

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

**Tuesday, February 8, 2022**

**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 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, Asst. Superintendent of Ed Services  
Lisa Warne, Director of Instructional Services  
Renee Loeza, Chief Business Official  
Michael Smith, Director of Technology Services  
Principals: Patrick Eagle, Emily Todd, Tracy Kendall and  
Michelle Francl  
Claire Raggio, District Communication 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 Negotiator: Renee Loeza

**3. STUDY SESSION** – No Study Session will be held

**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 will be no presentations

**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.)*

[7.1 Positive Certification Letter from the Sonoma County Office of Education: 2021-2022 First Interim Report](#)

## **8. ADMINISTRATIVE REPORTS**

### **8.1 School Reports/Principals**

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

[Tracy Kendall, Mark West Elementary](#)

[Patrick Eagle, San Miguel Elementary](#)

[Michelle Franci, Mark West Charter](#)

### **8.2 Assistant Superintendent of Educational Services/Rachel Valenzuela – Strategic Plan Update**

### **8.3 Director of Maintenance/Operations/Technology/Michael Smith**

**8.4 Superintendent's Report/Ron Calloway – Superintendent Calloway will present an Oral Report updating COVID-19 Guidance updates and current COVID-19 numbers in the district**

## **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 Document Tracking Services Licensing Agreement for 1-year beginning March 15, 2022](#)

[10.2.3 Consideration of Approval of Year 1 of a 3 Year Contract with Stephen Roatch Accountancy Corporation](#)

[10.2.4 Consideration of Approval of the Mark West Union School District Comprehensive Safety Plan, \(No Updates\) and Signature Pages](#)

[10.2.5 Consideration of Approval of the Draft Proposal, Sonoma County MTSS Consortium of Districts; District Leadership Team \(DLT\) and the Sonoma Valley MTSS Consortium of Districts School Based Implementation](#)

[10.2.6 Consideration of Approval of the 2021-2022 Certificated Seniority List](#)

[10.2.7 Consideration of Approval of the 2021-2022 Classified Seniority List](#)

### **10.3 CURRICULUM**

### **10.4 MINUTES**

[10.4.1 Consideration of approval of the minutes of the January 11, 2022 Regular Board meeting](#)

### **10.5 FACILITIES**

### **10.6 DONATIONS**

## **11. ACTION/DISCUSSION ITEMS**

### **11.1 BUSINESS**

[11.1.1 Budget Update \(oral update\) – Discussion Only](#)

[11.1.2 Consideration of Approval of a vote for the 2022 CSBA Delegate Assembly Election for Subregion 3-A](#)

### **11.2 CURRICULUM**

[11.2.1 Expanded Learning Opportunity Plan \(ELOP\) and ESSR III Update – Discussion Only](#)

### **11.3 FACILITIES**

### **11.4 BOARD POLICIES**

[11.4.1 Consideration of Approval of revised Board Policy 0420.42 - Charter School Renewal](#)

[11.4.2 Consideration of Approval of revised Board Policy 4217.3 – Layoff/Rehire](#)

### **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 Enrollment Report as of 2/2/2022 for Kindergarten and Transitional Kindergarten, 2022-2023 School Year](#)

[13.2 Mark West Union School District Stimulus Funding Report through 12/31/21](#)

[13.3 Mark West Union School District 2022 Strategic Plan Survey Results: Parents and Community \(English\), Parents and Community \(Espanol\), Students, Staff](#)

[13.4 2021 School Accountability Report Cards \(SARCS\) including CDE Information upload: John B. Riebli Elementary, Mark West Elementary, San Miguel Elementary and Mark West Charter School](#)  
(Hard copies available upon request)

[13.5 Mark West Union School District: 2022 Supplement to Annual Update for 2021-2022 LCAP, 2021 LCAP Mid-Year Report, 2021 LCFF Budget Overview for Parents \(Board Update\)](#). (Hard copies available upon request)

[13.6 John B. Riebli Elementary: 2022 Supplement to Annual Update for 2021-2022 LCAP, 2021 LCAP Mid-Year Report, 2021 LCFF Budget Overview for Parents \(Board Update\)](#). (Hard copies available upon request)

[13.7 San Miguel Elementary: 2022 Supplement to Annual Update for 2021-2022 LCAP, 2021 LCAP Mid-Year Report, 2021 LCFF Budget Overview for Parents \(Board Update\)](#). (Hard copies available upon request)

[13.8 Mark West Charter: 2022 Supplement to Annual Update for 2021-2022 LCAP, 2021 LCAP Mid-Year Report, 2021 LCFF Budget Overview for Parents \(Board Update\)](#). (Hard copies available upon request)

[13.9 Redwood Empire Insurance Group \(RESIG\) Audit of Financial Statements – June 30, 2021 and 2020 Letter and Financial Statements](#)

### **14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, March 8, 2022 at 5:00p.m.

### **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.