

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, June 7, 2022**

The meeting will be held at the Mark West Union School District Office in The Learning Center,
305 Mark West Springs Road, Santa Rosa, CA 95404-1101

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

1. CALL TO ORDER, ROLL CALL: 4:00 P.M.

Board Members

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

Staff Members

Ron Calloway, Superintendent
Dr. Rachel Valenzuela, Superintendent Elect
Lisa Warne, Director of Educational Services
Renee Loeza, Chief Business Official
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 will be no Closed Session

2.1 Public Employment (Discipline/Dismissal/Release, Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs) (Government Code 54957)

3. OPEN SESSION: BOARD STUDY SESSION – The Board will not hold a Study Session

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

- 4.1 The meeting will be called to order at 4:00 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 will be no recognitions or presentations this month.

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 Superintendent Report/Superintendent Calloway – [Lisa Warne will present the Draft of the Universal Prekindergarten Planning and Implementation Program \(UPK\)](#) and [Dr. Valenzuela will present an update on the Expanded Learning Opportunity Program \(ELOP\)](#)

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.

9.1 Public Hearing: Regarding the Mark West Union School District's:

[2022/2023 LCAP which includes: Supplement to the 2021/2022 LCAP and the 2022/2023 LCFF Budget Overview for Parents](#)

[2022-2025 Strategic Plan](#)

9.2 Public Hearing: Regarding the 2022-2023 District Budget which includes information regarding combined Assigned and Unassigned ending fund balances above the minimum recommended Reserve for Economic Uncertainties

[Part I](#)
[Part II](#)
[Part III](#)
[Part IV](#)

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 Vendor Warrant Report](#)

[10.2.2 Consideration of Approval of the 2021-2022 Budget Transfers](#)

[10.2.3 Consideration of Approval of the Renewal of the Myers-Stevens & Toohy Co. Inc. – Voluntary Accident and Sickness Insurance Program for the 2022-2023 School Year](#)

[10.2.4 Consideration of Approval of the 2022-2023 Salary Schedules including: Classified Salary Schedule; Certificated Salary Schedule; Counselor Salary Schedule; Psychologist Salary Schedule; Management, and Non-Represented Salary Schedules including: Administrative, and Classified Management/Confidential](#)

[10.2.5 Consideration of Approval of the 2022-2023 Memorandum of Understanding between Sonoma County Superintendent of Schools as the Local Educational Agency for the North Coast Education Programs, Participating County Offices of Education and Participating School Districts and Employing Agencies – July 1, 2022 – June 30, 2023](#)

[10.2.6 Consideration of Approval of the Annual Transfer between Conversion Chart Fund 03 and General Fund 01](#)

[10.2.7 Consideration of Approval of the 2022-2023 Supervised Internship Agreement – Psychologist Intern between University of Massachusetts Global and the Mark West Union School District](#)

10.3 **CURRICULUM**

[10.3.1 Consideration of Approval of the Universal Prekindergarten Planning and Implementation Program](#)

[10.3.2 Consideration of Approval of the Extended Learning Opportunity Program \(ELOP\)](#)

10.4 **MINUTES**

[10.4.1 Consideration of Approval of the Minutes of the May 10, 2022, Regular Board Meeting](#)

10.5 **FACILITIES**

10.6 **DONATIONS**

[10.6.1 Consideration of Approval of a \\$100.00 donation from Robert and Shirley Dempel for the 6th Grade Picnic](#)

11. **ACTION/DISCUSSION ITEMS**

11.1 **BUSINESS**

[11.1.1 Consideration of Approval of **Resolution #22-16** – Specifications of the Election Order](#)

[11.1.2 Consideration of Approval of **Resolution #22-17** to Establish Committed Fund Balances as required by GASB 54](#)

[11.1.3 Consideration of Approval of Resolution #22-18 regarding the Expenditure Plan for the Education Protection Act \(EPA\) for 2022-2023](#)

[11.1.4 Consideration of Approval of Resolution #22-19 for Statutory Exemptions from Fees – Developer Fees](#)

11.2 **CURRICULUM**

11.3 **FACILITIES**

11.4 **BOARD POLICIES**

11.5 **ADMINISTRATION**

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

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 Charter School Annual Information Update for San Miguel Elementary, John B. Riebli Elementary, and Mark West Charter School](#)

[13.2 Mark West Charter School – Annual Fees and Charges ; 2021-2022 Fees and Charges – transfers From Fund 09](#)

[13.3 2021-2022 EPA Entitlement Expenditures through June 30, 2022](#)

14. FUTURE MEETINGS

A Special Board Meeting will be held on Thursday, June 9, 2022 at 8:00am.

The next Regular Board Meeting will be held on Tuesday, August 9, 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.