

**MARK WEST UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, January 11, 2022**

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 5:00 P.M.

**1. CALL TO ORDER, ROLL CALL: 5:00 P.M.**

**Board Members**

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

**Staff Members**

Ron Calloway, Superintendent  
Rachel Valenzuela, Ed.D., Asst. Superintendent Ed Services  
Renee Loeza, Chief Business Official  
Principals: Tracy Lavin-Kendall, Emily Todd, Patrick Eagle,  
Michelle Franci  
Michael Smith, Director of Facilities/Operations/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 – 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 Negotiator: Regina Cuculich

**3. STUDY SESSION: - There is no Study Session**

**4. OPEN SESSION: PUBLIC MEETING: 5:00 P.M.**

- 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**

There are no presentations

**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**

[John B. Riebli Elementary – Emily Todd](#)

[Mark West Elementary – Tracy Kendall](#)

[San Miguel Elementary – Patrick Eagle](#)

[Mark West Charter – Michelle Franci](#)

**8.2** Maintenance/Operations/Technology Report/Michael Smith – Mr. Smith will present an Oral Report

**8.3** Assistant Superintendent of Educational Services/Rachel Valenzuela – Dr. Valenzuela will present an Oral Report

**8.4** District Communications Coordinator/Claire Raggio

**8.5** Superintendent's Report/Ron Calloway – Superintendent Calloway will update the Board on COVID-19

## **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 Statement of Facts – Roster of Public Agencies Filing](#)

[10.2.3 Consideration of Approval of the MOU between the Mark West Union School District and the University of San Francisco School of Education Counseling Psychology Marriage and Family Therapy Program Students](#)

[10.2.4 Consideration of Approval of the MOU between the Mark West Union School District and](#)

[MARFAC regarding the COVID-19 Pandemic and School Opening During the 2021-2022 School Year](#)

[10.2.5 Consideration of Approval of the Proposal from the Mark West Union School District to the California School Employees Association and it's Mark West Chapter #570 Regarding the Pandemic and School Opening During the 2021-2022 School Year](#)

### **10.3 CURRICULUM**

**10.3.1** Consideration of Approval of the 2020/2021 School Accountability Report Cards (SARC) pending an Informational Update from the CDE

[John B. Riebli Elementary SARC](#)

[Mark West Elementary SARC](#)

[San Miguel Elementary SARC](#)

[Mark West Charter School SARC](#)

**10.3.2** Consideration of Approval of the 2020-2021 School Site Plans (SPSA)

[John B. Riebli Elementary SPSA](#)

[Mark West Elementary SPSA](#)

[San Miguel Elementary SPSA](#)

### **10.4 MINUTES**

[10.4.1 Consideration of Approval of the Minutes of the Regular Board Meeting \(including the Organizational Meeting\), December 14, 2021](#)

### **10.5 FACILITIES**

[10.5.1 Consideration of Approval of the Williams Settlement Quarterly Uniform Complaint Report Summary 10/1/21 – 12/31/21](#)

### **10.6 DONATIONS**

**10.6.1** Consideration of Approval of a \$300.00 donation to the Mark West Elementary 3<sup>rd</sup> Grade from Marlayna Ann Sapien for the Art of the Brick Field Trip

**11. ACTION/DISCUSSION ITEMS**

**11.1 BUSINESS**

[11.1.1 Consideration of Approval of Resolution #22-08, Corporate Resolution – Exchange Bank Signatory](#)

**11.2 CURRICULUM**

**11.3 FACILITIES**

**11.4 BOARD POLICIES**

[11.4.1 Consideration of Approval of revised Board Policy 0470: COVID-19 Mitigation Plan](#)

[11.4.2 Consideration of Approval of revised Board Policy 4131: Staff Development](#)

[11.4.3 Consideration of Approval of revised Board Policy and Administrative Regulations 6164.4: Identification and Evaluation of Individuals for Special Education](#)

**11.5 ADMINISTRATION**

**12. EVALUATION OF THE BOARD MEETING**

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

**13. INFORMATIONAL ITEMS**

[13.1 Annual Required Financial Disclosures 2020-2021 Audited Financials, 2021-2022 Budget and 2021 Property Tax Information as required for Continuing Disclosure for sold G.O. Bonds on MSRB site.](#)

[13.2 Expanded Learning Opportunity Grant \(ELO-G\) Assurances](#)

**14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, February 8th, 2022 at 5:00pm.

**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.