

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 Abat e 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, March 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 DISCIPLINE/DISMISSAL/RELEASE (Govt. Code 54957)

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code 54957)

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

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

6. PUBLIC EMPLOYMENT (Govt. Code 54957)

Titles: Teacher, BTSA Support Provider, Site Garden Coordinator, Special Project Assistant, Coach, Instructional Assistant, School Bus Driver, Noon Duty Supervisor, and Substitute.

6:30 P.M. RECONVENE AND REPORT OUT

ANNOUNCEMENT OF SPANISH LANGUAGE TRANSLATION SERVICES

PLEDGE OF ALLEGIANCE

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

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

RECOGNITIONS AND AWARDS

STUDENTS OF THE YEAR

- Mary Litzenberg and Jorge Campos of Dunbar Elementary School

CLASSIFIED EMPLOYEE NOMINEES FOR EMPLOYEE OF THE YEAR

- Denise Kirkwood, School Bus Driver-District-wide
- Terry Campbell, Food Services Assistant-Sassarini Elementary School
- Mary-George Simonitch, Library/Media Specialist-Sassarini Elementary School
- Deborah VanHorn, Office Manager – Adele Harrison Middle 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
• Dunbar 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.)

8:00 P.M.- Curriculum and Instruction

- | | |
|--|--------------------|
| 1. Resolution No. 11-34: Seal of Biliteracy | Action |
| <i>(Additional Award for Achievement upon graduation, Carlomagno)</i> | |
| 2. Board Policy and Administrative Regulation 5126: Award for Achievement (first read) | Information |
| <i>(Additional Award for Achievement upon graduation, Carlomagno)</i> | |
| 3. School Accountability Report Cards (SARC) | Information |
| <i>(Progress in achieving academic goals, Fitzpatrick (www.svusdca.org curriculum tab))</i> | |
| 4. Resolution No. 11-28: Recognition of Cesar E. Chavez Day | Action |
| <i>(Fitzpatrick)</i> | |
| 5. Common Core Standards | Information |
| <i>(Fitzpatrick)</i> | |

8:30 P.M. - Personnel

- 6. **Resolution No. 11-29: Recognizing School Bus Drivers** **Action**
(Carlomagno)
- 7. **Resolution No. 11-30: Day of the Teacher** **Action**
(Carlomagno)
- 8. **Resolution No. 11-31: Classified School Employee Week**..... **Action**
(Carlomagno)
- 9. **Resolution No. 11-32: Week of the Administrator**..... **Action**
(Carlomagno)
- 10. **Certificated Seniority List Dated March 7, 2011**..... **Action**
(Frese)

8:50 P.M. - Fiscal Services

- 11. **Second Interim Report**..... **Action**
(Frese)
- 12. **Resolution No. 11-27: Tax and Revenue Anticipation Note**..... **Action**
(Mechanism to cover anticipated short fall, Frese)
- 13. **Appointment of the Citizens’ Oversight Committee**..... **Action**
(General Obligation Bond Oversight Committee recommendations, Frese)
- 14. **General Obligation Bonds, Cost of Issuance (COI)**..... **Information**
(Frese)

9:00 P.M. - Facilities

- 15. **Conveyance of Easement to the County of Sonoma** **Public Hearing**
(Public roadway purposes, Frese)
- 16. **Resolution No 11-33 Declaration of Intention to Dedicate Easement**..... **Action**
(Public roadway purposes, Frese)

9:10 P.M. - Student Services

- 17. **Recommendation of Expulsions and Rescission**..... **Action**

Expulsions

Case # 60228011

Case # 60229011

Rescissions

Case # 60216011

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.

9:15 P.M.

1. BUSINESS & FINANCIAL MATTERS

- 1.1 Warrants**
- 1.2 Payroll Certifications**
- 1.3 Overnight Field Trips**
- 1.4 Donations**

2. PERSONNEL

- 2.1 Personnel Reports (Certificated and Classified)**

3. CURRICULUM & INSTRUCTION

- 3.1 Interdistrict Attendance Requests 2010-2011, 2011-2012**

ADJOURNMENT

Future Board Meetings

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).)