

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, August 9, 2022**

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

The meeting is open to the public at 5:00 P.M.

**1. CALL TO ORDER, ROLL CALL
BOARD MEMBERS**

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

STAFF MEMBERS

Rachel Valenzuela, Ed.D, Superintendent
Renee Loeza, Chief Business Official
Lisa Warne, Director of Instructional Services
Principals: Emily Todd, Kelli Osorio, Michelle Franci, Patrick Eagle
Michael Smith, Director of Operations/Tech/Main.
Claire Raggio, District Communications 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 will be no Closed Session

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

2.2 Conference with Labor Negotiators pursuant to Section 54957.6: (Classified: CSEA; Certificated: MARFAC; Management; Confidential; District Negotiators: Rachel Valenzuela, Renee Loeza)

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

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 – No reports

Patrick Eagle – San Miguel Elementary

Kelli Osorio – Mark West Elementary

Emily Todd – John B. Riebli Elementary

Michelle Franci – Mark West Charter

8.2 Maintenance/Operations/Technology Report/Michael Smith – Mr. Smith will provide an oral report on projects completed over the summer

8.3 District Communications Coordinator/Claire Raggio – Oral Report

8.4 Director of Instructional Services/Lisa Warne: Oral Report – Professional Development 2022

8.5 Superintendent's Report/Dr. Rachel Valenzuela – Update on COVID Protocols for the start the school year

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](#)

[10.2.2 Consideration of Approval of the DocuSign Service Agreement: July 20, 2022- July 19, 2023](#)

[10.2.3 Consideration of Approval of the MOU between the Mark West Union School District and the Extended Child Care Coalition \(ECC\) for July 1, 2022 – June 30, 2023](#)

[10.2.4 Consideration of Approval of the 2022-2023 Non-Clinical Student Agreement between the Mark West Union School District and Sonoma State University](#)

[10.2.5 Consideration of Approval of the MOU between Sonoma State University Credential Intern Program and the Mark West Union School District beginning July 1, 2022](#)

[10.2.6 Consideration of Approval of the MOU between Sonoma State University Student Teaching Program and the Mark West Union School District July 1, 2022 - June 30, 2024](#)

[10.2.7 Consideration of Approval of the Schools and Libraries Universal Service Certification by Administrative Authority to Billed Entity of Compliance with the Children's Internet Protection Act June 1, 2022](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the June 7, 2022 Regular Board Meeting](#)

[10.4.2 Consideration of Approval of the Minutes of the June 9, 2022 Special Board Meeting](#)

10.5 FACILITIES

[10.5.1 Consideration of Approval of the Williams Quarterly Uniform Complaint Report: April 1, 2022- June 30, 2022](#)

[10.5.2 Consideration of Approval of the Certification of Unused Sites, June 1, 2022](#)

10.6 DONATIONS

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Consideration of Approval of the Mark West Union School District 2022-2023 Budget Updates: State Education Budget Summary August 2022](#)

[11.1.2 Consideration of Approval of the 2022-2023 Mark West Union School District's Revised Master Agreement for the TK-8 Independent Study/Home Study Program](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

[11.4.1 Consideration of Approval of Revised Board Policy #6158; Independent Study](#)

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 Mark West Union School District's Stimulus Funding Report](#)

[13.2 UC Davis - Superintendents' Executive Leadership Forum \(SELF\)](#)

[13.3 Recognition of Mark West Elementary School as an NOAA Ocean Guardian School, Year 1](#)

[13.4 Enrollment Report as of 8/3/22](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, September 13, 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 at 707-524-2972.