

MARK WEST UNION SCHOOL DISTRICT
Minutes of the Regular BOARD OF TRUSTEES MEETING
Tuesday, February 8, 2022

The meeting was held in 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: 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 Franci
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 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: Renee Loeza

3. STUDY SESSION – There was no Study Session

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

4.1 The meeting was 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 were 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

As the Board representative to the Mark West Citizens Action Council, Trustee Sherwood reported that the sidewalk project is underway and the construction schedule is in the works.

Trustee Jaworski-Quintanilla reported that she, Superintendent Calloway and Assistant Superintendent Valenzuela walked the track at Mark West Elementary in preparation for the start of the Track Program. Superintendent Calloway and Michael Smith, Director of Maintenance/Operations/Technology, are working to see what improvements can be made prior to the start of the season.

8. ADMINISTRATIVE REPORTS

8.1 School Reports/Principals

Emily Todd, John B. Riebli Elementary

- Last Wednesday, Riebli hosted global school play day and global reading day
- 6th graders handled Read Aloud while Mrs. Todd subbed in a classroom
- Celebrated Chinese New Year with a Kindergarten parade
- PTA has provided funding for an art docent. Younger grades are receiving art lessons
- April 2nd is Riebli Night at the Warriors game

Tracy Kendall, Mark West Elementary

- Kindergarten held a Chinese New Year parade
- Walking school bus...great way to start a school day. Largest turn out yet! 19 students participated.
- Subbed in the SDC class; great group of kids.
- Staff are assessing for fluency benchmarks
- PTA approved sponsoring the 3rd grade ocean guardian program

Patrick Eagle, San Miguel Elementary

- TK/Kindergarten celebrated 100 days of school
- 6th grade created hot air balloons
- Drive in movie night is coming up. Basketball games start soon, the first is against Riebli.
- Running Club; huge turn out during lunch recess

Michelle Franci, Mark West Charter

- Shout Out to school counselors during Counseling Week!
- 2022-2023 acceptance letters due back by Friday. There are currently 6 on the waiting list.
- 15 students still have perfect attendance check. 16 students on Honor Roll and 20 students on Principal's Honor Roll
- Girls basketball is underway
- 7th grade completed a unit on Samurais
- 8th grade learned about the Amendments

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

- Dr. Valenzuela updated the Board on the Strategic Plan process and responses to the surveys

8.3 Director of Maintenance/Operations/Technology/Michael Smith

- Superintendent Calloway updated the Board on Mr. Smith's behalf

8.4 Superintendent's Report/Ron Calloway

- Volunteers will be allowed on campus as of February 15th. One volunteer at a time per classroom. Volunteers must be vaccinated.
- Leadership 40 drafted a letter to Governor Newsom and Senator McGuire, stating that we need to move to an endemic status rather than pandemic and that the County needs to take back the responsibilities of Contact Tracing and follow up with positive cases.
- 5th Grade Riebli students, Haley Henderson and Kayden Etimos, wrote Superintendent Calloway a note asking what he is going to do about masking in the schools. He explained that the decision is not his to make, the district must follow County guidance however, he wanted to be sure the student's voices were heard and their efforts in advocating for their peers was acknowledged.
- Peter Hansen, art director for the walkway; will meet with student councils in order to incorporate their thoughts on the artwork that will represent the community
- Working with the Guy Fieri Foundation and Lawrence Arturo, Arturo Media Group to expand the Reading through Accelerator Reader Program in the 4th/5th grades
- The MWUSD Education Foundation's Polenta Feed will be held March 12, 2022 at Cardinal Newman
- Enrollment numbers are on target. The numbers are low for next year's 3rd grade class at Riebli.

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 was no Public Participation

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

On a motion by Trustee McKnight, 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 Budget Update (oral update) – Discussion Only

Chief Business Official, Renee Loeza, reviewed the Governor's current Budget Proposal which includes: a proposed, 5.33% COLA; flexibility in attendance reporting; ELOP funding; and funding for the Universal Meals Program.

11.1.2 Consideration of Approval of a vote for the 2022 CSBA Delegate Assembly Election for Subregion 3-A

Trustee McKnight motioned to approve Bennett Valley candidate, Jeremy Brott, as the Board's nominee for the 2022 CSBA Delegate Assembly Election for Subregion 3-A, second by Trustee Azat, the Board approved the nomination. Aye=4, Ney=0, Abstention=1, Absent=0

11.2 CURRICULUM

11.2.1 Expanded Learning Opportunity Plan (ELOP) and ESSR III Update – Discussion Only

Director of Instructional Services, Lisa Warne, explained that ELOP funds are provided by state for after school and summer school programs to address the needs of students at risk. The Charter School will be expanding the day to provide a before school and after school program. The district is also exploring a partnership with ECC for Summer School. Partnering, the Mark West Union School District would host the first, 3 week session followed by a July session hosted by the ECC.

Though the program would focus on students at risk, the program would be open to all students. The program would begin in the 2022-2023 school year though this year, Summer School would be funded through ESSR III

funding provided by the American Rescue Plan Act to address student needs and the impact of learning loss.

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

On a motion by Trustee Jaworski-Quintanilla, second by Trustee Azat, the Revised Board Policies were approved. Aye=5, Ney=0, Abstention=0, Absent=0

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.

Respectfully Submitted By:

Approved By:

Ronald M. Calloway, Superintendent

Victor McKnight, Board Clerk