

MARK WEST UNION SCHOOL DISTRICT
Minutes of the Regular 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 opened to the public at 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 was 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 were 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)

- Lisa Warne, Director of Instructional Services presented the draft of the Universal Prekindergarten Planning and Implementation Program (UPK)
- Dr. Valenzuela presented an update on the Expanded Learning Opportunity Program

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:

Public Hearing 9.1 opened at 4:17pm

2022/2023 LCAP which includes: Supplement to the 2021/2022 LCAP and the
2022/2023 LCFF Budget Overview for Parents

2022-2025 Strategic Plan

There were no members of the public present. Public Hearing 9.1 closed at 4:19pm.

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

Public Hearing 9.2 opened at 4:19pm

Part I
Part II
Part III
Part IV

Renee Loeza, Chief Business Official, discussed the 2022-2023 Mark West Union School District Budget which included discussion and information regarding combined Assigned and Unassigned ending fund balances above the minimum recommended Reserve for Economic Uncertainties.

There were no members of the public present. Public Hearing 9.2 closed at 4:41pm.

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 & Toohey 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

Trustee Burke acknowledged the donation and stated the appreciation of the district.

On a motion by Trustee Azat, second by Trustee Jaworski-Quintanilla, the Consent Agenda was approved. Aye=5, Ney=0, Abstention=0, Absent=0

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 Consideration of Approval of **Resolution #22-16** – Specifications of the Election Order

On a motion by Trustee Azat, second by Trustee McKnight, Resolution #22-16 Specifications of the Election Order was approved. Aye=5, Ney=0, Abstention=0, Absent=0

Roll Call: Trustee Sherwood, Aye; Trustee Azat, Aye; Trustee Jaworski-Quintanilla, Aye; Trustee McKnight, Aye; Trustee Burke, Aye

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

On a motion by Trustee McKnight, second by Trustee Jaworski-Quintanilla, Resolution #22-17 to Establish Committed Fund Balances as required by GASB 54 was approved. Aye=5, Ney=0, Abstention=0, Absent=0

Roll Call: Trustee McKnight, Aye; Trustee Jaworski-Quintanilla, Aye; Trustee Azat, Aye; Trustee Sherwood, Aye; Trustee Burke, Aye

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

On a motion by Trustee Azat, second by Trustee McKnight, Resolution #22-18 regarding the Expenditure Plan for the Education Protection Act (EPA) for 2022-2023 was approved. Aye=5, Ney=0, Abstention=0, Absent=0

Roll Call: Trustee Sherwood, Aye; Trustee Azat, Aye; Trustee Jaworski-Quintanilla, Aye; Trustee McKnight, Aye; Trustee Burke, Aye

11.1.4 Consideration of Approval of **Resolution #22-19** for Statutory Exemptions from Fees – Developer Fees

On a motion by Trustee Sherwood, second by Trustee Jaworski-Quintanilla, Resolution #22-19 for Statutory Exemptions from Fees- Developer Fees was approved. Aye=5, Ney=0, Abstention=0, Absent=0

Roll Call: Trustee Sherwood, Aye; Trustee Azat, Aye; Trustee Jaworski-Quintanilla, Aye; Trustee McKnight, Aye; Trustee Burke, Aye

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

On a motion by Trustee McKnight, second by Trustee Jaworski-Quintanilla, the Revised 2022-2023 Declaration of Need for Fully Qualified Educators was approved. Aye=5, Ney=0, Abstention=0, Absent=0

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.

Respectfully Submitted By:

Approved By:

Dr. Rachel Valenzuela, Superintendent

Victor McKnight, Board Clerk