

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

Tuesday, October 19, 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 4:15 P.M.

1. CALL TO ORDER, ROLL CALL

Board Members

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

Staff Members

Ron Calloway, Superintendent
Regina Cuculich, Associate Superintendent of Business
Rachel Valenzuela, Assistant Superintendent of Educational 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 Communication 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: 4:15-5:00pm

- 3.1 Leadership of our site PTA's/PTO's will share updates regarding what they are doing at each site

4. PUBLIC MEETING at 5:00pm

- 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

- 5.1 Mark West Charter School 8th grade students Eva Roth and Tessa Faulkner will be presenting. [Eva Roth will present a Colony Project](#) and [Tessa Faulkner will present a Family History Project](#)

6. BOARD CORRESPONDENCE

- 6.1 [Letter from Sonoma County Office of Education \(SCOE\), Director of External Fiscal Services, Sarah Lampenfeld, stating that the Mark West Union School District budget for 2021-2022 school year has been approved](#)
- 6.2 [Letter from Sonoma County Office of Education \(SCOE\), Deputy Superintendent of Business, Mary Downey, and Deputy Superintendent of Instruction, Jennie Snyder, stating that the Mark West Union School District's 2020-2021 LCAP has been approved](#)

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

[John B. Riebli](#)

[Mark West Elementary](#)

[San Miguel Elementary](#)

[Mark West Charter](#)

8.2 [Maintenance/Operations/Technology Report/Michael Smith](#)

8.3 Assistant Superintendent, Educational Services/Rachel Valenzuela (5:30pm – Presentation on [Universal Screening and Dyslexia and Dibels](#), Suzanne Calloway, Reading Specialist)

8.4 Superintendent’s Report/Ron Calloway – [Superintendent Calloway will review the October 8th video to parents regarding vaccines](#)

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 Report](#)

[10.2.2 Consideration of Approval of the between the Unpaid Student Teaching Field Experience and Practicum Agreement between the Mark West Union School District and National University](#)

[10.2.3 Consideration of Approval of the Agreement for Investigative Services between the Mark West Union School District and Whitestar Group Investigative Services](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the September 14, 2021 Regular Board Meeting](#)

10.5 FACILITIES

[10.5.1 Consideration of Approval of the Williams Settlement Quarterly Uniform Complaint Report Summary; July 1, 2021-September 30, 2021](#)

10.6 DONATIONS

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Consideration of Approval of the ESSR III Expenditure Plan](#)

[11.1.2 Consideration of Approval of Certificated Substitute Rates](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

[13.1 Enrollment Report as of 10/6/21](#)

[13.2 2020-2021 Unaudited Actuals Form DEBT](#)

[13.3 2020-2021 Unaudited Actuals Fund 08 \(Student Body Funds\)](#)

[13.4 2020-2021 SEM – Form A and 2020-2021 SEM Form B \(Special Education Maintenance\)](#)

[13.5 Mark West Union School District’s Stimulus Funding Report through September 30, 2021](#)

[13.6 2020-2021 Public Self Insurer’s Annual Report \(RESIG\)](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, November 9, 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, Executive Assistant to the Superintendent, Mark West Union School District, 305 Mark West Springs Road, Santa Rosa, CA, 95404, or telephone (707) 524-2972.