

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

Tuesday, September 12, 2023

The meeting will be held in the 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

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/Technology
Claire Raggio, District Communications Coordinator
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: 4:00pm

- 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,
and Renee Loeza)

3. STUDY SESSION: Board Study Session

The Board will not hold a study session

4. PUBLIC MEETING

- 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

Kindergarten students from John B. Elementary will be presenting

6. BOARD CORRESPONDENCE

[6.1 Letter from Gregory Medici, Deputy Superintendent of Business Services; SCOE and Diann Kitamura, Ed.D. Interim Deputy Superintendent, Equitable Education Services; SCOE approving the Mark West Union School District's 2023-2024 LCAP](#)

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 – 2023 Summer Academy Principal, Andrea Farrell, will provide a summary of the program

8.4 District Communications Coordinator/Claire Raggio

8.5 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

9.1 Public Hearing: [The purpose of this hearing is Regarding Sufficiency or Insufficiency of Instructional Materials for the 2023-2024 School Year, in accordance with the Williams Settlement \(Education Codes: 35186\)](#)

9.2 Public Hearing: [AB1200 Public Disclosure of the Collective Bargaining Agreement and Ratification between the Mark West Union School District and CSEA 570](#)

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 the Personnel Form](#)

10.2 BUSINESS

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

[10.2.2 Consideration of Approval of the 2023-2024 Classified Salary Schedule](#)

[10.2.3 Consideration of Approval of the Employee Ratio Worksheet, Fiscal Year 2023-2024](#)

[10.2.4 Consideration of Approval of the Mark West Elementary 4th Grade \(Ms. Hunter & Ms. Rue\) Overnight Field Trip to Coloma April 22, 2024 – April 23, 2024](#)

[10.2.5 Consideration of Approval of the John B. Riebli Elementary 4th Grade \(Ms. Johnson\) Overnight Field Trip to Coloma April 16, 2024 – April 17, 2024](#)

[10.2.6 Consideration of Approval of the John B. Riebli Elementary 5th Grade \(Ms. Farrell & Ms. Hanson\) Overnight Field Trip to Walker Creek Ranch December 4, 2023 – December 7, 2023](#)

[10.2.7 Consideration of Approval of the 2023-2024 Consolidated Application \(ConApp\)](#)

[10.2.8 Consideration of Approval of the San Miguel Elementary 4th Grade \(Mr. Smith\) Overnight Field Trip to Coloma April 18, 2024 – April 19, 2024](#)

[10.2.9 Consideration of Approval of the Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the August 8, 2023 Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

10.6.1 Consideration of Approval of the donation of 100 binders (various sizes) to the Mark West Union School District from Bright View

10.6.2 Consideration of Approval of a \$2,000.00 donation to Mark West Elementary School on behalf of the Don Yoder Foundation

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 Consideration of Approval of the Mark West Union School District Unaudited Actuals of the 2022/2023 School Year

Part I **Part II**

[11.1.2 Consideration of Approval of **Resolution #24-01**, Adoption of the GANN Limit](#)

[11.1.3 Consideration of Approval of **Resolution #24-02** to Establish Committed Funds Balances](#)

[11.1.4 Consideration of Approval of AB 1200 Public Disclosure of the Collective Bargaining Agreement and ratification between the Mark West Union School District and CSEA 570](#)

11.2 CURRICULUM

[11.2.1 Consideration of Approval of **Resolution #24-03** Sufficiency of Instructional Materials for the 2023-2024 School Year](#)

11.3 FACILITIES

[11.3.1 Consideration of Approval of the Mark West Union School District Integrated Pest Management Plan](#)

11.4 BOARD POLICIES

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

[13.1 2023-2024 Mandated Block Grant Confirmation of Submittal: Mark West Elementary, Mark West Charter School, San Miguel Elementary, John B. Riebli Elementary](#)

[13.2 Actual EPA Entitlement Expense Report through June 30, 2023](#)

[13.3 Corrected 2023-2024 Psychologist/Speech Language Pathologist Salary Schedule](#)

[13.4 Revised E-Rate Letter from SCOE](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, October 10, 2023

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