

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

Thursday, June 8, 2023

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

This meeting is open to the public at 8:30am.

**1. CALL TO ORDER, ROLL CALL
BOARD MEMBERS**

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

STAFF MEMBERS

Dr. Rachel Valenzuela, Superintendent
Renee Loeza, Chief Business Official
Alicia Mills, District Executive Assistant

2. OPEN SESSION: PUBLIC MEETING: 8:30 A.M.

- 2.1 The meeting will be called to order at 8:30 A.M.
- 2.2 Pledge of Allegiance
- 2.3 Approval of Agenda Order

3. PUBLIC PARTICIPATION

At this time, members of the public may seek clarification about any item 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.

4. BOARD CORRESPONDENCE

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

5. 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.

- 5.1 PERSONNEL
- 5.2 BUSINESS
- 5.3 CURRICULUM
- 5.4 MINUTES
- 5.5 FACILITIES
- 5.6 DONATIONS

6. ACTION/DISCUSSION

6.1 BUSINESS

[6.1.1 Consideration of Approval of the Mark West Union School District's 2023 Local Control Accountability Plan \(LCAP\)](#)

6.1.2 Consideration of Approval of the 2023-2024 Mark West Union School 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](#)

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

6.1.4 Consideration of Approval of the J13 Waiver for Material Decrease for –

[Mark West Union School District](#)
[John B. Riebli Charter Elementary](#)
[San Miguel Charter Elementary](#)
[Mark West Charter School](#)

6.2 **CURRICULUM**

6.3 **FACILITIES**

6.4 **BOARD POLICIES**

6.5 **ADMINISTRATION**

7. **INFORMATIONAL ITEMS**

[7.1 John B. Riebli Charter School 2023 LCAP](#)

[7.2. San Miguel Charter School 2023 LCAP](#)

[7.3 Mark West Charter School 2023 LCAP](#)

8. **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, Mark West Union School District, 305 Mark West Springs Road, Santa Rosa, CA 95404, or telephone (707) 524-2972.