

**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

Trustee Sherwood was absent

Staff Members

Ron Calloway, Superintendent
Rachel Valenzuela, Ed.D., Asst. Superintendent Ed Services
Lisa Warne, Director of Instructional Services
Renee Loeza, Chief Business Official
Principals: Emily Todd, Tracy Kendall, Patrick Eagle,
Michelle Franci
Director of Operations/Tech/Maintenance, Michael Smith
District Communications Coordinator, Claire Raggio
District Executive Assistant, Alicia Mills

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 Negotiator: Regina Çuculich

3. STUDY SESSION: - There was 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

On a motion by Trustee Jaworski-Quintanilla, second by Trustee McKnight, the Agenda Order was approved
Aye=4, Ney=0, Abstention=0, Absent=1

4.5 Report Out of Closed Session

There was no Closed Session

5. PRESENTATIONS/RECOGNITIONS

There were no presentations or recognitions

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

- In December, staff and students celebrated “Holidays Around the World”
- PTA is working on their big event
- Staff is working on the creation of a March Book Madness event
- There is a virtual drawing assembly on January 13th

Mark West Elementary – Tracy Kendall

- Principal Kendall remembered Paul Odenkirchen and the impact he had on the staff, students, and community. He will be deeply missed.
- Appreciation to the Paws for Support dogs and our counseling team for being there to support staff, students and families as they learned of Mr. Odenkirchen's passing.
- PTA is treating students to a hot chocolate and candy cane goody bag on January 14th
- Dine and Donate at Chipolte on January 19th
- Skate Night at Cal Skate January 27th
- Very successful holiday food drive thanks to the efforts of the Student Council. 14 boxes of food were delivered to Mark West families

San Miguel Elementary – Patrick Eagle

- Principal Eagle acknowledged the San Miguel staff and acting principal Lisa Warne for their support of students and families during his absence
- Student Council delivered Holiday Grams
- An in district sports schedule has been developed by the principals and boys basketball starts next week
- Jump rope is the current PE unit

Mark West Charter – Michelle Franci

- Principal Franci also acknowledged Mr. Odenkirchen's passing and the difference he made for so many. The support dogs and our counseling team made an enormous difference for everyone
- Leadership class planned a Karaoke challenge
- 7th grade English classes are learning about idioms

8.2 Maintenance/Operations/Technology Report/Michael Smith

- Mr. Smith updated the Board on work that had been completed over Winter Break

8.3 Assistant Superintendent of Educational Services/Rachel Valenzuela

- Dr. Valenzuela reported that she met with Site Councils to discuss how she is engaging students to provide their input for the Strategic Plan
- Dr. Valenzuela will provide a Strategic Plan update to the Board at the February meeting

8.4 District Communications Coordinator/Claire Raggio

- Mrs. Raggio has returned
- She has attended some field trips
- Currently updating the TK/Kindergarten video

8.5 Superintendent's Report/Ron Calloway

- Superintendent Calloway remembered Mr. Odenkirchen reflecting on the impact he had on all in our school community. He will be deeply missed.
- Superintendent Calloway provided an update on COVID-19 guidance and numbers

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.

There were no members of the public present

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 3rd Grade from Marlayna Ann Sapien for the Art of the Brick Field Trip (Item 10.6 was removed from Consent)

On a motion by Trustee Azat, second by Trustee McKnight, the Consent Agenda was approved. Aye=4, Ney=0, Abstention=0, Absent=1

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 Consideration of Approval of **Resolution #22-08**, Corporate Resolution – Exchange Bank Signatory

On a motion by Trustee Azat, second by Trustee Jaworski-Quintanilla, Resolution #22-08, Corporate Resolution – Exchange Bank Signatory was approved. Aye=4, Ney=0, Abstention=0, Absent=1

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

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

On a motion by Trustee Azat, second by Trustee McKnight the Board Policy revisions were approved.
Aye=4, Ney=0, Abstention=0, Absent=1

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.

Respectfully Submitted By:

Approved By:

Ron Calloway, Superintendent

Victor McKnight, Board Clerk