

**MARK WEST UNION SCHOOL DISTRICT
Minutes of the SPECIAL BOARD OF TRUSTEES MEETING
Tuesday, May 7, 2024**

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 3:00pm

1. CALL TO ORDER, ROLL CALL

BOARD MEMBERS

Priscilla Jaworski-Quintanilla, President
Sara Azat, Board Clerk
Brian Burke
Victor McKnight
Aaron Smith

STAFF MEMBERS

Dr. Rachel Valenzuela, Superintendent
Alicia Mills, District Executive Assistant

Trustee McKnight was absent

2. OPEN SESSION: PUBLIC MEETING: 3:00pm There were no members of the public present

- 2.1 The meeting was called to order at 3:08pm
- 2.2 Pledge of Allegiance
- 2.3 Approval of Agenda Order

On a motion by Trustee Burke, second by Trustee Azat, the Agenda of the May 7, 2024 Special Board Meeting was approved. Aye=4, Nay=0, Abstention=0, Absent=1

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 **Resolution #24-15**, Decision Not to Reemploy Classified Employees

On a motion by Trustee Burke, second by Trustee Smith, Resolution #24-15, Decision Not to Reemploy Classified Employees was approved. Aye=4, Nay=0, Abstention=0, Absent=1

Roll Call: Trustee Burke, Aye; Trustee Smith, Aye; Trustee Azat, Aye; Trustee Jaworski-Quintanilla, Aye. Trustee McKnight was absent.

- 6.2 CURRICULUM
- 6.3 FACILITIES
- 6.4 BOARD POLICIES
- 6.5 ADMINISTRATION

7. INFORMATIONAL ITEMS

8. ADJOURNMENT 3:17pm

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:

Dr. Rachel Valenzuela, Superintendent

Sara Azat, Board Clerk