

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, April 9, 2024**

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

The meeting is open to the public at 4:00 P.M.

1. CALL TO ORDER, ROLL CALL: 5:00 P.M.

Board Members

Priscilla Jaworski-Quintanilla, President
Sara Azat, Clerk
Brian Burke
Victor McKnight
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/Tech
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: 3:00P.M.

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

2.2 Conference with Labor Negotiators (Government Code section 54957.6)

Agency designated representatives: Board President: Priscilla Jaworski-Quintanilla, Unrepresented Employee: Superintendent

3. OPEN SESSION: BOARD STUDY SESSION: 4:00PM

3.1 [District Financial Analysis & Refunding Opportunity – Greg Isom, Isom Advisors](#)

3.2 The Board of Trustees will participate in a Study Session regarding the process of reviewing and piloting potential Science Curriculum adopted by the California State Board of Education. Information will be shared to illustrate the timeline the Science Curriculum Adoption Committee followed and the process used to review, narrow down, and pilot the programs which included: Twig Education and Discovery Education (grades TK-5) and TCI's Bring Science Alive and Discovery Education (grades 6th-8th).

4. OPEN SESSION: PUBLIC MEETING: 5:00 P.M.

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

Student from Ms. DeKozan's 3rd grade class' Green Team at Mark West Elementary will present about what it means to be an Ocean Guardian School

6. BOARD CORRESPONDENCE

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

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

[Patrick Eagle – San Miguel Elementary](#)

Kelli Osorio – Mark West Elementary – 5th Grade teachers Tim Ambrose and Erica Rosas will present

[Emily Todd – John B. Riebli 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/Lisa Warne – [Counselors will present an overview of the 2023-2024 Counseling Program](#)

8.4 [District Communications Coordinator/Claire Raggio](#) – Superintendent Valenzuela will present Mrs. Raggio's report

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 2024-2025 District Calendar](#)

[10.2.3 Consideration of Approval of the MOU between the Mark West Union School District and CSEA 570 regarding After School TSA Support](#)

[10.2.4 Consideration of Approval of the Actuarial Study of Retiree Health Liabilities under GASB 74/75 for Fiscal Year End June 30, 2024](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the March 5, 2024 Regular Board Meeting](#)

10.5 FACILITIES

[10.5.1 Williams Settlement Quarterly Uniform Complaint Report Summary January 1, 2024 – March 31, 2024](#)

10.6 DONATIONS

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.2 CURRICULUM

11.2.1 Consideration of Approval of the 2023-2024 Single Plan for Student Achievement (SPSA) for –

[John B. Riebli Elementary](#)

[Mark West Elementary](#)

[San Miguel Elementary](#)

11.3 FACILITIES

11.4 BOARD POLICIES

11.4.1 Consideration of Approval of Revised [Board Policy](#) and [Administrative Regulation 3551](#) – Food Service Operations/Cafeteria Fund

11.4.2 Consideration of Approval of Revised [Board Policy](#) and [Administrative Regulation 4218](#) – Personnel; Dismissal/Suspension/Disciplinary Action

11.5 ADMINISTRATION

11.5.1 Consideration of Approval of the [Second Amendment](#) to the [Superintendent's Employment Contract](#) (Ref: [First Amendment](#))

11.5.2 Consideration of Approval of [Resolution #24-11, Designating May 6th-10th, 2024, as National Teacher Appreciation Week and May 7th as Teacher Appreciation Day.](#)

11.5.3 Consideration of Approval of [Resolution #24-12, Designating May 6th-10th, 2024, as Classified Appreciation Week.](#)

11.5.4 Consideration of Approval of [Resolution #24-13, Authorizing Acceptance of Wire Transfer Agreement between the Mark West Union School District and Exchange Bank](#)

11.5.5 Consideration of Approval of [Resolution #24-14 notifying Santa Rosa City Schools that the Mark West Union School District is in Opposition to Consolidation](#)

12. EVALUATION OF THE BOARD MEETING

The Board members may comment or request items pertaining to the Board meeting.

13. INFORMATIONAL ITEMS

13.1 [Stimulus Funding Reporting](#)

13.2 [CDE J-13A – Fiscal Year 2022-2023](#)

13.3 [2024-2025 TK/Kindergarten Enrollment Update](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, May 14th, 2024 at 4:00pm. Location TBD.

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 at 707-524-2972.