

**Sonoma Valley Unified School District Board of Trustees**  
Special Meeting of December 1, 2010  
**MINUTES**

**TRUSTEES PRESENT:** Gary DeSmet, Nicole Abaté Ducarroz, and Dan Gustafson

**TRUSTEES ABSENT:** Camerino Hawing and Helen Marsh

**ADMINISTRATORS PRESENT:** Louann Carlomagno, Superintendent  
Justin Frese, Deputy Superintendent  
Loyal Carlon, Interim Director of Human Resources

**ADMINISTRATORS ABSENT:** Lynn Fitzpatrick, Director of Curriculum and Instruction  
Nanci Mathison, Director of Student Services

**CALL TO ORDER  
OPEN SESSION** The Sonoma Valley Unified School District Board of Trustees, acting as the Governing Board of the Sonoma Valley Unified School District, met in Special Session at 8:10 a.m. at the Sonoma Valley Unified School District Office, Sonoma, CA. Trustee DeSmet called the meeting to order at 8:16 a.m.  
The motion to approve the agenda was made by Trustee Gustafson, seconded by Trustee Ducarroz, 3 ayes.

**PLEDGE OF ALLEGEANCE AND TRANSLATION** The Pledge of Allegiance and the announcement of Spanish language translation services were made.

**PUBLIC COMMENT** There was no public comment.

**OPEN SESSION**

1.1 The Valley of the Moon Teachers' Association initial proposal for collective bargaining for the 2010-2011 School Year included Articles 6, 8,11,12,15,17,18,19, 25, and 27.

1.2 The Sonoma Valley Unified School District proposal for collective bargaining for the 2010-2011 School Year included Articles 7,11,12,13,19, 22, and 30.

**ADJOURNMENT  
REPORT OUT** The motion to adjourn the Sonoma Valley Unified School District Special Board Meeting at 8:23 a.m. was made by Trustee Gustafson, seconded by Trustee Ducarroz, 3 ayes.

Respectfully submitted,

Gary DeSmet, Clerk  
Board of Trustees, Sonoma Valley Unified School District

**Board of Trustees' Meeting**  
**2010-2011 School Year**

**December 14, 2010**  
**January 11, 2011   February 8, 2011**  
**March 8, 2011   April 12, 2011**  
**May 10, 2011   June 14, 2011**