

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



BOARD OF TRUSTEES
Nicole Abaté Ducarroz, President
Gary DeSmet
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, August 9, 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: 2

5. PUBLIC EMPLOYMENT (Govt. Code 54957)

Titles: Teacher, School Librarian, Instructional Assistant, Manager of operations, School Office Manager, Kitchen Manager II, Translator/Interpreter I, Noon Duty Supervisor, Instructional Assistant Bilingual & Noon Duty Supervisor, Community Ed Instructor, School bus Driver Dispatcher, Instructional Assistant Exceptional Child, Student Worker

6:30 P.M. RECONVENE AND REPORT OUT

ANNOUNCEMENT OF SPANISH LANGUAGE TRANSLATION SERVICES

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – Regular: June 14, 2011 **Action**
Special: August 1, 2011 **Action**

APPROVAL OF AGENDA – Regular: August 9, 2011 **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.)

7:10 P.M. – Fiscal Services

01. Facilities Update..... **Information**
(Frese: Update on summer projects around the district)
02. Budget Update..... **Information**
(Frese: Update on district budget)
03. Sonoma Charter School and Woodland Star Charter School 2011-2012 Adopted Budgets **Information**
(Frese: Charter School budgets for information only)
04. Facilities Budget Approval..... **Action**
(Frese: Revised facilities budget)
05. Quattrocchi Kwok Architects Warrants..... **Action**
(Frese: Warrants from facilities projects involving QKA)

7:30 P.M. - Student Services

06. Resolution No 12-01: Authorizing Designated personnel to Sign Contract Documents 2011-2012.. **Action**
(Mathison: Authorizing contract signatures)
07. Recommendation of Expulsions **Action**
(Mathison: recommendations of expulsions)
Expulsions
Case # 60246011
Case # 60248011
Case # 60249011

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.

7:45 P.M.

1. BUSINESS & FINANCIAL MATTERS

- 1.1 Warrants**
- 1.2 Payroll Certifications**
- 1.3 Overnight Fieldtrips**
- 1.4 Donations**

2. PERSONNEL

- 2.1 Personnel Reports (Certificated and Classified)**
- 2.2 Williams Settlement Quarterly Report**
- 2.3 Agreement No. 23-12, Student Teacher Agreement (Sonoma State Univeristy)**

3. CURRICULUM & INSTRUCTION

- 3.1 Interdistrict Attendance Requests 2011-2012**

ADJOURNMENT

Board Meetings for the 2011-2012 School Year

September 13, 2011 - 6:30pm - Community Meeting Room
October 11, 2011 - 6:30pm - Community Meeting Room
November 8, 2011 - 6:30pm - Community Meeting Room
December 13, 2011 - 6:30pm - Community Meeting Room
January 17, 2012 - 6:30pm – District Office (Third Tuesday)
February 21, 2012 - 6:30pm – District Office (Third Tuesday)
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).)