

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



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

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

**REGULAR BOARD MEETING AGENDA**  
**Tuesday, January 17, 2012**  
**CLOSED SESSION – 5:00 P.M.**  
**OPEN SESSION – 6:30 P.M.**

**LOCATION:**

Sonoma Valley Unified District Office – 17850 Railroad Avenue, Sonoma, CA  
“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.***

Estimated Time

**5:00 P.M.**

**CALL TO ORDER**

**CLOSED SESSION**

**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. CONSIDERATION OF STUDENT EXPULSION/RESCISSION** (Ed. Code 48918(c))
- 2. CONFERENCE WITH LABOR NEGOTIATOR** (Govt. Code 54957.6)  
Name of Agency Negotiator: Loyal Carlon, Interim Director of Human Resources  
Justin Frese, Deputy Superintendent  
Name of organizations representing employees: Valley of the Moon Teachers' Association  
California School Employees' Association  
Non-represented Employees
- 3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** (Govt. Code 54956.9)  
**CASE: 3**
- 4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Govt. Code 54956.9)
  - Valley of the Moon Teachers Association v. Sonoma Valley USD  
(PERB Case No. SF CE 2787-E)
- 5. PUBLIC EMPLOYMENT** (Govt. Code 54957)  
**Titles:** Teacher, Special Project Assistant, BTSA Support Provider, Noon Duty Supervisor, ASB Bookkeeper, Child Care Preschool Team Leader, Noon Duty Supervisor, School Bus Driver, Coaches, Instructional Assistant

**6:30 P.M. RECONVENE AND REPORT OUT**

**ANNOUNCEMENT OF SPANISH LANGUAGE TRANSLATION SERVICES**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** – Regular: December 13, 2011 ..... **Action**

**APPROVAL OF AGENDA** – Regular: January 17, 2012 ..... **Action**

**RECOGNITIONS AND AWARDS**

**STUDENTS OF THE YEAR:**

- Marrina Hinkley and Justin Cox of Sassarini Elementary School

**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.*

**6:50 P.M. SCHOOL SITE REPORTS:**

- Sassarini Elementary School

**Monthly Reports:**

<b>VMTA REPORT</b> .....	<b>Information</b>
<b>CSEA REPORT</b> .....	<b>Information</b>
<b>DELAC REPORT</b> .....	<b>Information</b>
<b>STUDENT TRUSTEE REPORT</b> .....	<b>Information</b>

**REGULAR AGENDA**

(Please note that the following times are approximate and items may be addressed out of their regular order of business.)

**7:15 P.M.**

- |   |                    |
|---|--------------------|
| <b>01. Budget Reduction Process and Recommendations</b> .....                                     | <b>Information</b> |
| (Carlomagno / Frese: Update on current budget information and budget reduction recommendations)   |                    |
| <b>SUPERINTENDENT REPORT</b> .....  | <b>Information</b> |
| <b>STAFF REPORTS</b> .....  | <b>Information</b> |
| <b>TRUSTEE REPORTS</b> .....  | <b>Information</b> |
| <b>02. Facilities Update</b> .....  | <b>Information</b> |
| (Frese: Update on current facilities status including solar projects, landscape work and gardens) |                    |
| <b>03. Resolution No. 12-08: Acceptance of Supplementary Retirement Plan</b> .....                | <b>Action</b>      |
| (Frese: present retirement incentive offer)   |                    |
| <b>04. Board Policy (second read)</b> .....   | <b>Action</b>      |
| (Fitzpatrick: present BP for approval)  |                    |
| BP 6170.1: Transitional Kindergarten  |                    |
| <b>05. Audit for Fiscal Year Ending June 30, 2011</b> .....                                       | <b>Action</b>      |
| (Frese: present audit for approval)   |                    |
| <b>06. Sonoma Charter and Woodlandstar Charter Schools First Interim Reports</b> .....            | <b>Information</b> |
| (Frese: present charter schools' biannual interim reports)  |                    |

**07. Warrants: Quattrocchi Kwok Architects**..... **Action**  
(Frese: Warrants to QKA for approval)

**08. Certificated Seniority List Dated January 17, 2012**..... **Action**  
(Frese: Warrants to QKA for approval)

**09. Recommendation of Expulsions** ..... **Action**  
(Mathison: Recommendations of expulsion/rescission)

- Case # 11-1210 - recommended expulsion
- Case # 11-1211 - recommended expulsion
- Case # 11-1212 - recommended expulsion
- Case # 11-1213 - recommended expulsion
- Case # 11-1215 - recommended expulsion
- Case # 11-1214 - recommended expulsion
- Case # 11-1206 - recommended expulsion

**10. Single Plans for Student Achievement (Site Action Plans)**..... **Information**  
(Fitzpatrick: Description of funds used to increase student achievement)

**Reflection on Meeting Norms**

**CONSENT AGENDA**

*The purpose of the Consent Agenda is to act upon routine matters in an expeditious manner. Items listed are usually considered routine and are acted on in one motion. It is understood that Administration recommends approval of all Consent Agenda items. There is no discussion of items unless a member of the Board requests removal of an item to be inserted at an appropriate place on the Regular Agenda. Each item approved by the Board shall be deemed to have been considered in full and adopted as recommended.*

**9:00 P.M.**

**1. BUSINESS & FINANCIAL MATTERS**

- 1.1 Warrants**
- 1.2 Payroll Certifications**
- 1.3 Overnight Fieldtrip(s)**
- 1.4 Donations**

**2. PERSONNEL**

- 2.1 Personnel Reports (Certificated and Classified)**
- 2.2 Williams 4<sup>th</sup> Quarterly Report**

**3. CURRICULUM & INSTRUCTION**

- 3.1 Interdistrict Attendance Requests 2011-2012 and 2012-2013**

**ADJOURNMENT**

**Board Meetings for the 2011-2012 School Year**

- January 24, 2012 - 6:30pm – Community Meeting Room (Special Budget Meeting)
- February 21, 2012 - 6:30pm – District Office (Third Tuesday)
- March 13, 2012 - 6:30pm - Community Meeting Room
- April 10, 2012 - 6:30pm - Community Meeting Room
- May 8, 2012 - 6:30pm - Community Meeting Room
- June 12, 2012 - 6:30pm - Community Meeting Room

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 administrative offices, 17850 Railroad Ave. Such writings may also be available on the District's website. (Govt. Code section 54957.5 (b).)