

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, November 9, 2010**  
**CLOSED SESSION – 5:00 P.M.**  
**OPEN SESSION – 6:30 P.M.**

**LOCATION:**

Community Meeting Room, 177 1<sup>st</sup> 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  
**5:00 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 EXPULSIONS/RESCISSIONS** (Ed. Code 48918(c))
- 2. CONFERENCE WITH LEGAL COUNSEL-EXISTING 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 EMPLOYEE PERFORMANCE EVALUATION** (Govt. Code 54957)  
**Titles:** Superintendent, Deputy Superintendent, Director, Principal, Vice-Principal, Manager, and Teacher
- 5. CONSIDERATION OF STUDENT SUSPENSION OR OTHER DISCIPLINARY ACTION - NOT EXPULSION**
- 6. PUBLIC EMPLOYMENT** (Govt. Code 54957)  
**Titles:** Teacher, Teacher on Special Assignment, Coach, Department Chair, Site Tech Coach, Athletic Director, Instructional Assistant, Instructional Assistant Exceptional Child, Food Service Assistant I, Computer Lab/Site Network Technician, School Operations Foremen & School Bus Driver, Registrar, Student Worker, and Coaches

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

**ANNOUNCEMENT OF SPANISH LANGUAGE TRANSLATION SERVICES**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** – Regular: October 12, 2010 ..... **Action**

**APPROVAL OF AGENDA** – Regular: November 9, 2010 ..... **Action**

**RECOGNITIONS AND AWARDS**

**STUDENTS OF THE YEAR**

- Alex Gustafson and Paige Knef of Adele Harrison Middle School
- Aron Corona and Nathalia Zavala Ramirez of Flowery Elementary School

**MEASURE H VOLUNTEERS**

**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**

- Adele Harrison Middle School
- Flowery Elementary School

<b>7:20 P.M.</b>	<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>
	<b>SUPERINTENDENT REPORT</b> .....	<b>Information</b>
	<b>STAFF REPORTS</b> .....	<b>Information</b>
	<b>TRUSTEE REPORTS</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.)

<b>8:00 P.M.</b>	<b>1. BOARD</b>	
	<b>1.1 Charter Schools’ Annual Updates</b> .....	<b>Information</b>
	(Sonoma and Woodland Star Charter School/Louann Carlomagno)	
	<b>1.2 Board Policy and Administrative Regulation</b> .....	<b>Action</b>
	(BP and AR 6153 School Sponsored Trips/Louann Carlomagno)	
	<b>1.3 Parent University</b> .....	<b>Information</b>
	(Principal Maite Iturri will give a program update/Louann Carlomagno)	

<b>8:25 P.M.</b>	<b>2. BUSINESS AND FINANCIAL MATTERS</b>	
	<b>2.1 Budget Update</b> .....	<b>Information</b>
	(Justin Frese)	
	<b>2.2 General Obligation Bond Update</b> .....	<b>Information</b>
	(Caldwell Flores Winter, Inc. representative with Justin Frese will update on next steps)	
	<b>2.3 Resolution 11-07: General Obligation Bond</b> .....	<b>Action</b>
	(Justin Frese)	
	<b>2.3 Warrant Report – Quattrocchi Kwok Architects</b> .....	<b>Action</b>
	(Warrants from QKA for approval/Justin Frese)	

8:40 P.M.

**3. STUDENT SERVICES**

- 3.1 School Site Safety Plans**..... **Action**  
(Safety Plans for approval /Nanci Mathison)
  - 3.2 Dress Code/Discipline**..... **Information**  
(Dress Code and how it relates to discipline/Nanci Mathison)
  - 3.3 Expulsions and Rescissions**..... **Action**  
(Recommendation regarding Expulsions and Rescissions / Nanci Mathison)
- Expulsion cases:       6021011  
                              6027011  
                              6026011  
                              6028011  
                              60210011  
                              60211011
- Rescission case:       60224910

**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 Donations**
- 1.4 Injury and Illness Prevention Program**

**2. PERSONNEL**

- 2.1 Personnel Reports (Certificated and Classified)**
- 2.2 Student Teaching Agreement with Dominican University of California**

**3. CURRICULUM AND INSTRUCTION**

- 3.1 Interdistrict Attendance Requests**
- 3.2 Consolidated Application – Part 1 for 2010-2011 Fiscal Year**

**ADJOURNMENT**

**Future Board Meetings**

- 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).)