

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, September 14, 2010**  
**CLOSED SESSION –5:30 P.M.**  
**OPEN SESSION – 6:30 P.M.**

**LOCATION:**

Community Meeting Room, 177 1<sup>st</sup> 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  
**5:30 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: 1**

**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 EMPLOYMENT (Govt. Code 54957)**

**Titles:** Teacher, Counselor, Psychologist, District BTSA Coordinator, School Bus Driver, Instructional Assistant & Noon Duty Supervisor, Instructional Assistant Exception Child, Crossing Guard & Noon Duty Supervisor, Infant Toddler Associate, Food Service Assistant II, Translator/Interpreter I, Instructional Assistant Bilingual, Custodian, Crossing Guard, Child Welfare Attendance, Computer Lab/Site Network Technician, and School Community Liaison Bilingual.

**6:30 P.M.**

**RECONVENE AND REPORT OUT**

**ANNOUNCEMENT OF SPANISH LANGUAGE TRANSLATION SERVICES**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** – Regular: August 10, 2010 ..... **Action**

**APPROVAL OF AGENDA** – Regular: September 14, 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.**

|                                     |                    |
|-------------------------------------|--------------------|
| <b>VMTA REPORT .....</b>            | <b>Information</b> |
| <b>CSEA REPORT .....</b>            | <b>Information</b> |
| <b>DELAC REPORT.....</b>            | <b>Information</b> |
| <b>STUDENT TRUSTEE REPORT .....</b> | <b>Information</b> |
| <b>SUPERINTENDENT REPORT.....</b>   | <b>Information</b> |
| <b>STAFF REPORTS.....</b>           | <b>Information</b> |
| <b>TRUSTEE REPORTS.....</b>         | <b>Information</b> |

**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.**

**1. BOARD**

- 1.1 AVID Student Summer Trip..... Information**  
 (Teacher Judy Frey-Cohen and AVID students will present information on their summer trip/ Louann Carlomagno)
  
- 1.2 2010 Summer School Update ..... Information**  
 (Principal Conroy will present a summer school update)
  
- 1.3 Board Policies and Administrative Regulations..... Action**  
 (Second 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

**7:55 P.M.**

**2. BUSINESS AND FINANCIAL MATTERS**

- 2.1 Unaudited Actuals..... Action**  
 (Justin Frese)
  
- 2.1 Budget Information..... Action**  
 (Justin Frese will review multi-year projections)

**8:25 P.M.**

**3. STUDENT SERVICES**

- 3.1 Healthy Kids Survey..... Information**  
 (Nanci Mathison)

**8:45 P.M. 4. CURRICULUM AND INSTRUCTION**

**4.1 Standardized Testing and Reporting (STAR) Results..... Information**  
(Lynn Fitzpatrick)

**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.*

**9:05 P.M. 1. BUSINESS & FINANCIAL MATTERS**

- 1.1 Payroll Certifications – August, 2010**
- 1.2 Overnight Fieldtrips**
- 1.3 Donations**
- 1.4 Surplus Equipment**
- 1.5 GANN Limit – Resolution No 11-03**

**2. PERSONNEL**

**2.1 Personnel Report**

**3. CURRICULUM AND INSTRUCTION**

**3.1 Interdistrict Attendance Requests**

**ADJOURNMENT**

**Future Board Meetings**

- 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).)