

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, August 13, 2024**

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

The meeting is open to the public at 5:00 P.M.

**1. CALL TO ORDER, ROLL CALL
BOARD MEMBERS**

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

STAFF MEMBERS

Dr. Rachel Valenzuela, Superintendent
Renee Loeza, Chief Business Official
Lisa Warne, Director of Instructional Services
Michelle Franci, Special Education Coordinator
Principals: Emily Todd, Kelli Osorio, Patrick Eagle,
Lisa Chapman
Mason Nakamura, Director of Maint./Oper.
Jose Santamaria, IT Manager
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)
Pursuant to Government Code, Section 54957 – Superintendent’s Evaluation

2.2 Conference with Labor Negotiators pursuant to Section 54957.6: (Classified: CSEA; Certificated: MARFAC; Management; Confidential; District Negotiators: Rachel Valenzuela, Renee Loeza)

3. OPEN SESSION: BOARD STUDY SESSION: There will be no Study Session

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

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 – No reports
Patrick Eagle – San Miguel Elementary
Kelli Osorio – Mark West Elementary
Emily Todd – John B. Riebli Elementary
Lisa Chapman – Mark West Charter
- 8.2 Director of Instructional Services/Lisa Warne – Oral Report
- 8.3 Special Education Coordinator/Michelle Franci – No Report
- 8.4 Director of Maintenance and Operations/Mason Nakamura – Oral Report
- 8.5 Information Technology Manager/Jose Santamaria – Oral Report
- 8.6 Superintendent’s Report/Dr. Rachel Valenzuela – 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 DocuSign Service Agreement: July 20, 2024- July 19, 2025](#)

[10.2.3 Consideration of Approval of the Consolidated Application 2024-2025 Certification of Assurances](#)

[10.2.4 Consideration of the 2024-2025 Memorandum of Understanding between the Mark West Union School District and the Boys and Girls Club of Sonoma-Marin for the operation of the Expanded Learning Opportunities Program \(ELO-P\) during the 2024-2025 school year and Summer 2025](#)

[10.2.5 Consideration of Approval of the Memorandum of Understanding between the Mark West Union School District and the Extended Child Care Coalition for July 1, 2024-June 30, 2025 and July 1, 2025-June 30, 2026](#)

[10.2.6 Consideration of Approval of the Memorandum of Understanding between the Sonoma County Office of Education and the Mark West Union School District, CAPS Network Services and the Solution Tree Purchase Agreement representing the funding that SCOE is providing for \(4\) CAPS Network Registrations for principals and funding for \(4\) CAPS Network Registrations for teachers](#)

[10.2.7 Consideration of Approval of a Consultant Agreement between the Mark West Union School District and Ron Calloway for consulting services regarding Charter School renewals](#)

10.3 **CURRICULUM**

10.4 **MINUTES**

[10.4.1 Consideration of Approval of the Minutes of the June 4, 2024 Regular Board Meeting](#)

[10.4.2 Consideration of Approval of the Minutes of the June 6, 2024 Special Board Meeting](#)

[10.4.3 Consideration of Approval of the Minutes of the June 17, 2024 Special Board Meeting](#)

10.5 **FACILITIES**

[10.5.1 Consideration of Approval of the Williams Quarterly Uniform Complaint Report: April 1, 2024-June 30, 2024](#)

[10.5.2 Consideration of Approval of the Certification of Unused Sites, June 1, 2024](#)

10.6 **DONATIONS**

[10.6.1 Consideration of approval of a donation in the amount of \\$100.00 for the Mark West Elementary 6th Grade picnic from Gustavo Mendoza, Magic Landscaping](#)

11. **ACTION/DISCUSSION ITEMS**

11.1 **BUSINESS**

[11.1.1 Consideration of Approval of the Mark West Union School District 2024-2025 Budget Updates: State Education Budget Summary August 2024](#)

11.2 **CURRICULUM**

11.3 **FACILITIES**

11.4 BOARD POLICIES

11.4.1 Consideration of Approval of Revised [Board Policy](#) and [Administrative Regulation 6158](#) and [Revised Independent Study Contract \(pending Board approval 06 13 24\)](#)

11.5 ADMINISTRATION

12. EVALUATION OF THE BOARD MEETING

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

13. INFORMATIONAL ITEMS

[13.1 Mark West Union School District's Stimulus Funding Report](#)

[13.2 Enrollment Report as of 8/8/24](#)

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, September 10, 2024 at 5:00pm

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.