

**MARK WEST UNION SCHOOL DISTRICT
Minutes of the SPECIAL BOARD OF TRUSTEES MEETING
Thursday, June 9, 2022**

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

This meeting was open to the public at 8:00am.

1. CALL TO ORDER, ROLL CALL

BOARD MEMBERS

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

STAFF MEMBERS

Dr. Rachel Valenzuela, Superintendent Elect
Alicia Mills, District Executive Assistant

Trustee McKnight and Trustee Sherwood were absent

2. OPEN SESSION: PUBLIC MEETING: 8:00 A.M.

- 2.1 The meeting was called to order at 8:00 A.M.
- 2.2 Pledge of Allegiance
- 2.3 Approval of Agenda Order

3. PUBLIC PARTICIPATION

At this time, members of the public may seek clarification about any item 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.

4. BOARD CORRESPONDENCE

(Board Correspondence is provided for the purpose of reviewing correspondence addressed to or received by the Board.)

5. 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.

- 5.1 PERSONNEL
- 5.2 BUSINESS
- 5.3 CURRICULUM
- 5.4 MINUTES
- 5.5 FACILITIES
- 5.6 DONATIONS

6. ACTION/DISCUSSION

6.1 BUSINESS

6.1.1 Consideration of Approval of the Mark West Union School District's 2022 Local Control Accountability Plan (LCAP)

On a motion by Trustee Azat, second by Trustee Jaworski-Quintanilla, the Mark West Union School District's 2022 Local Control Accountability Plan (LCAP) was approved. Aye=3, Ney=0, Abstention=0, Absent=2

6.1.2 Consideration of Approval of the 2022-2023 Mark West Union School 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

On a motion by Trustee Azat, second by Trustee Jaworski-Quintanilla, the 2022-2023 Mark West Union School District Budget which includes information regarding combined Assigned and Unassigned ending fund balances above the minimum recommended Reserve for Economic Uncertainties was approved. Aye=3, Ney=0, Abstention=0, Absent=2

6.1.3 Consideration of Approval of the 2022-2025 Mark West Union School District's Strategic Plan

On a motion by Trustee Jaworski-Quintanilla, second by Trustee Azat, the 2022-2025 Mark West Union School District Strategic Plan was approved. Aye=3, Ney=0, Abstention=0, Absent=2

6.2 CURRICULUM

6.3 FACILITIES

6.4 BOARD POLICIES

6.5 ADMINISTRATION

7. INFORMATIONAL ITEMS

7.1 John B. Riebli Charter School 2022 LCAP

7.2. San Miguel Charter School 2022 LCAP

7.3 Mark West Charter School 2022 LCAP

8. ADJOURNMENT 8:12 am

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, Mark West Union School District, 305 Mark West Springs Road, Santa Rosa, CA 95404, or telephone (707) 524-2972.

Respectfully Submitted By:

Approved By:

Dr. Rachel Valenzuela, Superintendent Elect

Victor McKnight, Board Clerk