

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
Nicole Abaté Ducarroz, President
Gary DeSmet
Dan Gustafson
Camerino Hawing
Helen Marsh
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, February 8, 2011
CLOSED SESSION – 5:00 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

5:00 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. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Govt. Code 54956.9)
CASE: 1

5. PUBLIC EMPLOYMENT (Govt. Code 54957)

Titles: Teacher, Extended Day Program, Expulsion Panel Member, BTSA Support Provider, Special Project Assistant, Coach, Health Assistant, Instructional Assistant, Noon Duty Supervisor, Custodian, Translator/Interpreter, School Bus Driver, and Campus Supervisor.

6:30 P.M. RECONVENE AND REPORT OUT

ANNOUNCEMENT OF SPANISH LANGUAGE TRANSLATION SERVICES

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular: January 11, 2011 **Action**

APPROVAL OF AGENDA – Regular: February 8, 2011 **Action**

RECOGNITIONS AND AWARDS

STUDENTS OF THE YEAR

- Hailey Anguiano and Eliza Neeley of El Verano 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.

7:00 P.M. SCHOOL SITE REPORTS

- El Verano Elementary School

7:15 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.)

7:45 P.M.- Board

- 1. Student Achievement: Sonoma Valley High School Redesign**..... **Information**
(Carlomagno)
- 2. Appointment of the Citizens' Oversight Committee**..... **Action**
(General Obligation Bond Oversight Committee recommendations, Carlomagno)
- 3. Official 2011 Delegate Assembly**..... **Action**
(California School Board Association Delegate Assembly, Carlomagno)

8:10 P.M.- Curriculum and Instruction

- 4. Single Plans for Student Achievement**..... **Action**
(Supporting documents on district website at www.svusdca.org, Fitzpatrick)

8:15 P.M. - Facilities

- 5. Resolution 11-22: Support of Application for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents**..... **Action**
(Presentation of resolution authorizing signatory, Frese)
- 6. Resolution 11-25 Declaration of Intention to Dedicate an Easement**..... **Action**
(Sonoma County is requesting an easement to continue Hwy 12 improvements, Frese)

8:20 P.M.- Personnel

7. School Calendar for the 2010-2011 School Year..... Action
(Calendar changes to reflect the removal of a furlough day, Carlon/ Frese)

8. Approval of Salary Schedule 2010-2011 School Year..... Action
(Salary Schedule changes to removal the return of a furlough day, Carlon/Frese)

8:30 P.M. - Fiscal Services

9. Resolution 11-23: Request to Open Fund 21..... Action
(Open fund to received proceeds from sale of Clean and Renewable Energy Bonds, Frese)

10. Resolution 11-24: Request to Open Fund 22..... Action
(Open fund to receive sale of Tax Exempt Bonds, Frese)

8:35 P.M. - Student Services

11. Recommendation of Expulsions..... Action
• 60222011
• 60223011
• 60225011
• 60224011
• 60226011

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.

8:40 P.M.

1.BUSINESS & FINANCIAL MATTERS

- 1.1 Warrants
- 1.2 Payroll Certifications
- 1.3 Overnight Field Trips

2. PERSONNEL

2.1 Personnel Reports (Certificated and Classified)

3. CURRICULUM & INSTRUCTION

- 3.1 Interdistrict Attendance Requests 2010-2011
- 3.2 Interdistrict Attendance Requests 2011-2012

ADJOURNMENT

Future Board Meetings

- 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).)