

MARK WEST UNION SCHOOL DISTRICT
Minutes of the BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL MEETING
Tuesday, December 17, 2024

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

The meeting opened to the public at 4:00pm

1. CALL TO ORDER, ROLL CALL: 4:00pm

Board Members

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

Staff Members

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

2. 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.

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

3.1 The meeting was called to order at 4:12 P.M.

3.2 Pledge of Allegiance

3.3 Introductions

3.4 Approval of Agenda Order

On a motion by Trustee Burke, second by Trustee McKnight, the Agenda Order was unanimously approved. Aye=5, Nay=0, Abstention=0, Absent=0

3.5 Report Out of Closed Session

There was no Closed Session

4. BOARD ORGANIZATIONAL MEETING

As required by Education Code 35143 and 35023, the Mark West Union School District Board of Trustees held its annual Organizational Meeting which included the election of officers and a voting representative and alternate to the Sonoma County Committee on School District Organization. The Board also decided on the regular Board Meeting dates for the 2025 calendar year. The newly elected Board President administered the Oath of Office to continuing, newly elected Board members.

4.1 Election of Board President

On a motion by Trustee Burke, second by Trustee Smith, Trustee Sara Azat was nominated and unanimously approved to serve as Board President for 2025. Aye=5, Nay=0, Abstention=0, Absent=0

4.2 Election of Board Clerk

On a motion by Trustee Azat, second Trustee McKnight, Trustee Brian Burke was unanimously approved as Board Clerk for 2025. Aye=5, Nay=0, Abstention=0, Absent=0

4.3 Oath of Office administered to Victor McKnight and Priscilla Jaworski-Quintanilla. Trustee McKnight and Trustee Jaworski-Quintanilla were both administered their Oath of Office by newly elected Board President, Trustee Azat

4.4 Election of Representative to the County Committee on School District Organization

On a motion by Trustee Burke, second by Trustee Smith, Trustee Jaworski-Quintanilla was nominated and unanimously approved as the Representative to the County Committee on School District Organization. Aye=5, Nay=0, Abstention=0, Absent=0

4.5 Election of Alternate Representative to the County Committee on School District Organization

On a motion by Trustee Jaworski-Quintanilla, second by Trustee Burke, Trustee McKnight was nominated and unanimously approved as the Representative to the County Committee on School District Organization. Aye=5, Nay=0, Abstention=0, Absent=0

4.6 Establish Regular Monthly Board Meeting Dates for 2025

On a motion by Trustee Jaworski-Quintanilla, second by Trustee Burke the 2025 Board Meeting Calendar was approved as proposed. Aye=5, Nay=0, Abstention=0, Absent=0

5. FUTURE MEETINGS

The next Regular Board Meeting will be held on Tuesday, January 7, 2025 at 5:00pm

6. 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.

Respectfully Submitted By:

Approved By:

Dr. Rachel Valenzuela, Superintendent

Brian Burke, Board Clerk