

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



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, February 21, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Govt. Code 54957)
Titles: Superintendent, Deputy Superintendent, Director, Principal, Vice-Principal, Supervisor, Manager, and Teacher
- 3. CONFERENCE WITH LABOR NEGOTIATOR** (Govt. Code 54957.6)
Name of Agency Negotiator: Loyal Carlon, 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. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** (Govt. Code 54956.9)
CASE: 2
- 5. 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)
- 6. PUBLIC EMPLOYMENT** (Govt. Code 54957)
Titles: Teacher, Long Term Substitute, Teacher on Special Assignment, Special Education, Speech Pathologist, Independent Study, Yearbook Advisor, Principal, Special Project Assistant, BTSA Support Provider, Coach, Instructional Assistant, Food Service Assistant, Staff Secretary, Classified Coordinator, Noon Duty Supervisor, Student Health Specialist, Food Service Assistant, Child Care Preschool Assistant, Instructional Assistant Exception Child, Coach, Instructional Assistant, and Adult Ed.

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

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

- Case # 11-1216
- Case # 11-1217
- Case # 11-1218
- Case # 11-1219
- Case # 11-1220
- Case # 11-1206
- Case # 11-1221

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 Surplus Equipment
- 1.5 Resolution No 12-09 Tax Revenue Anticipation Note
- 1.6 Notice of Completion: Adele Harrison and Altimira Middle School's Solar Landscape Project
- 1.7 Donations

2. PERSONNEL

- 2.1 Personnel Reports (Certificated and Classified)

3. CURRICULUM & INSTRUCTION

- 3.1 Interdistrict Attendance Requests 2012-2013

ADJOURNMENT

Board Meetings for the 2011-2012 School Year

- 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).)