

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  
Nicole Abaté Ducarroz, President  
Gary DeSmet  
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, December 13, 2011**  
**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 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: 2**
- 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, Long-Term Substitute Principal, Teacher-Special Education, Teacher on Special Assignment, Special Project Assistant Extended Day, Department Chair, Extra Curricular, BTSA Support Providers, Coaches, Noon Duty Supervisor, ASB Bookkeeper, Student Store Manager, Kitchen Manager I, Computer Lab/Site Network Technician, Crossing Guard, Administrative Secretary, Community Ed Instructor, good Service, School bus Driver, Coaches, and Extended Day Program: After School Enrichment.



- 05. Board Policies / Administrative Regulations (second read)** **Action**  
(Director(s) will present BP/AR for approval)  
BP 4033: Lactation Accommodation  
AR 4112.2: Certification  
AR 4112.22: Staff Teaching English Language Learners  
BP 6111: School Calendar
- 06. Board Policy (first read)** **Information**  
(Director(s) will present BP/AR for approval)  
BP 6170.1: Transitional Kindergarten
- 07. Sonoma Valley High School Course of Study and Textbook Adoption** **Action**  
(Fitzpatrick: Recommendation of Art and History of Floral Design Course of Study)
- 08. Warrants: Quattrocchi Kwok Architects** **Action**  
(Frese: Warrants to QKA for approval)
- 09. Recommendation of Expulsions** **Action**  
(Mathison: Recommendations of expulsion/rescission)  
  
Case # 11-1209 - recommended expulsion  
Case # 11-1201 - recommended rescission

## 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.*

**8:15 P.M.**

### **1. BUSINESS & FINANCIAL MATTERS**

- 1.1 Warrants
- 1.2 Payroll Certifications
- 1.3 Surplus Equipment
- 1.4 Donations
- 1.5 Overnight Fieldtrip(s)
- 1.6 Developer Fees
- 1.7 Notice of Completion: Adele Harrison Middle School and Altimira Middle School Shade Structures – QKA Job No. 1131.00
- 1.8 Notice of Completion: Dunbar Elementary School Portable – QKA job No. 1099.00

### **2. PERSONNEL**

- 2.1 Personnel Reports (Certificated and Classified)
- 2.2 Job Description: Accounting Technician I
- 2.3 Job Description: Classified Coordinator: Teacher Support Network
- 2.4 Personnel Reports (Certificated Credentials for Traditional and Non-Traditional Schools for the 2011-2012 School Year)

### **3. CURRICULUM & INSTRUCTION**

- 3.1 Interdistrict Attendance Requests 2011-2012

**ADJOURNMENT**

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

January 17, 2012 - 6:30pm – District Office (Third Tuesday)  
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).)