

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

Tuesday, August 10, 2021

The meeting will be held via Zoom
To access the meeting, please use the following link:
<https://us02web.zoom.us/j/86820294364?pwd=M3VoU21uWHR1VDFPQWp1YzZPQmJIUT09>
Meeting ID: 868 2029 4364
Passcode: 391459

This meeting is open to the public at 1:00pm

**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, Ed. Services
Renee Loeza, Chief Business Official
Alicia Mills, District Executive Assistant

Trustee Sherwood was absent

2. OPEN SESSION: PUBLIC MEETING: 1:00PM

- 2.1 The meeting was called to order at 1:00pm by Trustee Burke
- 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 was no public participation

4. BOARD CORRESPONDENCE

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

5. ACTION/BUSINESS

5.1 BOARD POLICIES

5.1.1 Review and Consideration of Approval of the Revision of Board Policy 6158

Administrative Regulation 6158; Independent Study and MWUSD 21 22 Master IS Agreement
as required by AB 130

- Superintendent Calloway discussed the changes in Independent Study as required by AB 130
- The Master Agreement/Exhibit will be brought back on the August 17th agenda for approval following the auditors review
- Associate Superintendent Cuculich added that we will be using DocuSign to expedite receipt of signatures

On a motion by Trustee McKnight, second by Trustee Jaworski-Quintanilla, the revisions to Board Policy 6158 and Administrative Regulations 6158 were approved. Aye=4, Ney=0, Abstention=0, Absent=1

6. ADJOURNMENT: Meeting was adjourned at 1:11pm by Trustee Burke

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