

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

Tuesday, October 10, 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 4:15 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 Communication 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: There will be no Closed Session

2.1 Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs)
(Government Code 54957)

3. STUDY SESSION: 4:15-5:00pm

3.1 Lisa Warne, Director of Instructional Services, will present an oral report regarding CAASPP

4. PUBLIC MEETING at 5:00pm

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

5.1 1st Grade students from Ms. Hunt's, Ms. Pulliam's and Mrs. Hodson's classes at Mark West Elementary will present Fall Poems

6. BOARD CORRESPONDENCE

[6.1 Letter from the Sonoma County Office of Education \(SCOE\), Director of External Fiscal Services, Sarah Lampenfeld, stating that the Mark West Union School District budget for the 2023-2024 school year has been approved](#)

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](#)
[Michelle Franci – Mark West Charter](#)
- 8.2 [Maintenance/Operations/Technology Report/Michael Smith](#)
- 8.3 [District Communication Coordinator/Claire Raggio](#)
- 8.4 Director of Instructional Services/ Lisa Warne – In recognition of Dyslexia Awareness Month, Reading Specialist, Suzanne Calloway, will present “[Dyslexia: Universal Screening and Phonics Based Instruction](#)”
- 8.5 Superintendent’s Report/Dr. Rachel Valenzuela – Dr. Valenzuela will present an Oral Report

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.

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 Consulting Services Agreement between the Mark West Union School District and Total Compensation Systems, Inc. for GASB 74/75 actuarial services](#)

[10.2.3 Consideration of Approval of the Expanded Learning Opportunity Program \(ELOP\) MOU between the Mark West Union School District and the Extended Child Care Coalition of Sonoma County \(ECC\) for the 2023-2024 school year](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the September 12, 2023 Regular Board Meeting](#)

10.5 FACILITIES

[10.5.1 Consideration of Approval of the Williams Settlement Quarterly Uniform Complaint Report Summary; July 1, 2023 - September 30, 2023](#)

10.6 DONATIONS

10.6.1 Consideration of Approval of a \$500.00 donation from Stephen and Sylvia Andreis to Mr. Ambrose’s 5th Grade Class, Mark West Elementary

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1 Consideration of Approval of Resolution #24-04 Designating October 9 - October 13, 2023 as the Week of the School Administrator](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

[13.1 Educator Effectiveness Grant Reporting 2022/2023](#)

[13.2 2023-2024 Consolidated Application – Final Submission](#)

[13.3 CARES Act – Stimulus Funding Report](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, November 14, 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, Executive Assistant to the Superintendent, Mark West Union School District, 305 Mark West Springs Road, Santa Rosa, CA, 95404, or telephone (707) 524-2972.