

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

**Tuesday, November 8, 2022**

The meeting will be held at 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 Jaworksi-Quintanilla  
Sara Azat  
Brad Sherwood

**Staff Members**

Dr. Rachel Valenzuela, Superintendent  
Renee Loeza, Chief Business Official  
Lisa Warne, Director of Educational Services  
Principals: Emily Todd, Patrick Eagle, Kelli Osorio,  
Michelle Franci  
Michael Smith, Director of Maintenance/Operations/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: - 4:30pm**

- 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,  
Renee Loeza

**3. STUDY SESSION – There will be no Study Session**

**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 AND RECOGNITIONS**

- 5.1 Students from Mrs. Kovacevich's Kindergarten class at San Miguel will be presenting their Pumpkin Projects and singing a song

**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 Report/Lisa Warne](#)

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

8.5 Superintendent's Report/Dr. Rachel Valenzuela – Dr. Valenzuela will present an 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](#) regarding revisions to [Board Policy](#) and [Administrative Regulation](#) 6158 – Independent Study

## 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 Memorandum of Understanding between Rincon Valley Union School District and the Mark West Union School District regarding Occupational Therapy and Physical Therapy Services](#)

### 10.3 **CURRICULUM**

### 10.4 **MINUTES**

[10.4.1 Consideration of Approval of the Minutes of the October 11, 2022 Regular Board Meeting](#)

### 10.5 **FACILITIES**

### 10.6 **DONATIONS**

10.6.1 Consideration of Approval of a \$500.00 donation to the Mark West Elementary Library from the Mark West School PTA

10.6.2 Consideration of Approval of a \$150.00 donation to the Mark West Elementary Library from Victor and Christine Cucina

## 11. **ACTION/DISCUSSION ITEMS**

### 11.1 **BUSINESS**

[11.1.1 Consideration of Approval of Resolution #23-10 regarding Reorganization or Unification of School Districts in Santa Rosa, CA](#)

11.1.2 Consideration of Approval of the Art, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan Template for:

[Mark West Union School District](#)  
[San Miguel Elementary Charter School](#)  
[John B. Riebli Elementary Charter School](#)  
[Mark West Charter School](#)

### 11.2 **CURRICULUM**

### 11.3 **FACILITIES**

### 11.4 **BOARD POLICIES**

11.4.1 Consideration of Approval of Revised [Board Policy](#) and [Administrative Regulation 6158](#) – Independent Study

### 11.5 **ADMINISTRATION**

11.5.1 Review and Possible Action to Approve December 13, 2022 for the Annual Organizational Meeting. December 13, 2022 is currently the date set for the Regular Board Meeting which will include the Organizational Meeting. Per Education Code 35143, the Organizational Meeting must be held within 15 days of the second Friday in December (between December 9th and December 24<sup>th</sup> this year). The date for the Organizational Meeting must be selected by the Board at its Regular Board Meeting held immediately prior to December 1<sup>st</sup>.

## 12. **EVALUATION OF THE BOARD MEETING**

**13. INFORMATIONAL ITEMS**

[13.1 2021-2022 Unaudited Actual Forms: ESMOE/PCRAF/PCR/SEM-A/SEM-B and subsequent year tracking](#)

[13.2 2021-2022 RESIG Public Self Insurer's Annual Report](#)

[13.3 2022-2023 Consolidated Application – Final Submission](#)

**14. FUTURE MEETINGS**

The next Regular Board Meeting, which will include the Board Organizational Meeting, will be held on Tuesday, December 13, 2022. Time TBD.

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