

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

**Tuesday, September 14, 2021**

The meeting will be held in the District Office Learning Center  
305 Mark West Springs Rd.  
Santa Rosa, CA 95404

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

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

**Board Members**

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

**Staff Members**

Ron Calloway, Superintendent  
Regina Cuculich, Assistant Superintendent of Business  
Rachel Valenzuela, Ed.D: Assistant Superintendent Educ. Services  
Renee Loeza, Chief Business Official  
Principals: Tracy Lavin-Kendall, Patrick Eagle, Emily Todd  
Michelle Franci  
Michael Smith, Director of Maintenance/Operation/Technology  
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. STUDY SESSION: Board Study Session**

The Board will not hold a study session

**4. PUBLIC MEETING**

- 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**

There will be no presentations or recognitions

**6. BOARD CORRESPONDENCE**

**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](#)  
[Michelle Franci, Mark West Charter](#)

### **8.2 [Maintenance/Operations/Technology Report/Michael Smith – Mr. Smith will present an Oral Report](#)**

### **8.3 [Lisa Warne, Lisa Chapman & Andrea Farrell – Report on the 2021 Summer Academy](#)**

### **8.4 [Superintendent's Report/Ron Calloway – Update on COVID-19 cases in the district](#)**

## **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*

**9.1 Public Hearing:** [The purpose of this hearing is Regarding Sufficiency or Insufficiency of Instructional Materials for the 2021-2022 School Year, in accordance with the Williams Settlement \(Education Codes: 35186\)](#)

## **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 the Personnel Form](#)**

### **10.2 BUSINESS**

#### **10.2.1 [Consideration of Approval of Vendor Report](#)**

#### **10.2.2 [Consideration of Approval of Addendum No. 1 to the Student Teaching Agreement between the Mark West Union School District and Sonoma State University](#)**

#### **10.2.3 [Consideration of Approval of the Employee Ratio Worksheet, Fiscal Year 2021-2022](#)**

#### **10.2.4 [Consideration of Approval of the MOU between the Mark West Union School District and the Alexander Valley Union School District adding .10 FTE to certificated staff member Kristy's Singer's contract for the benefit of the Alexander Valley Union School District](#)**

### **10.3 CURRICULUM**

### **10.4 MINUTES**

#### **10.4.1 [Consideration of Approval of the Minutes of the August 17, 2021 Regular Board Meeting](#)**

### **10.5 FACILITIES**

### **10.6 DONATIONS**

**10.6.1** Consideration of Approval of a donation in the amount of \$2,500.00 from Vertical Call Inc. in support of the Mark West Union School District staff

**10.6.2** Consideration of Approval of a \$200.00 donation to Mark West Elementary School; Ms. Hunter's Class, from the Asay Family

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

### **11.1 BUSINESS**

**11.1.1** Consideration of Approval of the Mark West Union School District Unaudited Actuals of the 2020/2021 School Year

#### **[Part I](#)** **[Part II](#)**

**11.1.2** [Consideration of Approval of Resolution #22-04, Adoption of the GANN Limit](#)

**11.1.3** [Consideration of Approval of Resolution #22-05, Authorizing Designated Positions for Representative and Alternate to the Redwood Empire Insurance Group \(RESIG\) Joint Powers Board](#)

### **11.2 CURRICULUM**

**11.2.1** [Consideration of Approval of Resolution #22-06, Sufficiency of Instructional Materials for the 2021-2022 School Year](#)

**11.3 FACILITIES**

**11.3.1 [Consideration of Approval of the Mark West Union School District Integrated Pest Management Plan](#)**

**11.4 BOARD POLICIES**

**11.5 ADMINISTRATION**

**12. EVAULATION OF THE BOARD MEETING**

**13. INFORMATIONAL ITEMS**

**13.1 [2021-2022 Mandated Block Grant Confirmation of Submittal: Mark West Elementary, Mark West Charter School, San Miguel Elementary, John B. Riebli Elementary](#)**

**13.2 [2020-2021 Pandemic Expenses \(Federal and State\)](#)**

**14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, October 12, 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, Mark West Union School District, 305 Mark West Springs Road, Santa Rosa, CA, 95404, or telephone (707) 524-2972.