

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, April 18, 2023**

The meeting will be held at the
Mark West Union School 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: 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 Maintenance/Operations/Tech
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: 4:00P.M.

2.1 Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs) Pursuant to Government Code, Section 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)

2.3 Conference with Legal Counsel – Anticipated Litigation (1 case)

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

Andrew Iancu, Allison McCool, Genevieve Phillips and Audrina Cervantes, 3rd Grade students from Ms. DeKozan's class at Mark West Elementary will update the Board on what it means to be an Ocean Guardian School

6. BOARD CORRESPONDENCE

(Board Correspondence is provided for the purpose of reviewing correspondence addressed to or received by the Board.)

[6.1 Letter from Sarah Lampenfeld, Director of External Fiscal Services, SCOE providing Positive Certification for the Mark West Union School District's 2nd Interim Report, Fiscal Year 2022-2023](#)

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

[Patrick Eagle – San Miguel Elementary](#)

[Kelli Osorio – Mark West Elementary](#)

[Emily Todd – John B. Riebli Elementary](#)

[Michelle Franci – Mark West Charter](#)

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

8.3 Lisa Warne, Director of Instructional Services, will present an update the Board on plans for the 2023 Summer Enrichment Academy (oral report). Additionally, the Counseling Team will present an overview on the [2022-2023 Counseling Program](#)

[8.4 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 Report](#)

10.2 BUSINESS

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

[10.2.2 Consideration of Approval of the 2023-2024 District Calendar](#)

[10.2.3 Consideration of Approval of the MOU between the Mark West Union School District and the North Coast School of Education – July 1, 2023 – June 30, 2024](#)

[10.2.4 Consideration of Approval of the MOU between the Mark West Union School District and the Tutoring Center – February 7, 2023 – June 2024](#)

[10.2.5 Consideration of Approval of the 2022-2023 Administrative Salary Schedule – Vice Principal](#)

[10.2.6 Consideration of Approval of the Actuarial Study of Retiree Health Liabilities under GASB 74/75 for Fiscal Year End June 30, 2023](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the March 7, 2023 Regular Board Meeting](#)

10.5 FACILITIES

[10.5.1 Williams Settlement Quarterly Uniform Complaint Report Summary January 1, 2023 – March 31, 2023](#)

10.6 DONATIONS

10.6.1 Consideration of a Donation in the amount of \$250.00 for the 6th Grade Picnic from the Sonoma County Sheriff's Association

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

11.5 ADMINISTRATION

[11.5.1 Consideration of Approval of Resolution #23-16, Designating May 1st-5th, 2023, as National Teacher Appreciation Week and May 2nd as Teacher Appreciation Day.](#)

[11.5.2 Consideration of Approval of Resolution #23-17, Designating May 1st-5th, 2023, as Classified Appreciation Week.](#)

12. EVALUATION OF THE BOARD MEETING

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

13. INFORMATIONAL ITEMS

[13.1 Stimulus Funding Reporting](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, May 9th, 2023 at 4:00pm. Location 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 at 707-524-2972.