

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



BOARD OF TRUSTEES
Helen Marsh, President
Gary DeSmet
Nicole Abaté Ducarroz
Dan Gustafson
Camerino Hawing
Alex Moore, 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, October 12, 2010
CLOSED SESSION –5:30 P.M.
OPEN SESSION – 6:30 P.M.

LOCATION:

Community Meeting Room, 177 1st Street West - 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
5:30 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 EXPULSIONS/RESCISSIONS (Ed. Code 48918(c))

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Govt. Code 54956.9) **CASE: 1**

3. 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

4. PUBLIC EMPLOYMENT (Govt. Code 54957)

Titles: Teacher, Special Ed Resources, Teacher on Special Assignment, Department Chair, Site Tech Coach, Coach, Athletic Director, Registrar, Instructional Assistant, Noon Duty Supervisor & Instructional Assistant, Library Media Specialist, School Bus Driver, Crossing Guard, Food Service Assistant I, Child Care Preschool Team leader, Noon Duty Supervisor, Library Media Specialist, Instructional Program Specialist, Instruction Assistant Exceptional Child, Child Care Preschool Assistant, School Operations Foremen & School Bus Driver, Infant Toddler Associate, and Adult Ed Instructor.

6:30 P.M. RECONVENE AND REPORT OUT

ANNOUNCEMENT OF SPANISH LANGUAGE TRANSLATION SERVICES

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular: September 14, 2010 **Action**

APPROVAL OF AGENDA – Regular: October 12, 2010 **Action**

RECOGNITIONS AND AWARDS

• **STUDENTS OF THE YEAR**

Natalia Macedonio and Sydney Von Gober of Prestwood 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

- Prestwood

7:00 P.M.

VMTA REPORT	Information
CSEA REPORT	Information
DELAC REPORT	Information
STUDENT TRUSTEE REPORT	Information
SUPERINTENDENT REPORT	Information
STAFF REPORTS	Information
TRUSTEE REPORTS	Information

REGULAR AGENDA

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

7:30 P.M. 1. BOARD

1.1 Boys and Girls Club Update..... **Information**
(Dave Pier will present information on the district’s partnership with the Boys and Girls Club)

7:40 P.M. 2. CURRICULUM AND INSTRUCTION

2.1 Public Hearing	Public Hearing
(Williams - Instructional Material Sufficiency/Lynn Fitzpatrick)	
2.2 Resolution No. 11-04: Williams - Instructional Materials Sufficiency	Action
(Williams - Instructional Material Sufficiency/Lynn Fitzpatrick)	
2.3 Consolidated Application – Part 1 for 2010-2011 Fiscal Year	Action
(CDE’s report for categorical funding/Lynn Fitzpatrick)	

7:50 P.M. 3. BUSINESS AND FINANCIAL MATTERS

3.1 Budget Information	Information
(Justin Frese)	
3.2 Resolution No. 11-06: Qualified School Construction Bond Program	Action
(Justin Frese)	
3.3 Resolution No. 11-05: School Bus Safety Week	Action
(Justin Frese)	
3.4 Unaudited Actuals – Charter Schools	Information
(Justin Frese)	

8:00 P.M.

4. STUDENT SERVICES

4.1 Expulsions

Action

(Recommendation regarding Expulsions / Nanci Mathison)

Case Number 6021011

Case Number 6022011

Case Number 6023011

Case Number 6024011

Case Number 6025011

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.

8:05 P.M.

1. BUSINESS & FINANCIAL MATTERS

1.1 Warrants - August and September 2010

1.2 Payroll Certifications – September, 2010

1.3 Donations – September, 2010

1.4 Surplus Equipment– September, 2010

1.5 Redwood Empire Schools Insurance Group Self-Insurers Annual Report

2. PERSONNEL

2.1 Personnel Reports (Certificated and Classified)

2.2 Personnel Reports (Certificated Credentials for Traditional and Non-Traditional Schools)

2.3 Williams Quarterly Report

3. CURRICULUM AND INSTRUCTION

3.1 Interdistrict Attendance Requests

ADJOURNMENT

Future Board Meetings

November 9, 2010

December 14, 2010

January 11, 2011

February 8, 2011

March 8, 2011

April 12, 2011

May 10, 2011

June 14, 2011

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).)