

**MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, December 10, 2024**

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

The meeting is open to the public 5:00pm

1. CALL TO ORDER, ROLL CALL: 5:00pm

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: Patrick Eagle, Kelli Osorio, Emily Todd
Lisa Chapman
Special Education Coordinator, Michelle Franci
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. OPEN SESSION: PUBLIC MEETING: 5:00 P.M.

3.1 The meeting will be called to order at 5:00 P.M.
3.2 Pledge of Allegiance
3.3 Introductions
3.4 Approval of Agenda Order
3.5 Report Out of Closed Session

4. PRESENTATIONS

Transitional Kindergarten classes from John B. Riebli Elementary will share the "Gingerbread Man Story"

5. BOARD CORRESPONDENCE

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

6. 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.)

7. ADMINISTRATIVE REPORTS

7.1 School Reports/Principals – All will present oral reports
John B. Riebli Elementary – Emily Todd
Mark West Elementary – Kelli Osorio
San Miguel Elementary – Patrick Eagle
Mark West Charter School – Lisa Chapman

- 7.2 Special Education Coordinator/Michelle Franci
- [7.3 Director of Instructional Services/Lisa Warne](#)
- 7.4 Director of Maintenance and Operations/Mason Nakamura
- 7.5 Information Technology Manager/Jose Santamaria
- 7.6 Superintendent's Report/Dr. Rachel Valenzuela

8. [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.

[8.1 Developer Fees Report 2023-2024 and 2023-2024 Developer Fee Financial Data](#)

[8.2 AB1200 Public Disclosure of Collective Bargaining Agreement and Ratification between the Mark West Union School District and CSEA 570 2024-2027](#)

9. 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.

9.1 PERSONNEL

[9.1.1 Consideration of Approval of all items on the Personnel Form](#)

9.2 BUSINESS

[9.2.1 Consideration of Approval of the Vendor Warrant Report](#)

[9.2.2 Consideration of Approval of the Memorandum of Understanding between the Mark West Union School District and CSEA 570 regarding Lead Head Custodian](#)

[9.2.3 Consideration of Approval of the Classified Auxiliary Pay Scale effective January 1, 2025](#)

[9.2.4 Consideration of Approval of the Service Agreement between the Mark West Union School District and Aarrestad -Giervik Consulting in preparation of E-Rate grant submittal](#)

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

[9.2.6 Consideration of Approval of the 2024-2025 Classified Salary Schedule and Ranges](#)

[9.2.7 Consideration of Approval of the 2025-2026 Classified Salary Schedule and Ranges](#)

9.3 CURRICULUM

9.4 MINUTES

[9.4.1 Consideration of Approval of the Minutes of the November 12, 2024 Regular Board Meeting](#)

9.5 FACILITIES

9.6 DONATIONS

9.6.1 Consideration of Approval of an \$800.00 donation from Nathan Ehni, DBA N&E Equip, PND Equipment, LLC to San Miguel Elementary for 6th Grade fieldtrips

9.6.2 Consideration of Approval of a donation of soccer balls and basketballs for school sites in the Mark West Union School District valued at approximately \$100.00 from Tommy Isachssen and Santa Rosa Soccer/Empire Youth Soccer

10. ACTION/DISCUSSION ITEMS

10.1 BUSINESS

[10.1.1 Consideration of Approval of AB1200 Public Disclosure of Collective Bargaining Agreement between the Mark West Union School District and CSEA 570 July 1, 2024 – June 30, 2027](#)

10.1.2 Consideration of Approval of the Mark West Union School District's First Interim Report for the 2024-2025 Fiscal Year

- [Part I](#)
- [Part II](#)
- [Part III](#)

[10.1.3 Consideration of Approval of **Resolution #25-06**, Developer Fees Annual Report – 2023-2024 Fiscal Year](#)

[10.1.4 Consideration of Approval of Resolution #25-07, to Establish Committed Funds Balances](#)

10.2 CURRICULUM

10.3 FACILITIES

10.4 BOARD POLICIES

10.5 ADMINISTRATION

11. EVALUATION OF THE BOARD MEETING

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

12. INFORMATIONAL ITEMS

[12.1 Universal Pre-Kindergarten Planning and Implementation Grant Expenditure Report](#)

13. FUTURE MEETINGS

The next Regular Board meeting will be determined in coordination with the 2025 Board of Trustees Meeting Calendar during the Organizational Board Meeting on Tuesday, December 17, 2024 at 4:00pm. If approved, the next Regular Board Meeting will be held Tuesday, January 7, 2025 at 5:00pm.

14. 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 707-524-2972.