

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

Tuesday, February 14, 2023

**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 5:00 P.M.

1. CALL TO ORDER, ROLL CALL: 5:00 P.M.

Board Members

Victor McKnight, President
Priscilla Jaworski-Quintanilla, Clerk
Sara Azat
Brian Burke
Aaron Smith

Staff Members

Dr. Rachel Valenzuela, Superintendent
Renee Loeza, Chief Business Official
Lisa Warne, Director of Instructional Services
Michael Smith, Director of Maint/Operations/Tech
Principals: Emily Todd, Kelli Osorio, Patrick Eagle,
Michelle Franci
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 Negotiator: Dr. Rachel Valenzuela, Renee Loeza)

3. STUDY SESSION – No Study Session will be held

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

Students from John B. Riebli including: Frankie Brewer, 1st Grade; Desmond Rahm, 3rd Grade; Diangio Neto, 5th Grade; Bryan Daher, Megan Sansone, and Jack Perry, 6th Grade; will be presenting their poems from the “One School, One Book Poetry Slam”

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.)

[7.1 Positive Certification Letter from the Sonoma County Office of Education: 2022-2023 First Interim Report](#)

8. ADMINISTRATIVE REPORTS

[8.1 & 8.2 Joint PowerPoint Presentation addressing elements of the Strategic Plan: Dr. Rachel Valenzuela, Superintendent; Principals: Emily Todd, John B. Riebli; Kelli Osorio, Mark West Elementary; Patrick Eagle, San Miguel; Michelle Franci, Mark West Charter; and Lisa Warne, Director of Instructional Services](#)

[8.3 Director of Maintenance/Operations/Technology/Michael Smith](#)

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

[8.5 Superintendent's Report/Dr. Rachel Valenzuela](#)

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 Report](#)

[10.2.2 Mark West Union School District's COVID-19 Safety Plan – \(updated February 2023\)](#)

[10.2.3 Consideration of Approval of the 2022-2023 Mark West Union School District Comprehensive Safety Plan and Signature Pages](#)

[10.2.4 Consideration of Approval of the MOU between the Mark West Union School District and the Synopsys Silicon Valley Science and Technology Outreach Foundation regarding a framework for the Sponsorship of NGSS Picture Books](#)

[10.2.5 Consideration of Approval of the 2022-2023 Certificated Seniority List](#)

[10.2.6 Consideration of Approval of the 2022-2023 Classified Seniority List](#)

[10.2.7 Consideration of Approval of the MOU between the Mark West Union School District and CSEA #570 revising the CSEA Assessment Rate](#)

[10.2.8 Consideration of Approval of revised Certificated Substitute Rates](#)

[10.2.9 Consideration of Approval of the Teleservice Agreement between the Mark West Union School District and ProCare Therapy for and Adaptive Physical Education \(APE\) teacher](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the January 10, 2023 Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

10.6.1 Consideration of Approval of a total district wide donation of \$4,742.71 to the Mark West Union School District Cafeteria Fund due to unspent funds remaining in 239 student meal accounts as a result of Universal Free Meals for all students

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 Budget Update (oral update) – Discussion Only

[11.1.2 Consideration of Approval of a vote for the 2023 CSBA Delegate Assembly Election for Subregion 3-A](#)

[11.1.3 Consideration of Approval of **Resolution #23-13** Corporate Resolution – Exchange Bank Signatory](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

11.4.1 Consideration of Approval of revised [Board Policy](#) and [Administrative Regulations 0450 – Comprehensive Safety Plan](#)

11.4.2 Consideration of Approval of revised [Board Policy](#) and [Administrative Regulations 0460-Local Control Accountability Plan](#)

11.4.3 Consideration of Approval of revised [Board Policy](#) and [Administrative Regulations 3460-Financial Reports and Accountability](#)

- 11.4.4 Consideration of Approval of revised [Board Policy](#) and [Administrative Regulations 3515-Campus Security](#)
- 11.4.5 Consideration of Approval of revised [Administrative Regulations 3516.2 – Bomb Threats](#)
- 11.4.6 Consideration of Approval of revised [Board Policy](#) and [Administrative Regulations 5142-Safety](#)
- 11.4.7 Consideration of Approval of revised [Board Policy](#) and [Administrative Regulations 5148.2-Before/After School Programs](#)
- 11.4.8 Consideration of Approval of revised [Board Policy 6120](#) – Response to Instruction and Intervention (Multi-Tiered Systems of Support – MTSS)
- 11.4.9 Consideration of Approval of revised [Board Bylaw 9220 – Board Member Qualifications](#)
- 11.4.10 Consideration of Approval of revised [Board Bylaw 9323 – Board Meeting Conduct](#)

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 Enrollment Report as of 2/9/2023 for Transitional Kindergarten and Kindergarten, 2023-2024 School Year](#)

[13.2 Mark West Union School District Stimulus Funding Report](#)

[13.3 2022 School Accountability Report Cards \(SARCS\) including CDE Information upload: John B. Riebli Elementary, Mark West Elementary, San Miguel Elementary and Mark West Charter School](#)
(Hard copies available upon request)

[13.4 Resolution of the Board of Supervisors of the County of Sonoma, State of California, Approving the Conflict of Interest Code for the Mark West Union School District](#)

[13.5 Annual Required Financial Disclosures 2022-2023: Audited Financials year ending 6/30/2022, 2022-2023 Board Approved Budget, and Property Tax Information as required for Continuing Disclosures for sold G.O. Bonds on MSRB site.](#)

[13.6 Redwood Empire Schools' Insurance Group \(RESIG\) Financial Statements for years ending June 30, 2022 and 2021](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, March 7, 2023 at 5:00p.m.

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, 707-524-2972.