

MARK WEST UNION SCHOOL DISTRICT
Minutes of the Regular 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.

- Vanessa Thomas, Mark West Elementary parent, spoke about concerns regarding the Reading Program and dyslexic children
- Superintendent Calloway invited Ms. Thomas to the October Board Meeting as there will be a presentation from the Reading Specialist on Dyslexia

2. CLOSED SESSION: There was 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

There was no 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

On a motion by Trustee Azat, second by Trustee Jaworski-Quintanilla, the order of the Agenda was approved

4.5 Report Out of Closed Session

There was no Closed Session

5. PRESENTATIONS/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.)

- Mark West Citizens Action Council is reviewing issues including parking issues, homeless encampment, pedestrian walkway
- Supervisor Gore will hold a community meeting focusing on rebuilding information for the community
- Hispanic Heritage, programs at the LBC though October 15th
- Empire Soccer was able to secure field use space through the assistance of Superintendent Calloway and Alicia Mills
- Trustee Jaworski-Quintanilla volunteered for "Garden Time". She added that it's a "wonderful program and she thoroughly enjoyed herself."

8. ADMINISTRATIVE REPORTS

8.1 School Reports/Principals

Emily Todd, John B. Riebli

- Blended services going very well
- Sports Day is on Friday
- Held a 9/11 tribute and read the book "Fire Boat"
- STEM has been going well
- Music and Library going well
- Spook-a-thon (Walk-a-thon) scheduled for October 29th

Tracy Kendall, Mark West Elementary

- Teachers were trained in Blended Learning and they are keeping some the good things they developed during Distance Learning
- Site day focused on working together in grade level teams and grade level assessments
- Student Council – 30 kids picked up packets. 5th & 6th graders excited to manage flag salutes
- First PTA meeting last night – They are planning a Warriors night, movie nights, and Bingo nights; all virtual

Patrick Eagle, San Miguel

- First fire drill of the year was held
- Co-ops and intervention groups are underway
- Back to School Night was held via Zoom
- Boys and Girls club will have 60 kids after school
- Spirit Day is coming up
- Computer Lab and Library are in full swing
- The soccer goals and painted lines that have been added by Empire soccer has really been wonderful! The students have been very engaged in soccer at every opportunity they have

Michelle Franci, Mark West Charter

- First parent meeting for 6th graders interested in coming to Mark West Charter will be held soon
- Held their first school wide Zoom meeting last night
- The Leadership group is amazing! The group has named the new dolphin mascot "Sushi"!
- Teachers are holding a follow up meeting to Blended Learning. They are excited to plan lessons!
- Tomorrow is the first "on campus" day for Home School. Doug Detrick has 1 coming, Megan Bair has 3

8.2 Maintenance/Operations/Technology Report/Michael Smith – Mr. Smith

- Mr. Smith submitted a written report

8.3 Lisa Warne, Lisa Chapman & Andrea Farrell – Report on the 2021 Summer Academy

- Ms Warne, Ms. Chapman, and Ms. Farrell presented a power point on the 2021 Summer Academy. The theme of the Summer Academy was "the Olympics".

- Trustee Burke asked if there some intangible results. Ms. Chapman added “the familiarity of being back on campus.” Ms. Farrell added that “students got to know their teacher and felt more confident going in”, and Ms. Warne stated that the program “allowed us as a district to communicate more; more info about the students and that she never saw a student that didn’t want to be there.”
- Trustee Jaworski-Quintanilla added that her son went and “came home daily, so excited. Helped build the transition, made new friends.”
- Trustee McKnight VM added that the Summer Academy team “made such an impact on the kids. It speaks volume for our district.”

8.4 Superintendent’s Report/Ron Calloway – Update on COVID-19 cases in the district

- Reviewed COVID information to date
- No positive case since Labor day weekend
- No positive cases have resulted from students tested during district testing
- 4-6 weeks out for 5-11 year old for vaccines. They will not be mandatory because it will only be emergency use
- The district work with the County to schedule vaccine clinics for children
- Subs are few and far between. All districts are having the same problem.
- First week of October – Leadership 40. Superintendent Calloway was chosen to be one of the leaders on a panel with Senator McGuire and Congressman Wood
- Taught PE at Mark West Charter and Reading in Ms. Hunt’s and Pulliam’s classes

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)

The Public Hearing opened at 6:05pm. No members of the public were present and there were no comments. The Public Hearing closed at 6:06pm.

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

- Trustee Burke acknowledged the generosity of the donors

On a motion by Trustee McKnight, second by Trustee Azat, the Consent Agenda was approved. Aye=5, Ney=0, Abstention=0, Absent=0

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

- Associate Superintendent Cuculich reviewed the information
- Trustee Azat suggested the district may want to consider a Demographic Study

On a motion by Trustee Burke, second by Trustee Jaworski-Quintanilla, the Mark West Union School District Unaudited Actuals, Part I and Part II of the 2020/2021 school year were approved. Aye=5, Ney=0, Abstention=0, Absent=0

11.1.2 Consideration of Approval of **Resolution #22-04**, Adoption of the GANN Limit

On a motion by Trustee Azat, second by Trustee McKnight, Resolution #22-04, Adoption of the Gann Limit was approved. Aye=5, Ney=0, Abstention =0, Absent=0

Trustee Azat, Aye; Trustee Burke, Aye; Trustee Jaworski-Quintanilla, Aye; Trustee McKnight, Aye; Trustee Sherwood, Aye

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

On a motion by Trustee Jaworski-Quintanilla, second by Trustee McKnight, Resolution #22-05 Authorizing Designated Positions for Representative and Alternate to the Redwood Empire Insurance Group (RESIG) Joint Powers Board was approved. Aye=5, Ney=0, Abstention=0, Absent=0

Roll Call Vote: Trustee Burke, Aye; Trustee McKnight, Aye; Trustee Jaworski-Quintanilla, Aye; Trustee Azat, Aye; Trustee Sherwood, Aye

11.2 CURRICULUM

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

On a motion by Trustee Burke, second by Trustee Azat, Resolution #22-06, Sufficiency of Instructional Materials for the 2021-2022 School Year was approved. Aye=5, Ney=0, Abstention=0, Absent=0

Roll Call Vote: Trustee Jaworski-Quintanilla, Aye; Trustee Azat, Aye; Trustee McKnight, Aye; Trustee Burke, Aye; Trustee Sherwood, Aye

11.3 FACILITIES

11.3.1 Consideration of Approval of the Mark West Union School District Integrated Pest Management Plan

On a motion by Trustee Jaworski-Quintanilla, second by Trustee Burke, the Mark West Union School District Integrated Pest Management Plan was approved. Aye=5, Ney=0, Abstention=0, Absent=0

11.4 BOARD POLICIES

11.5 ADMINISTRATION

12. EVALUATION 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

The meeting was adjourned by Trustee Sherwood at 6:30p.m.

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