

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

Tuesday, November 9, 2021

The meeting will be held at 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, Associate Superintendent of Business
Rachel Valenzuela, Assistant Superintendent of Educational Services
Renee Loeza, Chief Business Official
Principals: Emily Todd, Patrick Eagle, Tracy Lavin-Kendall,
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.

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 – There will be no Study Session

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 AND RECOGNITIONS

- 5.1 Ms. DeKozan's 3rd grade students Avery Weathers, Olivia Musgrove, and Kaiyu Flores will present

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.)

8. ADMINISTRATIVE REPORTS

- 8.1 School Reports/Principals
[Emily Todd – John B. Riebli](#)
[Tracy Kendall – Mark West Elementary](#)
[Patrick Eagle – San Miguel Elementary](#)
[Michelle Franci – Mark West Charter](#)
- 8.2 [Maintenance/Operations/Technology Report/Michael Smith](#)

- 8.3 [Assistant Superintendent of Educational Services Report/Rachel Valenzuela](#)
- 8.4 Superintendent Report/Ron Calloway – Superintendent Calloway will present an Oral Report updating the Board on COVID 19 and 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 Vendor Warrant Report](#)

[10.2.2 Consideration of Approval of the Agreement for Placement between the Mark West Union School District and the University of San Francisco School of Education, Counseling Psychology, Marriage and Family Therapy Program](#)

[10.2.3 Consideration of Approval of the 2021-2022 Independent Contractor Agreement between the Mark West Union School District and Anova Education and Behavioral Consultation](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the October 19, 2021, Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Discussion Only: 2021-2026 Educator Effectiveness Grant Plans](#) for the:

[Mark West Union School District – Mark West Elementary](#)
[San Miguel Elementary Charter](#)
[John B. Riebli Elementary Charter](#)
[Mark West Charter School](#)

[11.1.2 Consideration of Approval of **Resolution #22-07** Developer Fees Annual Report – 2020-2021 Fiscal Year](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of the Mark West Union School District's submission to the Commission on Teacher Credentialing, Certification Division; Variable Term Waiver Request \(WV1 Form\) – Waiver Title: Adaptive Physical Education](#)

11.5.2 Review and Possible Action to Approve December 14, 2021 for the Annual Organizational Meeting. December 14, 2021 is currently the date set for the Regular Board Meeting which will include the Organizational Meeting. Per Education Code 35143, the Organizational Meeting must be held within 15 days of the second Friday in December (between December 10th and December 24th this year) and must be selected by the Board at its Regular Board Meeting held immediately prior to December 1st.

12. EVAULATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

[13.1 2021-2022 CDE Special Education Division - Learning Recovery Plan](#)

[13.2 2021-2022 CDE Special Education Division - Alternative Dispute Resolution Allocation Plan](#)

14. FUTURE MEETINGS

The next Regular Board Meeting, which will include the Board Organizational Meeting, will be held on Tuesday, December 14, 2021 at 3:15pm

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, District Executive Assistant to the Superintendent, Mark West Union School District, 305 Mark West Springs Road, Santa Rosa, CA, 95404, or telephone (707) 524-2972.