10.4.1

MARK WEST UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, August 11, 2026

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 at 5:00 P.M.

1. CALL TO ORDER, ROLL CALL

Board Members
Brian Burke, President
Victor McKnight, Clerk
Tracy Lavin-Kendall
Victor McKnight
Aaron Smith

Staff Members
Dr. Rachel Valenzuela, Superintendent
Renee Loeza, Chief Business Official
Kate Westrich, Director of Instruction & Student Services
Michelle Franci, Special Education Coordinator
Principals: Lisa Chapman, Bennett Holley, Kelly Osorio, Emily Todd
Mason Nakamura, Director of Maintenance & Operations
Jose Santamaria, Information Technology Manager
Alicia Mills, Executive Assistant to the Superintendent

Trustee Smith was absent

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: 4:00-5:00pm

2.1 Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs) (Government Code 54957) Superintendent's Evaluation

2.2 Public Employment (Resignations, Hirings, Leaves, Contracts, Reassignments, Layoffs) (Government Code 54957) Conference with Negotiators – District Negotiators: Rachel Valenzuela and Renee Loeza (Certificated/Classified/Confidential/Management)

3. STUDY SESSION: Board Study Session

The Board will not hold a study session

4. PUBLIC MEETING

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
On as motion by Trustee Azat, second by Trustee Lavin-Kendall, the Agenda Order was approved.
Aye=4, Nay=0, Abstention=0, Absent=1
4.5 Report Out of Closed Session
There was no report out of Closed Session

5. PRESENTATIONS/RECOGNITIONS

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 (all reports will be oral reporst this month)

8.1 School Reports/Principals

Lisa Chapman, Mark West Charter School

- Great turn out last Friday for Orientation
- Students saw new electives which were a direct result of the creative thinking of the staff
- Tina Kneis, the new 7th grade ELA and History teacher will also be overseeing Student Leadership

Bennett Holley, San Miguel Elementary

- San Miguel hosted Summer Enrichment Academy this summer
- Site is fully staffed for the start of the year
- We are currently completing classroom changes
- SOAR will be implemented following the first coops
- Excited for students to return

Kelli Osorio, Mark West Elementary

- Muffins with Ms. O. was a big success
- Last night we hosted our "Welcome Back" Night and Hopmonk provided the food truck
- We have two new teachers joining our certificated staff
- This year's PTA Board is all new
- Boys and Girls Club on campus this year
- Blacktop resurfaced and painted
- September 19th is the Garden Benefit Party – starts at 4:00

Emily Todd, John B. Riebli Elementary

- Several teachers worked with SCOE this summer
- Opened a new TK class two weeks before the star of school. Hired the teacher and paraeducator
- Thursday – coffee for the parents

8.2 Director of Instruction & Student Services/Kate Westrich – Rachel Icaza, Sonoma County Public Library

- Ms. Icaza updated the Board on expanding opportunities for students through the next level StudentOne card

8.3 Special Education Coordinator/Michelle Franci

- Hosted a beginning of year Special Education team meeting
- We have a new SDC teacher in our TK classroom program at Riebli
- We were asked by SELPA to participate in a pilot program surrounding parent feedback with IEP'S. Not an evaluation of the staff but to see how we can improve – overall county wide what are stellar practices throughout districts

8.4 Director of Maintenance and Operations/Mason Nakamura

- Slurry sealed two of the campuses.
- Rachel gave the Maintenance & Operations team a "shout out" for their great work in relocating a record number of classrooms (23) over the summer and for getting a new TK classroom set up, two weeks before the start of school

8.5 Information Technology Manager/Jose Santamaria

- Completed chromebook rotation and replaced with new ones
- New computers for the teachers – ½ will be replaced this year, ½ next year
- POS system fully upgraded – tablets added in order to provide for 2 service lines
- Still working on fixing some chromebooks
- EWaste will be disposed of this month
- New Google passwords were implemented
- Initiated a district wide, electronic network file back up

8.6 Superintendent's Report/Dr. Rachel Valenzuela

- Superintendent Valenzuela updated the Board on enrollments, beginning or school preparations, staff professional development and general plans to welcome our students and families for the 2026-2027 school year

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

No members of the public were present.

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 the Personnel Form

10.2 BUSINESS

10.2.1 Consideration of Approval of the Vendor Report

10.2.2 Consideration of Approval of the Memorandum of Understanding between the Mark West Union School District and the Sonoma County Library for Data Sharing in regard to the Student One Card

10.2.3 Consideration of Approval of the Memorandum of Understanding between the Mark West Union School District and the "Read On Sonoma" Program – 2026-2027

10.2.4 Consideration of Approval of the Mark West Union School District's Actuarial Study of Retiree Health Liabilities under GASB 74/75 for Fiscal Year End June 30, 2026

10.2.5 Consideration of Approval of the 2026-2027 Consolidated Application Spring Release – Final Submission

10.2.6 Consideration of Approval of the 2026-2027 EWaste Report

10.3 CURRICULUM

10.3.1 Consideration of Approval of the Williams Uniform Complaint Quarterly Reporting – April 2026 – June 2026

10.4 MINUTES

10.4.1 Consideration of Approval of the Minutes of the June 23, 2026 Regular Board Meeting

10.4.2 Consideration of Approval of the Minutes of the June 25, 2026 Special Board Meeting

10.5 FACILITIES

10.6 DONATIONS

On a motion by Trustee McKnight, second by Trustee Lavin-Kendall, the Consent Agenda was approved. Aye=4, Nay=0, Abstention=0, Absent=1

11. ACTION/DISCUSSION ITEMS

11.1 BUSINESS

11.1.1 2026-2027 Budget Updates (Discussion Only)

- Mrs Loeza presented budget updates based on the finalized state budgets

11.2 CURRICULUM

11.3 FACILITIES

11.4 BOARD POLICIES

11.5 ADMINISTRATION

12. EVAULATION OF THE BOARD MEETING

13. INFORMATIONAL ITEMS

14. FUTURE MEETINGS

The next Regular Board meeting will be held on Tuesday, September 8, 2026

15. ADJOURNMENT 5:40pm

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:

Dr. Rachel Valenzuela, Superintendent

Approved By:

Victor McKnight, Board Clerk