

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

Thursday, June 10, 2021

The meeting will be held at the Mark West Union School District Office Meeting Room,
305 Mark West Springs Road, Santa Rosa, CA 95404-1101
and via Zoom
To access the meeting via Zoom, please use the following link:
<https://us02web.zoom.us/j/88111821939?pwd=ZGw0VjFUZDU0T0pWVi9YeXZ0bEhTZz09>
Meeting ID: 881 1182 1939 Passcode:426424

This meeting is open to the public at 9:00am.

**1. CALL TO ORDER, ROLL CALL
BOARD MEMBERS**

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

STAFF MEMBERS

- Ron Calloway, Superintendent
- Regina Cuculich, Assoc. Superintendent of Business
- Alicia Mills, District Executive Assistant

Trustee Azat was absent

2. OPEN SESSION: PUBLIC MEETING: 9:00 A.M.

- 2.1 The meeting will be called to order at 9:00 A.M.
- 2.2 Pledge of Allegiance
- 2.3 Approval of Agenda Order

3. PUBLIC PARTICIPATION

At this time, members of the public may seek clarification about any item 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.

4. BOARD CORRESPONDENCE

(Board Correspondence is provided for the purpose of reviewing correspondence addressed to or received by the Board.)

5. 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.

- 5.1 PERSONNEL
- 5.2 BUSINESS
- 5.3 CURRICULUM
- 5.4 MINUTES
- 5.5 FACILITIES
- 5.6 DONATIONS

6. ACTION/DISCUSSION

6.1 BUSINESS

6.1.1 Consideration of Approval of the following Mark West Union School District Local Control Accountability Plan for 2021 – 2024 and 2019/2020 LCAP Annual Update/2020-2021 Learning Continuity Plan Update the 2020-2021 Local Performance Indicator Self Reflection, 2021-2022 LCFF Budget Overview for Parents, and the LCAP/ESSA Federal Addendum

On a motion by Trustee Burke, second by Trustee Jaworski-Quintanilla, the Mark West Union School District Local Control Accountability Plan for 2021-2024, the 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 and the LCAP/ESSA Federal Addendum were approved.

Aye=4, Ney=0, Abstention=0, Absent =1

6.1.2 Consideration of Approval of the 2021-2022 Mark West Union School District Budget which includes information regarding combined Assigned and Unassigned ending fund balances above the minimum recommended Reserve for Economic Uncertainties

- Part I
- Part II
- Part III
- Part IV

On a motion by Trustee Jaworski-Quintanilla, second by Trustee Burke, the 2021-2022 Mark West Union School District budget which includes information regarding combined Assigned and Unassigned ending fund balances above the minimum recommended Reserve for Economic Uncertainties was approved.

Aye=4, Ney=0, Abstention=0, Absent=0

6.2 CURRICULUM

6.3 FACILITIES

6.4 BOARD POLICIES

6.5 ADMINISTRATION

7. INFORMATIONAL ITEMS

7.1 John B. Riebli Charter School 2019-2020 LCAP Annual Update and 2020-2021 Learning Continuity Plan Update

7.2 John B. Riebli Charter School 2021-2022 Budget Overview for Parents

7.3 John B Riebli Charter School 2021-2024 Local Control Accountability Plan (LCAP)

7.4 John B. Riebli Charter School 2020-2021 Local Performance Indicator Self Reflection

7.5 San Miguel Charter School 2019-2020 LCAP Annual Update and 2020-2021 Learning Continuity Plan Update

7.6 San Miguel Charter School 2021-2022 Budget Overview for Parents

7.7 San Miguel Charter School 2021-2024 Local Control Accountability Plan (LCAP)

7.8 San Miguel Charter School 2020-2021 Local Performance Indicator Self Reflection

7.9 Mark West Charter School 2019-2020 LCAP Annual Update and 2020-2021 Learning Continuity Plan Update

7.10 Mark West Charter School 2021-2022 Budget Overview for Parents

7.11 Mark West Charter School 2021-2024 Local Control Accountability Plan (LCAP)

7.12 Mark West Charter School 2020-2021 Local Performance Indicator Self Reflection

8. 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, Mark West Union School District, 305 Mark West Springs Road, Santa Rosa, CA 95404, or telephone (707) 524-2972.

Respectfully Submitted By:

Approved By:

Ronald M. Calloway, Superintendent

Brian Burke, Board Clerk