

**MARK WEST UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, April 12, 2022**

The meeting will be held at the  
Mark West Union School District Office Learning Center  
305 Mark West Springs Rd.  
Santa Rosa, CA 95404

The meeting is open 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, Superintendent Elect  
Lisa Warne, Director of Instructional Services  
Renee Loeza, Chief Business Official  
Michael Smith, Director of Tech/Maint/Operational 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: 4:30P.M.**

2.1 Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs) Pursuant to Government Code, Section 54957

**3. OPEN SESSION: BOARD STUDY SESSION: There will be 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  
4.5 Report Out of Closed Session

**5. PRESENTATIONS/RECOGNITIONS**

Students from Mrs. Bourdage's class at San Miguel will present their state floats.

**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.)*

**8. ADMINISTRATIVE REPORTS**

8.1 School Reports/Principals  
[Patrick Eagle – San Miguel Elementary](#)  
[Tracy Kendall – Mark West Elementary](#)

[Emily Todd – John B. Riebli Elementary](#)  
[Michelle Franci – Mark West Charter](#)

- 8.2 Maintenance/Operations/Technology Report/Michael Smith: Superintendent Calloway will present an Oral Report on behalf of Mr. Smith
- 8.3 Superintendent Elect/Rachel Valenzuela: Lisa Warne, Director of Instructional Services, will present an update on Plans for the 2022 Summer Academy (oral). Additionally, [District Counselors Lionel Cooper and Antonio Garcia will present an overview on the 2021-2022 Counseling Program](#)
- 8.4 Superintendent's Report/Superintendent Calloway: Superintendent Calloway will present an oral update on COVID-19 numbers and guidance

## 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 Intrado Interactive Services; School Messenger Renewal; June 26, 2022- June 25, 2023](#)

[10.2.3 Consideration of Approval of the Consolidated Application Certification - Federal Programs; 2021-2022 Fall Submission](#)

[10.2.4 Consideration of Approval of the updated COVID-19 Safety Plan \(CSP\)](#)

[10.2.5 Consideration of Approval of the MOU between the Mark West Union School District and MARFAC Regarding a One Time Retirement Incentive for the 2021-2022 School Year](#)

[10.2.6 Consideration of Approval of the Update to Certificated Substitute Rates](#)

### 10.3 **CURRICULUM**

### 10.4 **MINUTES**

[10.4.1 Consideration of Approval of the Minutes of the March 8, 2022 Regular Board Meeting](#)

### 10.5 **FACILITIES**

[10.5.1 Williams Settlement Quarterly Uniform Complaint Report Summary January 1, 2022 – March 31, 2022](#)

### 10.6 **DONATIONS**

10.6.1 Consideration of Approval of a \$250.00 donation from Michelle and Kevin Crosbie for the MWCS Principal's Fundraiser

10.6.2 Consideration of Approval of a \$500.00 donation from Brandy and Brad Sherwood for the 6<sup>th</sup> Grade Picnic

10.6.3 Consideration of Approval of a \$1,000.00 donation from La Guadalupana for the 6<sup>th</sup> Grade Picnic

10.6.4 Consideration of Approval of a \$400.00 donation from BC Engineering Group for the 6<sup>th</sup> Grade Picnic

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

### 11.1 **BUSINESS**

### 11.2 **CURRICULUM**

### 11.3 **FACILITIES**

### 11.4 **BOARD POLICIES**

### 11.5 **ADMINISTRATION**

[11.5.1 Consideration of Approval of Resolution #22-11, Designating May 2nd-6th, 2022, as National Teacher Appreciation Week and May 3rd as Teacher Appreciation Day.](#)

[11.5.2 Consideration of Approval of Resolution #22-12, Designating May 2nd-6th, 2022, as Classified Appreciation Week.](#)

## 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, May 10<sup>th</sup>, 2022. Time TBD.

**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.