

MARK WEST UNION SCHOOL DISTRICT
Minutes of the SPECIAL BOARD OF TRUSTEES MEETING
Thursday, June 30, 2021

The meeting will be held via Zoom. To access the meeting, please use the following link:

<https://us02web.zoom.us/j/84535364326?pwd=ZEJyamR4cUtLaUthRDdIVFJwVklsUT09>
Meeting ID: 845 3536 4326 Passcode: 663242

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

Trustee Burke was absent for the
General Session but joined the Closed Session

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

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.

There were no members of the public present.

4. 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.

4.1 PERSONNEL

4.2 BUSINESS

- 4.2.1 Consideration of Approval of the Consolidated Application 2021-2022 Certification of Assurances
- 4.2.2 Consideration of Approval of the SchoolMessenger/Intrado Renewal through June 25, 2022
- 4.2.3 Consideration of Approval of the ESSR's Ill American Rescue Plan Act 2020-2021 Assurances
- 4.2.4 Consideration of Approval of the American Rescue Plan Act Elementary and Secondary School Relief Fund (ESSR III) Safe Return to In Person Instruction Local Educational Agency Plan Template
- 4.2.5 Consideration of Approval of the 2021-2022 Child Nutrition Waivers

4.3 CURRICULUM

4.4 MINUTES

- 4.4.1 Consideration of Approval of the Minutes of the Regular Board Meeting June 8, 2021
- 4.4.2 Consideration of Approval of the Minutes of the Special Board Meeting June 10, 2021

4.5 FACILITIES

4.6 DONATIONS

- 4.6.1 Consideration of Approval of a \$500.00 donation to San Miguel Elementary from the Ortega Family

On a motion by Trustee Jaworski-Quintanilla, second by Trustee Azat, the Consent Agenda was approved.
Aye=4, Ney=0, Abstention=0, Absent=1

5. ACTION/DISCUSSION

5.1 BUSINESS

5.2 CURRICULUM

5.3 FACILITIES

5.4 BOARD POLICIES

5.5 ADMINISTRATION

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.

6. CLOSED SESSION: 9:15-10:15 A.M.

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

Meeting was reconvened at 10:32 am. No report out of Closed Session.

Meeting was adjourned at 10:35 am.

7. 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:

Ron Calloway, Superintendent

Brian Burke, Board Clerk