

**MARK WEST UNION SCHOOL DISTRICT
Minutes of the SPECIAL BOARD OF TRUSTEES MEETING
Thursday, June 8, 2023**

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

This meeting opened to the public at 8:30am.

1. CALL TO ORDER, ROLL CALL

BOARD MEMBERS

Victor McKnight, President
Priscilla 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 was called to order at 8:30 A.M.

2.2 Pledge of Allegiance

2.3 Approval of Agenda Order

On a motion by Trustee Burke to approve the Agenda Order but to strike Item 6.1.3 from the Agenda as it was approved at the June 6, 2023 Regular Board Meeting, second by Trustee Azat, the Agenda Order was approved noting the removal of Item 6.1.3. Aye=5, Ney=0, Abstention=0, Absent=0

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)

On a motion by Trustee Jaworski-Quintanilla, second by Trustee Burke, the Mark West Union School District's 2023 Local Accountability Plan (LCAP) was approved. Aye=5, Ney=0, Abstention=0, Absent=0

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

On a motion by Trustee Jaworski-Quintanilla, second by Trustee Azat, 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 was approved. Aye=5, Ney=0, Abstention=0, Absent=0

~~**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~~

Item struck from Agenda as reflected by vote on Item 2.3

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

On a motion by Trustee Jaworski-Quintanilla, second by Trustee Azat, the J13 Waiver for Material Decrease for the Mark West Union School District, John B. Riebli Charter Elementary, San Miguel Charter Elementary and Mark West Charter School were approved. Aye= 5, Ney=0, Abstention=0, Absent=0

6.2 CURRICULUM

6.3 FACILITIES

6.4 BOARD POLICIES

6.5 ADMINISTRATION

7. INFORMATIONAL ITEMS

7.1 2023 LCAP – John B. Riebli

7.2 2023 LCAP – San Miguel

7.3 2023 LCAP – Mark West Charter

8. ADJOURNMENT 8:48am

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.

Respectfully Submitted By:

Approved By:
