

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA**

Tuesday, September 13, 2022

The meeting will be held in the District Office Learning Center
305 Mark West Springs Rd.
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, Clerk
Priscilla Jaworski-Quintanilla
Sara Azat
Brad Sherwood

Staff Members

Dr. Rachel Valenzuela, Superintendent
Renee Loeza, Chief Business Official
Lisa Warne, Director of Instructional Services
Principals: Emily Todd, Kelli Osorio, Patrick Eagle,
Michelle Franci
Michael Smith, Director of Maintenance/Operation/Technology
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)
(Government Code 54957)
- 2.2 Conference with Labor Negotiators pursuant to Section 54957.6: (Classified: CSEA;
Certificated: MARFAC; Management; Confidential; District Negotiators: Dr. Rachel Valenzuela,
and Renee Loeza)

3. STUDY SESSION: Board Study Session

The Board will not hold a study session

4. PUBLIC MEETING

- 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

There will be no presentations or recognitions

6. BOARD CORRESPONDENCE

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](#)

[Kelli Osorio, Mark West Elementary](#)

[Patrick Eagle, San Miguel Elementary](#)

[Michelle Franci, Mark West Charter](#)

8.2 [Maintenance/Operations/Technology Report/Michael Smith](#)

8.3 Director of Instructional Services/Lisa Warne – [2022 Summer Academy Principals: Andrea Farrell, Angela Claypool and Lisa Chapman will provide a summary of the program](#)

8.4 [District Communications Coordinator/Claire Raggio](#)

8.5 Superintendent's Report/Dr. Rachel Valenzuela – Oral Report

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:](#) The purpose of this hearing is Regarding Sufficiency or Insufficiency of Instructional Materials for the 2022-2023 School Year, in accordance with the Williams Settlement (Education Codes: [35186](#))

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 the Personnel Form](#)

10.2 BUSINESS

[10.2.1 Consideration of Approval of Vendor Report](#)

[10.2.2 Consideration of Approval of the Revised COVID-19 Safety Plan updated August 2022](#)

[10.2.3 Consideration of Approval of the Employee Ratio Worksheet, Fiscal Year 2022-2023](#)

[10.2.4 Consideration of Approval of the MOU between the Mark West Union School District/North Sonoma County MTSS District Consortium and Judy Elliott, Ph.D., Year 2 Contract; January – June 2023](#)

[10.2.5 Consideration of Approval of the Actuarial Study of Retiree Health Liabilities Under GASB 74/75. Valuation Date: June 30, 2021; Measurement Date: June 30, 2021; For Fiscal Year End: June 30, 2022 prepared by Total Compensation Systems Inc.](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the August 9, 2022 Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

10.6.1 Consideration of Approval of a \$100.00 supply donation from Rebecca and Shawn Geernaert to Ms. Beseda's class, John B. Riebli

10.6.2 Consideration of Approval of a \$575.00 donation on behalf of the Medtronic Foundation Volunteer Grant Program to be divided evenly between Ms. Miller's and Ms. Hunter's classrooms at Mark West Elementary

10.6.3 Consideration of Approval of a \$6,000.00 donation to Mark West Elementary on behalf of the Don Yoder Foundation

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 Consideration of Approval of the Mark West Union School District Unaudited Actuals of the 2021/2022 School Year

[Part I](#) **[Part II](#)**

11.1.2 Consideration of Approval of **Resolution #23-01**, Adoption of the GANN Limit

11.1.3 Consideration of Approval of **Resolution #23-02** to Establish Committed Funds Balances

11.1.4 Consideration of Approval of **Resolution #23-03**, Authorizing Designated Positions for Representative and Alternate to the Redwood Empire Insurance Group (RESIG) Joint Powers Board

[11.1.5 Consideration of Approval of the State of California, Commission on Teacher Credentialing, Verification of Requirements for the Provisional Internship Permit for Emily Dickey who will be hired on the basis of a Provisional Internship Permit at Mark West Charter School for the 2022-2023 school year teaching 7th/8th Grade Blended Services/Intervention/Enrichment programs](#)

11.2 CURRICULUM

[11.2.1 Consideration of Approval of **Resolution #23-04** Sufficiency of Instructional Materials for the 2022-2023 School Year](#)

11.3 FACILITIES

[11.3.1 Consideration of Approval of the Mark West Union School District Integrated Pest Management Plan](#)

11.4 BOARD POLICIES

[11.4.1 Biennial Review of Board Bylaw 9270, Conflict of Interest and Consideration of Approval of **Resolution #23-05** Adopting a Conflict of Interest Code](#)

[11.4.2 Consideration of Approval of Revised Board Policy 6170.1 – Transitional Kindergarten](#)

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

[13.1 2022-2023 Mandated Block Grant Confirmation of Submittal: Mark West Elementary, Mark West Charter School, San Miguel Elementary, John B. Riebli Elementary](#)

[13.2 Actual EPA Entitlement Expense Report through June 30, 2022](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, October 11, 2022

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