

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

Tuesday, March 7, 2023

The meeting will be held in the District Office Learning Center 305 Mark West Springs Rd. Santa Rosa, CA 95404
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The meeting is open to the public at 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
Principals: Emily Todd, Kelli Osorio, Patrick Eagle,
Michelle Franci
Michael Smith, Director of Facilities/Operations/Tech
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: 3:30P.M.

2.1 Public Employment (Discipline/Dismissal/Release, 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. OPEN SESSION: BOARD STUDY SESSION:

There will be no Study Session

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

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 Elementary](#)
[Kelli Osorio, Mark West Elementary](#)
[Patrick Eagle, San Miguel Elementary](#)
[Michelle Franci, Mark West Charter](#)
- 8.2 Director of Maintenance / Operations / Technology/Michael Smith – Mr. Smith will present an Oral Report
- 8.3 [Director of Instructional Services/Lisa Warne](#)
- 8.4 [District Communications Coordinator/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.

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 Licensing Agreement between the Mark West Union School District and Document Tracking Services \(DTS\) – March 15, 2023 – March 15, 2024](#)

[10.2.3 Consideration of Approval of the Contract Extension between Bay Area Digital Solutions and the Mark West Union School District – February 7, 2023 – March 7, 2023](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Minutes of the February 14, 2023 Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 Consideration of Approval of the Mark West Union School District Second Interim Report for 2022 – 2023

[Part 1](#)
[Part 2](#)
[Part 3](#)

11.1.2 Consideration of Approval of the 2022-2023 and 2023-2024 Mark West Union School District Transportation Plan

11.2 CURRICULUM

11.2.1 Consideration of Approval of the 2022-2023 Single Plan for Student Achievement (SPSA’s) for:

[John B. Riebli Elementary](#)
[Mark West Elementary](#)
[San Miguel Elementary](#)

11.3 FACILITIES

11.4 BOARD POLICIES

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of Resolution #23-14 to Release Temporary Certificated Employees](#)

[11.5.2 Consideration of Approval of Resolution #23-15 In the Matter of the Elimination of Certain Positions in the Classified Service and Directing Notification of Classified Employees](#)

12. EVALUATION OF THE BOARD MEETING

The Board members may comment or request items pertaining to the Board meeting.

13. INFORMATIONAL ITEMS

[13.1 Revised 2022-2023 Classified Seniority List](#)

14. FUTURE MEETINGS

The Mark West Union School District Board of Trustees will hold a joint, Special Board Meeting with the Windsor Unified School District Board of Trustees and the Healdsburg Unified School District Board of Trustees in Partnership with EduLead, LLC on Monday, April 10, 2023 from 4:00-6:00pm.

The Boards will hold Study Session on the progress and development of the Multi-Tiered Systems of Support (MTSS). The Study Session is open to the public and will be held at the following location:

Town of Windsor Council Chambers
9291 Old Redwood Highway – Building 400
Windsor, CA 95492

The next Regular Board of Trustees meeting will be held on Tuesday, April 18, 2023 at 5:00pm

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 at 707-524-2972.