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Louann Carlomagno, Superintendent
Justin Frese, Deputy Superintendent
Lynn Fitzpatrick, Director- Curriculum & Instruction
Nanci Mathison, Director -Student Services
Loyal Carlon, Director- Human Resources



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SONOMA VALLEY UNIFIED SCHOOL DISTRICT
17850 Railroad Avenue, Sonoma, CA
<http://www.svusdca.org>
Tel. 707/935-6000

**SPECIAL BOARD MEETING AGENDA-Study Session
Saturday, August 20, 2011 - 7:00 A.M.**

**Sonoma Valley Unified School District Office
17850 Railroad Avenue - Sonoma, CA 95476**

"We do what it takes to build pathways to success for every student."

The Sonoma Valley Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations or more information about accessibility please contact the Superintendent at 707/935-4246. All efforts will be made for reasonable accommodations.

PLEASE TURN OFF ALL CELL PHONES AND/OR PAGERS as a courtesy to the Board and the audience.

7:00 A.M.

OPEN SESSION

APPROVAL OF THE AGENDA: August 20, 2011

ANNOUNCEMENT OF SPANISH LANGUAGE TRANSLATION SERVICES

PLEDGE OF ALLEGIANCE

Communications to the Board/Public Comment:

The Board recognizes the value of public comment on educational issues and provides this time for members of the audience to address the Board on any school-related matter not on this agenda. The Board can take no action at this time. Each speaker is requested to identify him/herself prior to addressing the Board and to limit comments to three minutes.

Governance Team Workshop

Background:

High performing Governance Teams operate on established board norms and operations. These procedures are guidelines for the conduct of effective Board-Superintendent relations. These norms and operations are reviewed regularly to meet the goal of being a high performing Governance Team. Additionally, information will be shared regarding the Characteristics of Effective Boards as well as a Leadership Executive Summary from the California School Boards Association (CSBA).

- Review Board Norms and Operations
- Discuss Leadership Executive Summary from CSBA
- Review and Discuss Superintendent and Board Priorities
- Discuss next steps on Board Policy and capacity building

ADJOURNMENT

Writings relating to a Board meeting agenda item that are distributed to at least a majority of Board members less than 72 hours before a noticed meeting, and that are public records not otherwise exempt from disclosure, will be available for inspection at the District Office, 17850 Railroad Avenue. Such writings may also be available on the District's website, www.svusdca.org (Govt. Code section 54957.5 (b).)