

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Agenda
Tuesday, May 10, 2022**

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

The meeting is open to the public 4:00 P.M.

1. CALL TO ORDER, ROLL CALL: 5:00 P.M.

Board Members

Briam Burke, President
Victor McKnight, Clerk
Priscilla Jaworski-Quintanilla
Sara Azat
Brad Sherwood

Staff Members

Ron Calloway, Superintendent
Rachel Valenzuela, Ed.D. Superintendent Elect
Lisa Warne, Director of Instructional Services
Renee Loeza, Chief Business Official
Principals: Patrick Eagle, Michelle Franci, Tracy Kendall,
Emily Todd
Michael Smith, Director of Maint/Operations/Tech
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: 3:45-4:00PM

2.1 Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs)
(Government Code 54957) – Superintendent; Negotiator: Sara Azat

3. BOARD STUDY SESSION: 4:00-5:00PM

3.2 Review the Draft of the Local Control Accountability Plan (LCAP) and 2022-2025 Strategic Plan

[DRAFT – 2021 Local Control Accountability Plan \(LCAP\)](#)
[2022-2025 Strategic Plan](#)

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

5.2 The Board will recognize English Language Learner students who have been re-designated as Fluent English speakers
5.3 The Board will recognize the winners of the Superintendent Bacon Young Writers' Award:
Talisa Yaya, John B. Riebli; Annaleigh Malsbary, Mark West Elementary; Kingsley Stewart, San Miguel;
Eva Rothe, Mark West Charter

6. BOARD CORRESPONDENCE

[6.1 Letter received from Sarah Lampenfeld, Director External Fiscal Services at Sonoma County Office of](#)

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 Superintendent's Report/Ron Calloway: COVID-19 Update and an [Update on the 2022 Summer Academy including a presentation by principals; Lisa Chapman, Andrea Farrell and Angela Claypool](#)

9. PUBLIC HEARING

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 2022-2023 Instructional Minutes Bell Schedules for Mark West, San Miguel, John B. Riebli Elementary schools and Mark West Charter School](#)

[10.2.3 Consideration of Approval of the Agreement between the Mark West Union School District and Better 4 You Meals for the renewal year July 1, 2022 – June 30, 2023](#)

[10.2.4 Consideration of Approval of the revised contract between the Mark West Union School District and Stephen Roatch Accountancy, Year 1 of 3](#)

[10.2.5 Consideration of Approval of the Retainer Agreement between the Mark West Union School District and School and College Legal Services \(SCLS\) effective July 1, 2022](#)

[10.2.6 Consideration of Approval of the MOU between the Mark West Union School District and the Boys and Girls Club of Sonoma- Marin for the 2022-2023 and 2023-2024 school years](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the April 12, 2022, Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

10.6.1 Consideration of Approval of a \$50.00 Gift Card from Raley's Fulton Rd. for the 6th Grade Picnic

10.6.2 Consideration of Approval of a \$50.00 Gift Card from Safeway Mendocino Ave. for the 6th Grade Picnic

10.6.3 Consideration of Approval of a \$75.00 Gift Card from Costco Santa Rosa Ave. for the 6th Grade Picnic

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Consideration of Approval of **Resolution #22-13** the Authorization to make Transfers Between Fund Balances and Expenditures at Close of Year per Education Code 42601](#)

[11.1.2 Consideration of Approval of **Resolution #22-14** to Establish Temporary Interfund Transfers of Special or Restricted Funds \(Borrowing\) per Education Code 42603](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of **Resolution #22-15**, Classroom Capacity for the 2022/2023 School Year](#)

[11.5.2 Consideration of Approval of the 2022-2023 Declaration of Need for Fully Qualified Educators](#)

[11.5.3 Consideration and Possible Approval of **Superintendent's Employment Agreement** and **Salary Schedule**](#)

12. EVALUATION OF THE BOARD MEETING

The Board members may comment or request items pertaining to the Board meeting.

13. INFORMATIONAL ITEMS

[13.1 2021-2022 State of the District Power Point Presentation](#)

[13.2 Mark West Union School District Stimulus Funding Report through 3/31/22](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, June 7, 2022 at 4:00pm

A Special Board Meeting will be held on Thursday, June 9, 2022 at 9:00am

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 to the Superintendent, 707-524-2972.