

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, August 10, 2010
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. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Govt. Code 54956.9) CASE: 2**
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 EMPLOYMENT (Govt. Code 54957)**
Titles: Director, Teacher, Counselor, Speech Pathologist, School Bus Driver, Library Media Specialist, Instructional Assistant & Noon Duty Supervisor, School Office Manager, Instructional Assistant Exception Child, Instructional Assistant Student Workers, and School Dispatcher.

6:30 P.M.

RECONVENE AND REPORT OUT

ANNOUNCEMENT OF SPANISH LANGUAGE TRANSLATION SERVICES

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Special: April 17, 2010	Action
Regular: June 15, 2010	Action
Special: July 29, 2010	Action
Special: August 3, 2010	Action

APPROVAL OF AGENDA – Regular: August 10, 2010 **Action**

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.

6:40 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.)

7:20 P.M.

1. BOARD

1.1 Director of Curriculum and Instruction	Information
(Introduction of new C&I Director, Lynn Fitzpatrick / Louann Carlomagno)	
1.2 Board Policies and Administrative Regulations	Information
(First Read / Louann Carlomagno)	
BP and AR 3515.2: Disruptions	
BP and AR 3580: District Records	
BP 4030: Nondiscrimination in Employment	
AR 4031: Complaints Concerning Discrimination in Employment	
AR 4112.23: Special Education Staff	
BP and AR 4157/4257/4357: Employee Safety	
AR 4161/4261/4361: Personal Leaves	
AR 4161.8/4261.8/4361.8: Family Care and Medical Leave	
BP and AR 5113: Absences and Excuses	
BP 5131: Conduct	
AP and AR 5131.7: Weapons and Dangerous Instruments	
AR 5141.26: Tuberculosis Testing	
AR 5141.4: Child Abuse Prevention and Reporting	
AR 5144.1 Suspensions and Expulsion/Due Process	
AR 5144.2: Suspensions and Expulsion/Due Process (Students with Disabilities)	
E5145.6: Parental Notifications	
BP and E 5145.11: Questioning and Apprehension by Law Enforcement	
BP 6146.4: Differential Graduation and Competency Standards for Students with Disabilities	
AR 6162.52: High School Exit Examination	
BP and AR 6173.1: Education for Foster Youth	

7:35 P.M.

2. BUSINESS AND FINANCIAL MATTERS

2.1 Budget Update	Information
(Justin Frese)	
2.2 Sonoma and Woodland Star Charter Schools' Budgets 2010-2011	Information
(Adopted Budgets/Justin Frese)	
2.3 Food Service Update	Information
(Gardens, Kitchens, / Justin Frese)	
2.4 Quattrocchi Kwok Architects Warrants	Action
(Warrants from facilities project involving QKA / Justin Frese)	

- 7:50 P.M. 3. STUDENT SERVICES**
- 3.1 Resolution No 11-02: Authorizing Preschool Contracts Action**
(Authorizing contract signatory for California Dept. of Ed. / Nanci Mathison)

- 8:00 P.M. 4. FACILITIES**
- 4.1 Facilities Update..... Information**
(Update on summer facilities projects / 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.

- 8:05 P.M. 1. BUSINESS & FINANCIAL MATTERS**
- 1.1 Warrants – These are the methods by which the District pays its bills**
 - 1.2 Payroll Certifications – June and July, 2010**
 - 1.3 Overnight Fieldtrips**
 - 1.4 Donations**
 - 1.5 Surplus Equipment**
 - 1.5 Copier Lease Agreements - Renewal**
- 2. PERSONNEL**
- 2.1 Personnel Report**
 - 2.2 2nd Quarterly William Settlement**
 - 2.3 Agreement No. 23-11, Student Teacher Agreement (Sonoma State Univ. & St. Mary’s College)**
- 3. CURRICULUM AND INSTRUCTION**
- 3.1 Interdistrict Attendance Requests**

ADJOURNMENT

Future Board Meetings

- September 14, 2010**
- October 12, 2010**
- November 9, 2010**
- December 14, 2010**
- 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).)