

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

Tuesday, November 12, 2024

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

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, Patrick Eagle, Kelli Osorio,
Lisa Chapman
Michelle Franci, Special Education Coordinator
Mason Nakamura, Director of Maintenance & Operations
Jose Santamaria, Information Technology 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: - There will be no Closed Session

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

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 Mr. Smith's 4th Grade Class at San Miguel Elementary will be presenting their Monthly Masterpieces

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](#)

[Lisa Chapman – Mark West Charter](#)

8.2 Special Education Coordinator/Michelle Franci

8.3 Director of Instructional Services Report/Lisa Warne – Ms. Warne will be presenting regarding Prop 28: The Arts and Music in Schools (AMS) Survey Results and preferences of our educational partners in regard to the future development of Visual and Performing Arts programs within our district

8.4 Director of Maintenance and Operations/Mason Nakamura

8.5 Information Technology Manager/Jose Santamaria

8.6 Superintendent's Report/Dr. Rachel Valenzuela

9. PUBLIC HEARING

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.

9.1 Proposal for Implementing School Facilities Fees as Authorized by Educational Code Section 17620 and Government Codes 65995

[Level I Developer Fee Study for the Mark West Union School District – Dated October 11, 2024](#)

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 ELO-P Memorandum of Understanding between the Mark West Union School and the Extended Childcare Coalition of Sonoma County \(ECC\)](#)

[10.2.3 Consideration of Approval of the Memorandum of Understanding between the Mark West Union School District and the California School Employees Association \(CSEA\) #570 regarding the Health Care Assistant – Non-Student Time](#)

10.3 CURRICULUM

10.4 MINUTES

[10.4.1 Consideration of Approval of the Minutes of the October 8, 2024 Regular Board Meeting](#)

10.5 FACILITIES

10.6 DONATIONS

10.6.1 Consideration of Approval of a \$100.00 donation from Cristal Perkins for the San Miguel 6th Grade field trip

10.6.2 Consideration of Approval of a \$200.00 donation from Celeste Virdeh Decker for the San Miguel 6th Grade field trip

10.6.3 Consideration of Approval of a \$1,500.00 donation to the Mark West Charter Principals' Fund from the Mark West PTA

10.6.4 Consideration of Approval of a \$2,500.00 donation to the Mark West Charter Sports Program from the Mark West PTA

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

[11.1.1. Consideration of Approval of the Master Agreement and Amendments between the Mark West Union School District and Quattrochi Qwok Architects for Architectural Services](#)

[11.1.2 Consideration of Approval of the Master Agreement for Construction Project Management Services and Amendments between the Mark West Union School District and Cumming Group, a California corporation](#)

[11.1.3 Consideration of Approval of **Resolution #25-05** – Increasing School Facilities Fees as authorized by Government Code Section 65995 \(b\) 3](#)

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

11.5 ADMINISTRATION

11.5.1 Review and Possible Action to Approve December 17, 2024 for the Annual Organizational Meeting. December 10, 2024 is currently the date set for the Regular Board Meeting. Per Education Code 35143, the Organizational Meeting must be held within 15 days of the second Friday in December (between December 13th and December 28th 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 Expanded Learning Opportunities Program \(ELO-P\) Expenditure Report](#)

[13.2 RESIG Self Insured Report 2023-2024](#)

14. FUTURE MEETINGS

The next Regular Board Meeting will be held on Tuesday, December 10, 2024 at 5:00pm. The Annual Organizational Meeting may be held on Tuesday, December 17, 2024 (subject to Board approval of Item 11.5.1). 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.