

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



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

BOARD OF TRUSTEES
Nicole Abaté Ducarroz, President
Gary DeSmet
Dan Gustafson
Camerino Hawing
Helen Marsh
Ben Marcus-Willers, Student Trustee

SPECIAL BOARD MEETING AGENDA
Tuesday, August 30, 2011 - 7:00 A.M.

Sonoma Valley Unified School District Office
17850 Railroad Ave - 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. CLOSED SESSION

APPROVAL OF THE AGENDA: August 30, 2011

Public Comment – Opportunity for public to comment on Closed Session item(s).

Recess to Closed Session – Board to consider and/or take action on any of the following:

1. CONFERENCE WITH LEGAL COUNSEL – EXSITING LITIGATION (Govt. Code 54956.9)

- Valley of the Moon Teachers Association v. Sonoma Valley USD (PERB Case No. SF CE 2787-E)
- McIntyre v. Sonoma Valley USD (Case No. A131327)

Report Out

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).)