

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, June 6, 2023**

The meeting will be held at the Mark West Union School District Office in The Learning Center,
305 Mark West Springs Road, Santa Rosa, CA 95404-1101

The meeting is open to the public 4:00 P.M.

1. CALL TO ORDER, ROLL CALL: 4:00 P.M.

Board Members

Victor McKnight, Board 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
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: 3:30-4:00PM

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 Negotiator: Dr. Rachel Valenzuela, Renee Loeza)

3. OPEN SESSION: BOARD STUDY SESSION – The Board will not hold a Study Session

4. OPEN SESSION: PUBLIC MEETING: 4:00 P.M.

4.1 The meeting will be called to order at 4:00 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

There will be no recognitions or presentations this month.

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.)

8. ADMINISTRATIVE REPORTS

[8.1 The Principals will present a joint "Youth Truth" Survey update](#)

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 Hearings:

HEARING 1

[Regarding the Mark West Union School District's: 2023-2024 Local Control Accountability Plan \(LCAP\)](#)

HEARING 2

Regarding the 2023-2024 District Budget which includes information regarding combined Assigned and Unassigned ending fund balances above the minimum recommended Reserve for Economic Uncertainties

[Part I](#)

[Part II](#)

[Part III](#)

[Part IV](#)

HEARING 3

[AB1200 Public Disclosure of Collective Bargaining Agreement and Ratification between the Mark West Union School District and MARFAC](#)

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 Vendor Warrant Report](#)

[10.2.2 Consideration of Approval of the 2022-2023 Budget Transfers](#)

[10.2.3 Consideration of Approval of the Retainer Agreement for Legal Services between the Mark West Union School District and School and College Legal Services of California effective July 1, 2023 – June 30, 2027](#)

[10.2.4 Consideration of Approval of the 2023-2024 Certificated, Speech Language Pathologist/Psychologist, and Counselor Salary Schedules](#)

[10.2.5 Consideration of Approval of the Memorandum of Understanding and Agreement to Provide Specialists, Pupil Personnel Services, School Counseling, Educational Therapy, School Psychology, and Teaching Interns between the Mark West Union School District and St. Mary's College](#)

[10.2.6 Consideration of Approval of the Annual Transfer between Conversion Chart Fund 03 and General Fund 01](#)

[10.2.7 Consideration of Approval of the MOU between the Mark West Union School District and CSEA 570 reflecting change of Classification and Job Descriptions for Classified District Office Staff Member](#)

[10.2.8 Consideration of Approval the MOU between the Mark West Union School District and CSEA 570 regarding a Classified Staff Member](#)

[10.2.9 Consideration of Approval of the District Wellness Committee's Triennial Review – May 2023](#)

[10.2.10 Consideration of Approval of the Addendum to the ELOP MOU between the Mark West Union School District and Extended Childcare Coalition of Sonoma County \(ECC\)](#)

[10.2.11 Consideration of Approval of the MOU between the Mark West Union School District and Rincon Valley Partnership \(RVP\)](#)

[10.2.12 Consideration of Approval of the CTE Grant Agreement – Mark West Charter School](#)

[10.2.13 Consideration of Approval of the Addendum to Agreement to Provide Food Service between the Mark West Union School District and Revolution Foods Renewal Year – 7/1/23 – 6/30/24](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the May 9, 2023 Regular Board Meeting](#)

10.5 FACILITIES

[10.5.1 Consideration of Approval of the contracts concerning Facility Needs Assessment for Modernization](#)

10.6 DONATIONS

10.6.1 Consideration of Approval of an \$1,800.00 donation from Rakiura Investment Corporation; Haley Skerrett , for the 6th Grade Picnic

10.6.2 Consideration of Approval of coloring books and water conservation kits from Cal American Water for TK-1st Grade students at John B. Riebli Elementary, Mark West Elementary, and San Miguel Elementary

10.6.3 Consideration of Approval of a \$300.00 donation from Ligaya Ortega for the Mark West Charter School 8th Grade Graduation/Promotion

10.6.4 Consideration of Approval of a \$900.00 donation from City Ventures Construction for the 6th Grade Picnic

10.6.5 Consideration of Approval of a \$200.00 donation from Crandall Roofing Inc. for the 6th Grade Picnic

10.6.6 Consideration of Approval of a \$100.00 donation from Edwin Flores for the 6th Grade Picnic

10.6.7 Consideration of Approval of a \$300.00 donation from Melinda Myers and Melissa Vera for the 6th Grade Picnic

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Consideration of Approval of AB1200 Public Disclosure of Collective Bargaining Agreement and Ratification between the Mark West Union School District and MARFAC](#)

[11.1.2 Consideration of Approval of Resolution #23-22 to Establish Committed Fund Balances as required by GASB 54](#)

[11.1.3 Consideration of Approval of Resolution #23-23 regarding the Expenditure Plan for the Education Protection Act \(EPA\) for 2023-2024](#)

[11.1.4 Consideration of Approval of Resolution #23-24 for Statutory Exemptions from Fees – Developer Fees](#)

[11.1.5 Consideration of Approval of the Sunshine Letter from the Mark West Union School District to CSEA 570](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

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 Universal Pre-Kindergarten Planning and Implementation Grant Expenditure Data Collection Survey](#)

[13.2 Charter School Annual Information Survey 2023-2024 for San Miguel, John B. Riebli, and Mark West Charter Schools](#)

[13.3 Mark West Charter School – Annual Fees and Charges ; 2022-2023 Fees and Charges – transfers From Fund 09](#)

[13.4 2022-2023 EPA Entitlement Expenditures through June 30, 2023](#)

[13.5 2023 Mark West Union School District’s LCAP Local Performance Indicator Self Reflection](#)

14. FUTURE MEETINGS

A Special Board Meeting will be held on Thursday, June 8, 2023 at 8:30am.

The next Regular Board Meeting will be held on Tuesday, August 8, 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, 707-524-2972.