

**MARK WEST UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, August 17, 2021**

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

The meeting is open to the public via Zoom at 5:00 P.M.

**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  
Rachel Valenzuela, Asst. Superintendent of Ed. Serv.  
Renee Loeza, Chief Business Official  
Principals: Emily Todd, Tracy Kendall, Michelle Franci, and Patrick Eagle  
Michael Smith, Director of Operations/Tech/Main.  
Claire Raggio, District Communications Coordinator  
Alicia Mills, District Executive Assistant

**Trustee McKnight will attend the meeting remotely**

**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: 4:45pm**

**2.1** Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs)  
Pursuant to Government Code, Section 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. 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**

**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.)*

## **8. ADMINISTRATIVE REPORTS**

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

Patrick Eagle – San Miguel Elementary

Tracy Kendall – Mark West Elementary

Emily Todd – John B. Riebli Elementary

Michelle Franci – Mark West Charter

**8.2** Maintenance/Operations/Technology Report/Michael Smith – Mr. Smith will provide an update on projects completed over the summer

**8.3** District Communications Coordinator/Claire Raggio – Written Report: [Update on Social Media and Followers](#)

**8.4** Assistant Superintendent/Rachel Valenzuela & Vice Principal Warne: Oral Report – Professional Development 2021

**8.5** Superintendent's Report/Superintendent Calloway – [CDPH COVID Recommendations](#) and [COVID Guidelines Flowchart](#)

## **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** [Consideration of Approval of the Vendor Warrant](#)

**10.2.2** [Consideration of Approval of the 2021-2022 CSBA Gamut Service Agreement](#)

**10.2.3** [Consideration of Approval of the DocuSign Service Agreement: July 20, 2021- July 19, 2022](#)

**10.2.4** [Consideration of Approval of the Agreement for Legal Services between the Mark West Union School District and Lozano Smith, Attorneys at Law](#)

**10.2.5** [Consideration of Approval of the contract between the Mark West Union School District and Jack Schreder & Associates for the 2021-2022 school year Developer Fee Justification Study](#)

**10.2.6** [Consideration of Approval of the MOU between the Mark West Union School District and the Extended Child Care Coalition \(ECC\) for July 1, 2021 – June 30, 2022](#)

**10.2.7** [Consideration of Approval of the MOU between the Mark West Union School District and the UC Davis Shared Leadership Collaborative](#)

### **10.3 CURRICULUM**

### **10.4 MINUTES**

**10.4.1** [Consideration of Approval of the Minutes of the June 30, 2021 Special Board Meeting](#)

**10.4.2** [Consideration of Approval of the Minutes of the August 10, 2021 Special Board Meeting](#)

### **10.5 FACILITIES**

**10.5.1** [Consideration of Approval of the Williams Quarterly Uniform Complaint Report: April 1, 2021- June 30, 2021](#)

### **10.6 DONATIONS**

## **11. ACTION/DISCUSSION ITEMS**

### **11.1 BUSINESS**

**11.1.1** [Consideration of Approval of Resolution #22-01 Flexible Employee Benefit Plan](#)

**11.1.2** [Consideration of Approval of Resolution #22-02 Elimination of Certain Positions in the Classified Service for 2021-2022 and Directing Notification of Classified Employees](#)

**11.1.3** [Consideration of Approval of Resolution #22-03 to Establish Committed Fund Balances](#)

**11.1.4** [Consideration of Approval of the Mark West Union School District 2021-2022 Budget Updates; State Education Budget Summary August 2021](#)

**11.1.5** [Consideration of Approval of the revised Master Agreement – Independent Study; Exhibit 6158](#)

### **11.2 CURRICULUM**

### **11.3 FACILITIES**

## **11.4 BOARD POLICIES**

### **11.5 ADMINISTRATION**

**11.5.1 [Consideration of Approval of the Job Description: Adaptive Physical Education Teacher](#)**

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

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

### **13. INFORMATIONAL ITEMS**

**13.1 [Quarterly Report and Certification of the County Treasurer for Quarter Ending 6/30/2021](#)**

**13.2 [Mark West Charter School Annual Fees and Charges 2020-2021 – Transfers from Fund 09](#)**

**13.3 [Actual EPA Entitlement Expense Report through June 30, 2021](#)**

**13.4 [Enrollment Report as of 8/13/21](#)**

### **14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, September 14, 2021

### **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.