

MARK WEST UNION SCHOOL DISTRICT
Minutes of the Regular BOARD OF TRUSTEES MEETING
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 opened 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 Service
 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 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 – There was no Study Session

4. PUBLIC MEETING at 5:00pm

- 4.1 The meeting was called to order at 5:00 P.M. by Trustee Sherwood
- 4.2 Pledge of Allegiance
- 4.3 Introductions
- 4.4 Approval of Agenda Order
 On a motion by Trustee McKnight, second by Trustee Burke, the Agenda Order was approved
- 4.5 Report Out of Closed Session
 There was no report out of Closed Session

5. PRESENTATIONS AND RECOGNITIONS

- 5.1 Third grade students Avery Weathers, Olivia Musgrove, and Kaiyu Flores; all from Ms. DeKozan's class, presented their Green Team project

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

- Walk-a-thon raised \$60,000
- Family Fitness Night - 25 participants

- Staff is working on a Holidays Around the World Activity

Tracy Kendall – Mark West Elementary

- Green Team is working hard at making a difference. Several staff members are helping to support the program
- Benchmark assessments are taking place
- Draw-a-Long assembly – staff and students loved it!
- Caveman Day is back!

Patrick Eagle – San Miguel Elementary

- Suzanne Calloway and Carolyn Alarie have been working with students that are struggling and sharing the information during coops
- First Spirit Days will be held in December
- PTO has reached 80% of their fundraising goal
- SM hosted an outdoor, socially distanced, parade for Halloween

Michelle Franci – Mark West Charter

- Finished 1st quarter October 23rd. Many students achieved honor roll
- Leadership hosted “Hallow Fest” – carnival like theme with different stations
- A few of the home school students participate in “Day on Campus” every Wednesday
- PTA – Warriors game tomorrow night – 97 tickets sold – Raised about \$500

8.2 Maintenance/Operations/Technology Report/Michael Smith

- CalPads reporting is going well. CalPads counts have been reviewed.
- Maintenance team is cleaning the campuses and repairing leaky roofs
- SBAC browser has been uploaded to all devices
- Room disinfections are ongoing

8.3 Assistant Superintendent of Educational Services Report/Rachel Valenzuela

- The Counseling Program currently consists of two district counselors and four trainees. New and former clients are being served. Friendship Circles continue and the Toolbox Program continues to be implemented. Key issues include: loss, grief, and family dysfunction
- Mr. Cooper and Mr. Garcia are continually researching new tools
- The Special Education program currently serves 112 students. The biggest shift noticed is in students with Autism; up from 8 to 15. 27 students are served through out of district programs (ie: Anova)
- Professional Development November 1st – District hosted a self care day for certificated staff which was very well received. We will be doing the same thing for classified staff though the date has not been set
- Family Education Nights will begin in January

8.4 Superintendent Report/Ron Calloway – Superintendent Calloway presented an oral report

- Since the start of school, we have had 27 COVID-19 positive cases, district wide
- Superintendent Calloway has thoroughly enjoyed teaching reading to the 1st graders,
- On Friday, enjoyed creating Halloween dry ice experiments with Mrs. Gonyo's 4th Grade class
- Participated in a Zoom meeting with Senator McGuire regarding enrollment and ADA. When children are sick, they have to go home, test and receive a negative result before they can return. This has significantly increased the number of absences. Working on the creation of a “hold harmless” agreement which would include Charter schools.
- The district is exploring the specifics of making Antigen tests available for staff members
- The 2022-2023 school year brings the first mandatory expansion of TK programs which will continue to expand annually for the next four years. Expansion will be incremental by months.

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.

San Miguel parent, Andrea Quartarolo; Mark West Elementary parent, Jamie Faull; and Amy (no last name given) member of the public, voiced their concern regarding vaccine mandates

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

On a motion by Trustee Burke, 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 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

- Superintendent Calloway outlined the Professional Development plans
- Focus will be on Multiple Tier Supports; academic and social/emotional pieces

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

On a motion by Trustee Jaworski-Quintanilla, second by Trustee Azat, Resolution #22-07 Developer Fees Annual Report – 2020-2021 Fiscal Year was approved. Aye=5, Ney=0, Abstention=0, Absent=0

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

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

On a motion by Trustee Burke, second by Trustee Azat, 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, was approved. Aye=5, Ney=5, Abstention=0, Absent=0

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.

On a motion by Trustee Azat, second by Trustee Jaworski-Quintanilla, the Board approved including the Annual Organizational Meeting at the Regular Board Meeting on December 14, 2021. Aye=5, Ney=0, Abstention=0, Absent=0

12. EVALUATION 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 6:00pm

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.

Respectfully Submitted By:

Approved By:

Ronald M. Calloway, Superintendent

Brian Burke, Board Clerk