

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

**Tuesday, March 8, 2022**

The meeting will be held in the District Office Learning Center 305 Mark West Springs Rd. Santa Rosa, CA 95404
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The meeting is open to the public at 3:30 P.M.

**1. CALL TO ORDER, ROLL CALL: 3:30 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: 3:00-3:30P.M.**

- 2.1 Public Employment (Discipline/Dismissal/Release, Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs) (Government Code 54957)
- 2.2 Negotiations – Superintendent (District Negotiator Sara Azat)
- 2.3 Conference with Labor Negotiators pursuant to Section 54957.6: (Classified: CSEA; Certificated: MARFAC; Management; Confidential; District Negotiator: Ron Calloway)

**3. OPEN SESSION: BOARD STUDY SESSION:**

There will be no Study Session

**4. OPEN SESSION: PUBLIC MEETING: 3:30 P.M.**

- 4.1 The meeting will be called to order at 3:30 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**

Avery Daly, June Sherwood, and Sydney Davis, John B. Riebli students from Mrs. Gonyo's 4<sup>th</sup> grade class, will present their STEM projects

**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 Elementary](#)  
[Tracy Kendall, Mark West Elementary](#)  
[Patrick Eagle, San Miguel Elementary](#)  
[Michelle Franci, Mark West Charter](#)
- 8.2 [Maintenance / Operations / Technology Report/Michael Smith](#)
- 8.3 [Assistant Superintendent of Educational Services Report/Rachel Valenzuela – Strategic Plan Update](#)
- 8.4 Superintendent’s Report/Ron Calloway – Updates to COVID-19 Protocols including Masking

## **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 School Psychologist Intern Job Description](#)

[10.2.3 Consideration of Approval of the Certificated Auxiliary Pay Scale](#)

### **10.3 CURRICULUM**

### **10.4 MINUTES**

[10.4.1 Minutes of the February 8, 2022 Regular Board Meeting](#)

### **10.5 FACILITIES**

### **10.6 DONATIONS**

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

### **11.1 BUSINESS**

11.1.1 Consideration of Approval of the Mark West Union School District Second Interim Report for 2021 – 2022

[Part 1](#)  
[Part 2](#)  
[Part 3](#)

### **11.2 CURRICULUM**

### **11.3 FACILITIES**

### **11.4 BOARD POLICIES**

11.4.1 Consideration of Approval of [Revised Board Policy](#) and [Administrative Regulations](#) 1312.3; Uniform Complaint Procedures

### **11.5 ADMINISTRATION**

[11.5.1 Consideration of Approval of Resolution #22-09 to Release Temporary Certificated Employees](#)

[11.5.2 Consideration of Approval of Resolution #22-10 In the Matter of the Elimination of Certain Positions in the Classified Service and Directing Notification of Classified Employees](#)

[11.5.3 Consideration of Approval of the Mark West Union School District’s 2022-2023 School Year Calendar](#)

## **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 held on Tuesday, April 12, 2022. Time TBA.

**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 at 707-524-2972.