

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

Tuesday, November 14, 2023

**The meeting will be held at 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 Educational Services
Principals: Emily Todd, Patrick Eagle, Kelli Osorio,
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 Evaluation of the Superintendent

3. STUDY SESSION – There will be no Study Session

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 AND RECOGNITIONS

5.1 Students from Mrs. Kovacevich's, Ms. Frye's, and Ms. Rush's Kindergarten classes at San Miguel will be singing songs

6. BOARD CORRESPONDENCE

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 Elementary](#)

[Kelli Osorio – Mark West Elementary](#)

[Patrick Eagle – San Miguel Elementary](#)

[Michelle Franci – Mark West Charter](#)

8.2 Maintenance/Operations/Technology Report/Michael Smith – Mr. Smith will present an Oral Report

8.3 Director of Instructional Services Report/Lisa Warne

8.4 District Communications Coordinator Report/Claire Raggio

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 the Mental Health Counseling Traineeship Agreement between the Mark West Union School District and Sonoma State University](#)

[10.2.3 Consideration of Approval of the Amendment to the Memorandum of Understanding between The Extended Child Care Coalition of Sonoma County and the Mark West Union School District](#)

[10.2.4 Consideration of Approval of the Agreement between the Mark West Union School District and Bay Area Digital Solutions for digital marketing/advertising of the 2024-2025 TK/Kindergarten Online Enrollment](#)

[10.2.5 Consideration of Approval of the 2023-2024 Facilities Use Agreement between the Mark West Union School District and the Community Childcare Council of Sonoma County \(4C’s\)](#)

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

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the October 10, 2023 Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

11.4.1 Consideration of Approval of Revised [Board Policy](#) and [Administrative Regulation](#) 1312.3 – Community Relations, Uniform Complaint Procedures

11.5 ADMINISTRATION

11.5.1 Review and Possible Action to Approve December 12, 2023 for the Annual Organizational Meeting. December 12, 2023 is currently the date set for the Regular Board Meeting which will include the Organizational Meeting. Per Education Code 35143, the Organizational Meeting must be held within 15 days of the second Friday in December (between December 8th and December 23rd this year). The date for the Organizational Meeting must be selected by the Board at its Regular Board Meeting held immediately prior to December 1st.

12. EVALUATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

[13.1 2022-2023 Redwood Empire School Insurance Group \(RESIG\) Self Insured Report](#)

14. FUTURE MEETINGS

The next Regular Board Meeting, which will include the Board Organizational Meeting, will be held on Tuesday, December 12, 2023. Time TBA.

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