

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

Tuesday, October 11, 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 4:15 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/Operations/Technology
Claire Raggio, District Communication 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: 4:00pm

- 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: Rachel Valenzuela, Renee Loeza)

3. STUDY SESSION: 4:15-5:00pm

- 3.1 Lisa Warne, Director of Instructional Services, will present an oral report regarding CAASPP

4. PUBLIC MEETING at 5:00pm

- 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

- 5.1 Mark West Charter School 7th grade students Cullen Dickey and Liberty Evans and 8th grade student, Taylor Hannan, from Mrs. Gayowksi and Ms. Dickey's classes will present their STEAM projects

6. BOARD CORRESPONDENCE

- 6.1 [Letter from Sonoma County Office of Education \(SCOE\), Director of External Fiscal Services, Sarah Lampenfeld, stating that the Mark West Union School District budget for 2022-2023 school year has been approved](#)
- 6.2 [Letter from Sonoma County Office of Education \(SCOE\), Deputy Superintendent of Business, Gregory Medici and Deputy Superintendent of Instructional Services, Jennie Snyder, stating that the Mark West Union School District's 2022-2023 LCAP has been approved](#)

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](#)

[Michelle Franci – Mark West Charter](#)

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

8.3 [District Communication Coordinator/Claire Raggio](#)

8.4 Director of Instructional Services/ Lisa Warne – In recognition of Dyslexia Awareness Month, Reading Specialist, Suzanne Calloway, will present [“Dyslexia: Universal Screening and Phonics Based Instruction”](#)

8.5 [Superintendent’s Report/Dr. Rachel Valenzuela](#) – Dr. Valenzuela will present an update on the Santa Rosa City Schools Feasibility Study. Additionally, Dr. Valenzuela will present an update on information provided by Tom Boylan/Boylan Point Agency and Jeriann Bjugstad, Bay Area Digital Solutions regarding the potential to incorporate Digital Retargeting in the district’s marketing strategy

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**

[Level 1 Developer Fee Justification Study – August 15, 2022](#)

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 Report](#)

[10.2.2 Consideration of Approval of the between the 2022-2023 Consolidated Application](#)

[10.2.3 Consideration of Approval of an Overnight Field Trip Request – Mrs. Farrell and Mrs. Gonsalves’s 5th Grade classes, John B. Riebli, to Alliance Redwoods March 27, 2023 - March 29, 2023](#)

[10.2.4 Consideration of Approval of the California Department of Education Nutrition Services Division – Permanent Single Agreement](#)

10.3 **CURRICULUM**

10.4 **MINUTES**

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

10.5 **FACILITIES**

[10.5.1 Consideration of Approval of the Williams Settlement Quarterly Uniform Complaint Report Summary; July 1, 2022 - September 30, 2022](#)

10.6 **DONATIONS**

10.6.1 Consideration of Approval of a \$100.00 donation from Kurt and Vida Sollanek to Ms. Beseda’s Kindergarten class, John B. Riebli

10.6.2 Consideration of Approval of a \$100.00 donation from Lara Espy to Ms. Bates’ class for Supplies, John B. Riebli

10.6.3 Consideration of Approval of a \$100.00 donation from Sid and Aimee Andreis for 3rd Grade supplies, Mark West Elementary

10.6.4 Consideration of Approval of a \$500.00 donation to Mark West Elementary 4th Grade from Jennifer and Orlando Macias

10.6.5 Consideration of Approval of a \$100.00 donation from Sid and Aimee Andreis for 4th Grade Supplies, Mark West Elementary

10.6.6 Consideration of Approval of a \$100.00 donation to Mrs. Rue’s 4th Grade class from Ali and Cecilia Pourghadir

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Consideration of Approval of Resolution #23-06 Corporate Resolution – Exchange Bank Signatory](#)

[11.1.2 Consideration of Approval of Resolution #23-07 Designating October 10-October 15, 2022 as the Week of the School Administrator](#)

11.2 CURRICULUM

11.3 FACILITIES

[11.3.1 Consideration of Resolution #23-08 Increasing School Facilities Fees as Authorized by Government Code Section 65995 \(b\) 3](#)

11.4 BOARD POLICIES

[11.4.1 Consideration of Approval of Revised Board Bylaw 9270 and Revised Resolution #23-09 Conflict of Interest Code](#)

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

[13.1 Enrollment Report as of 10/5/22](#)

[13.2 Educator Effectiveness Grant Reporting 2021/2022](#)

[13.3 Sonoma County Office of Education Call for Nominations for Representatives to the Sonoma County Committee on School District Organization](#)

[13.4 CARES Act – Stimulus Funding Report](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, November 8, 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, Executive Assistant to the Superintendent, Mark West Union School District, 305 Mark West Springs Road, Santa Rosa, CA, 95404, or telephone (707) 524-2972.