer Fees

On a motion by Trustee Azat, second by Trustee McKnight, Resolution #21-17 for Statutory Exemptions from Fees-Developer Fees was approved. Aye=4, Ney=0, Abstention=0, Absent=1

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

**11.2** **CURRICULUM**

**11.3** **FACILITIES**

**11.4** **BOARD POLICIES**

**11.5** **ADMINISTRATION**

The Board will provide an oral summary of the salary and fringe benefits provided to the Assistant Superintendent of Education Services

**11.5.1** Consideration and possible approval of Employment Agreement of the Assistant Superintendent of Educational Services

On a motion by Trustee McKnight, second by Trustee Burke, the Employment Agreement of the Assistant Superintendent of Educational Services was approved. Aye=4, Ney=0, Abstention=0, Absent=1

**11.5.2** Consideration of Approval of the 2022-2025 Strategic Plan Proposal between the Mark West Union School District and Babs Kavanaugh/BK Consulting

On a motion by Trustee Azat, second by Trustee Burke, the 2020-2025 Strategic Plan Proposal between the Mark West Union School District and Babs Kavanaugh/BK Consulting was approved. Aye=4, Ney=0, Abstention=0, Absent=1

**12. EVALUATION OF THE BOARD MEETING**

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

**13. INFORMATIONAL ITEMS**

**13.1** 2021-2022 Charter School Annual Information Update for San Miguel Elementary, John B. Riebli Elementary, and Mark West Charter School

**14. FUTURE MEETINGS**

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

The next Regular Board Meeting will be held on Tuesday, August 17, 2021. Time TBD.

**15. ADJOURNMENT: 4:50pm**

**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.

Respectfully Submitted By:

Approved By:

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Ron Calloway, Superintendent

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Brian Burke, Board Clerk