

**MARK WEST UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
Agenda  
Tuesday, May 9, 2023**

The meeting will be held at the Mark West Union School District Learning Center  
305 Mark West Springs Rd.  
Santa Rosa, CA 95404

The meeting is open to the public 4:00 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 Maint/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: There will be no Closed Session**

- 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. BOARD STUDY SESSION: 4:00-5:00PM**

- 3.2 Review the Draft of the Local Control Accountability Plan (LCAP)

[DRAFT – 2023 Local Control Accountability Plan \(LCAP\)](#)

**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**

- 5.2 The Board will recognize English Language Learner students who have been re-designated as Fluent English speakers
- 5.3 The Board will recognize the winners of the Superintendent Bacon Young Writers' Awards:  
Kayleigh Estrada, John B. Riebli; Mikayla Henry, Mark West Elementary; Nikol Pai, San Miguel;  
Kaidyn Fraser, Mark West Charter School

## 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/ Lisa Warne: [Summer Enrichment Academy Update, Andrea Farrell](#)

### 8.3 Superintendent's Report/Dr. Rachel Valenzuela: Dr. Valenzuela will present an Oral Report

## 9. PUBLIC HEARING

*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 2023-2024 Instructional Minutes Bell Schedules for Mark West, San Miguel, John B. Riebli Elementary schools and Mark West Charter School](#)

[10.2.3 Consideration of the Retainer Continuation Agreement between the Mark West Union School District and School and College Legal Services for the 2022-2023 School Year](#)

### 10.3 CURRICULUM

### 10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the April 18, 2023, Regular Board Meeting](#)

[10.4.2 Consideration of Approval of the April 10, 2023 Special Joint Board Meeting with Healdsburg Unified School District and Windsor Unified School District regarding MTSS](#)

### 10.5 FACILITIES

[10.5.1 Consideration of Approval of the contracts between the Mark West Union School District and Landscape Structure Inc. for the \[John B. Riebli Playground Replacement Project\]\(#\), the \[Mark West Elementary Playground Replacement Project\]\(#\) and the \[San Miguel Elementary Playground Replacement Project\]\(#\)](#)

### 10.6 DONATIONS

[10.6.1 Consideration of Approval of a donation to San Miguel Elementary in the amount of \\$100.00 from McNair and Associates for the 6<sup>th</sup> Grade Picnic](#)

## 11. ACTION/DISCUSSION ITEMS

### 11.1 BUSINESS

[11.1.1 Consideration of Approval of \*\*Resolution #23-18\*\* the Authorization to make Transfers Between Fund Balances and Expenditures at Close of Year per Education Code 42601](#)

[11.1.2 Consideration of Approval of \*\*Resolution #23-19\*\* to Establish Temporary Interfund Transfers of Special or Restricted Funds \(Borrowing\) per Education Code 42603](#)

[11.1.3 Consideration of Approval of \*\*Resolution #23-20\*\* Decision Not to Reemploy Classified Employees](#)

**11.2 CURRICULUM**

**11.3 FACILITIES**

[11.3.1 Consideration of Approval of the Sonoma County Office of Education's Multi-Jurisdictional Hazard Mitigation Plan dated March 20, 2023](#) and the [Mark West Union School District's Annex to the SCOE Multi-Jurisdictional Hazard Mitigation Plan. FEMA Approval Letter included as information only](#)

**11.4 BOARD POLICIES**

**11.5 ADMINISTRATION**

[11.5.1 Consideration of Approval of Resolution #23-21, Classroom Capacity for the 2023/2024 School Year](#)

[11.5.2 Consideration of Approval of the 2023-2024 Declaration of Need for Fully Qualified Educators](#)

**12. EVALUATION OF THE BOARD MEETING**

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

**13. INFORMATIONAL ITEMS**

[13.1 2023 State of the District Power Point Presentation](#)

[13.2 Sunshine Letter from CSEA 570 to the Mark West Union School District](#)

[13.3 Sunshine Letter from the Mark West Union School District to CSEA 570](#)

**14. FUTURE MEETINGS**

The next Regular Board meeting will be held on Tuesday, June 6, 2023 at 4:00pm  
A Special Board Meeting will be held on Thursday, June 8, 2024 at 8:30am

**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, 707-524-2972.