

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, December 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 3:00pm

1. CALL TO ORDER, ROLL CALL: 3:00pm

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: Tracy 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.

2. CLOSED SESSION- 2:45pm

- 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 Negotiator: Regina Cuculich)
- 2.3 Consideration of student acceleration

3. OPEN SESSION: PUBLIC MEETING: 3:00 P.M.

- 3.1 The meeting will be called to order at 3:00 P.M.
- 3.2 Pledge of Allegiance
- 3.3 Introductions
- 3.4 Approval of Agenda Order
- 3.5 Report Out of Closed Session

4. BOARD ORGANIZATIONAL MEETING

As required by Education Code 35143 and 35023, the Mark West Union School District Board of Trustees will hold its annual organizational meeting which includes the election of officers and a voting representative and alternate to the Sonoma County Committee on School District Organization. The Board will also decide the regular Board Meeting dates for 2022. The Board President will administer the Oath of Office to newly elected members (if applicable).

- 4.1 Election of Board President
- 4.2 Election of Board Clerk
- 4.3 Election of Representative to the County Committee on School District Organization
- 4.4 Election of Alternate Representative to the County Committee on School District Organization
- 4.5 [Establish Regular Monthly Board Meeting Dates for 2022](#)

6. BOARD CORRESPONDENCE

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

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 Elementary – Emily Todd](#)

[Mark West Elementary – Tracy Kendall](#)

[San Miguel Elementary – Lisa Warne](#)

[Mark West Charter School – Michelle Franci](#)

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

8.3 Assistant Superintendent, Educational Services/Rachel Valenzuela – Oral Report

8.4 Superintendent’s Report/Ron Calloway – Superintendent Calloway will present an Oral Report – COVID 19 Update

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](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the November 9, 2021 Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

10.6.1 Consideration of Approval of a donation to the San Miguel 6th Grade Fund (Trips and Projects) in the amount of \$1,935.00 from Bravo Restoration and Construction

10.6.2 Consideration of Approval of a \$1,000.00 donation to John Menth’s 6th grade class for field trips from Marta Starr

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Consideration of Approval of the Audit Certification, 2020-2021 Financial Report/Audit, Audit Review Letter from Stephen Roatch Accountancy Corporation for the year ending June 30, 2021](#) and the [Mark West Union School District Audit Report, June 30, 2021](#)

[11.1.2 Consideration of Approval of the Certification of Corrective Action 2020-2021 Audit Findings And Recommendations – NO FINDINGS OR RECOMMENDATIONS](#)

11.1.3 Consideration of Approval of the Mark West Union School District's First Interim Report for the 2021-2022 Fiscal Year

- [Part I](#)
- [Part II](#)
- [Part III](#)

11.1.4 Consideration of Approval of the 2021 Educator Effectiveness Block Grant for the [Mark West Union School District](#), [John B. Riebli Elementary](#), [San Miguel Elementary](#) and [Mark West Charter](#)

11.2 CURRICULUM:

11.3 FACILITIES

11.3.1 Consideration of Approval of the site [FIT](#) Plans

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

11.4 BOARD POLICIES

11.5 ADMINISTRATION

11.5.1 Nomination and election of a member of the Mark West Union School District Board of Trustees to serve on the Mark West Citizens Action Council (MWCAC)

11.5.2 Recognition of Sue Sloat

12. EVALUATION OF THE BOARD MEETING

The Board members may comment or request items pertaining to the Board meeting.

13. INFORMATIONAL ITEMS

14. FUTURE MEETINGS

The next Regular Board meeting will be determined in coordination with the 2022 Board of Trustees Meeting Calendar during the Organizational portion of the December 2021 meeting. If approved as noted, the next Regular Board Meeting will be held on Tuesday, January 11, 2022.

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 707-524-2972.