

MARK WEST UNION SCHOOL DISTRICT
Minutes of the REGULAR BOARD OF TRUSTEES MEETING
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

Trustee Sherwood was absent.

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 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: 4:15-5:00pm

3.1 Site PTA/PTO Leadership including Michelle Crosbie (San Miguel PTO), Crystal Davis (John B. Riebli PTA), and Melanie Dodson-Bolin (Mark West Elementary/Mark West Charter PTA), shared their Boards' plans for the 2021-2022 school year with the Board

The Board thanked the group for their hard work and dedication.

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 from Ms. Woods' class presented. Eva Roth presented her Colony Project and Tessa Faulkner presented her 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

Patrick Eagle, San Miguel

- Every position is filled
- Parent Conference Day was held virtually on the 8th
- PTO fundraiser is starting
- Things are feeling more normal for staff, students, and families
- Pumpkin patch field trip cancelled by the facility

Tracy Kendall, Mark West Elementary

- Student council elections have been completed
- Field trips are beginning
- Room 17, 3rd graders, are working on becoming a certified ocean guardian school
- Halloween parade is back in a modified format

Michelle Franci, Mark West Charter

- Hallow Fest will be held October 29th. There are several of activities planned.
- Boys basketball starts next week. Masked at all times
- Yesterday marked the beginning of the 2nd quarter; new electives, and Ms Chapman is back!
- Enrollment for 2022/2023 – 35 completed applications; 29 in cue that haven't submitted paperwork. End of day 10/29/21 will determine whether or not a lottery will need to be held

Emily Todd, John B. Riebli

- STEM program completed
- Field trips have started. Parents that attend must show proof of vaccination.
- 4th grade has been working on their California dioramas
- Student council elections have completed
- Teachers involved in one school one book; reading "Ghost"
- Celebrating Dios de los Muertos
- Spook a thon/walk a thon next Friday

8.2 Maintenance/Operations/Technology Report/Michael Smith

- Two maintenance landscapers are clearing the grounds and preparing for winter
- We have two new servers and network storage unit
- Michael Smith and Cheryl Rocchioli attended an AERIES training in Sacramento. Major takeaway, all elementary schools will be moving to a Master Schedule which will need to be set up prior to rollover
- Robert Grant is helping remotely using Quick Assist
- All 4 schools have been inspected by the fire department

8.3 Assistant Superintendent, Educational Services/Rachel Valenzuela – Suzanne Calloway, Reading Specialist, presented [Universal Screening and Dyslexia](#)

8.4 Superintendent's Report/Ron Calloway

- Superintendent Calloway reviewed his October 8th video to parents
- Vaccine update: The vaccine for children 5-11 will be available by late October or early November under emergency approval. It will not be mandated. It will be the parent's choice whether or not to vaccinate. Expectation is that the vaccine for children 5-11 will not be mandated until July, 2023 at the earliest
- Vaccine for 7th-12th graders will be mandated once fully approved by the FDA. Once that is mandated, all staff will need to be fully vaccinated as well. At this time, there has been no decision made as to medical or religious waivers.
- Vaccines, the requirements and the guidelines are the Governor's laws and the district must abide by the laws
- Superintendent Calloway had the honor of participating in 1st grade reading groups, teaching 3rd grade in Ms. Burbank's class and teaching Kindergarten in Mrs. Day's class
- Superintendent Calloway reiterated how much he appreciates the staff and principals.

9. **PUBLIC PARTICIPATION**

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Vanessa Thomas, Mark West Elementary parent, thanked the district and Mrs. Calloway for the Universal Screening and Dyslexia presentation but expressed concerned about children being left behind.

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**

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

11. **ACTION/DISCUSSION ITEMS**

11.1 **BUSINESS**

11.1.1 Consideration of Approval of the ESSR III Expenditure Plan

On a motion by Trustee Azat, second by Trustee Jaworski-Quintanilla, the ESSR III Expenditure Plan was approved. Aye=4, Ney=0, Abstention=0, Absent=1

11.1.2 Consideration of Approval of Certificated Substitute Rates

On a motion by Trustee Jaworski-Quintanilla, second by Trustee McKnight, the 2021-2022 Substitute Rates effective November 1, 2021 were approved. Aye=4, Ney=0, Abstention=0, Absent=1

11.2 **CURRICULUM**

11.3 **FACILITIES**

11.4 BOARD POLICIES

11.5 ADMINISTRATION

12. EVAULATION 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 6:30pm

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.

Respectfully Submitted By:

Approved By:

Ronald M. Calloway, Superintendent

Brian Burke, Board Clerk