

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, December 14, 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 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Govt. Code 54957)

**Titles:** Superintendent, Deputy Superintendent, Director, Principal, Vice-Principal, Manager, and Teacher

**4. PUBLIC EMPLOYMENT** (Govt. Code 54957)

**Titles:** Teacher, BTSA Support, Provider, Special Project Assistant/Extended Day After School Enrichment, Activities Coordinator, Department Chair, Extra-Curricular, Site Tech Coach, Yearbook, Counselor, Student Store Manager, Health Assistant, Instructional Assistant, Noon Duty Supervisor, Food Service Assistant, School Bus Driver, Custodian

**6:30 P.M.**

**RECONVENE AND REPORT OUT**

**ANNOUNCEMENT OF SPANISH LANGUAGE TRANSLATION SERVICES**

**PLEDGE OF ALLEGIANCE**



8:40 P.M.

**3. STUDENT SERVICES**

**3.1 Expulsions and Rescissions..... Action**

(Recommendation regarding Expulsions and Rescissions / Nanci Mathison)

Expulsion cases: 60214011

602156011

60217011

60218011

60213011

60220011

Rescission case: 60220011

8:45 P.M.

**4. PERSONNEL**

**4.1 VMTA Initial Proposal for Bargaining with District..... Public Hearing**

(Justin Frese)

**4.2 District Initial Proposal for Bargaining with VMTA..... Public Hearing**

(Justin Frese)

**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 Overnight Field Trips**

**1.5 Resolution No 11-09: GANN**

**2. PERSONNEL**

**2.1 Personnel Reports (Certificated and Classified)**

**3. CURRICULUM AND INSTRUCTION**

**3.1 Interdistrict Attendance Requests**

**ADJOURNMENT**

**Future Board Meetings**

**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).)