

# Sonoma Valley Unified School District Board of Trustees

Regular Meeting of January 11, 2011

## MINUTES

**TRUSTEES PRESENT:** Gary DeSmet  
Nicole Abaté Ducarroz  
Dan Gustafson  
Camerino Hawing  
Helen Marsh

**TRUSTEES ABSENT:** None

**ADMINISTRATORS PRESENT:** Louann Carlomagno, Superintendent  
Justin Frese, Deputy Superintendent  
Lynn Fitzpatrick, Director of Curriculum & Instruction  
Nanci Mathison, Director of Student Services  
Loyal Carlon, Interim Director of Human Resources

**ADMINISTRATORS ABSENT:** None

**CALL TO ORDER** The Sonoma Valley Unified School District Board of Trustees, acting as the Governing Board of the Sonoma Valley Unified School District, met in Regular Session at 5:00 p.m. at the Community Meeting Room, 177 1<sup>st</sup> Street West, Sonoma, CA. Trustee Ducarroz called the meeting to order at 5:02 p.m. and invited public comment on the Closed Session items.

**CLOSED SESSION** After no public comment, the meeting was recessed to Closed Session for the Board to confer on the following topics: Public Employment, Consideration of Student Expulsions/Rescission, Public Employee Performance Evaluation, Conference with Legal Counsel – Anticipated Litigation, and Conference with Labor Negotiator. Closed Session was adjourned at 6:25p.m.

**RECONVENE AND REPORT OUT** Trustee Ducarroz reconvened the meeting to Open Session at 6:34p.m. There was no action taken in Closed Session.

**PLEDGE OF ALLEGIANCE & ANNOUNCEMENT OF TRANSLATION SERVICES** The Pledge of Allegiance was recited and the announcement regarding Spanish language translation services was read.

**MINUTES** The motion to adopt the minutes of the Regular Meeting dated December 14, 2010 was made by Trustee Gustafson, seconded by Trustee Hawing, 5 ayes.  
The motion to adopt the minutes of the Special Meeting dated December 18, 2010 was made by Trustee DeSmet, seconded by Trustee Hawing, 5 ayes.

**AGENDA** The motion to adopt the agenda of the Regular Meeting dated January 11, 2011 with the following change, “remove Annual Organization of the Board from the agenda” was made by Trustee Marsh, seconded by Trustee DeSmet, 5 ayes.

**STUDENTS OF THE YEAR** Isabel Falls and Haliel Juarez of Altimira Middle School were recognized as the Students of the Year.

**COMMUNICATIONS TO THE BOARD/PUBLIC COMMENT** There was public comment regarding the following: swim program and food additives.

- SITE REPORT** Principal William Deeths of Altimira Middle School gave the annual site report which included After School Enrichment Support, block schedule, and the garden program.
- VMTA REPORT** Valley of the Moon Teachers' Association President, Gary Griffith, reported on negotiations and the budget. Mr. Griffith met with the vice-president of California Teacher's Association and will attend a staff evaluation seminar on January 12, 2011 with district representatives in Berkeley, California.
- CSEA REPORT** There was no Classified School Employee Association Report.
- DELAC** The District English Language Advisory Committee President, Pilar Cruz, reported on the January meeting where the topic was programs and in the district. Pilar also introduced the Altimira English Language Advisory Council Representative, Mr. Oscar Lopez.
- STUDENT TRUSTEE REPORT** Student Trustee Alex Moore reported on the following events at Sonoma Valley High School: sports, convention, prom, promotion of Road to Reality, next musical, the garden program, and PowerSchool.
- SUPERINTENDENT'S REPORT** Superintendent Carlomagno shared her vision of all students college and career ready by graduation and updated the Trustees on the following events and happenings around the district: SVHS Design Team work, Music Committee, Seal of Biliteracy, Exploratorium's Washington DC Conference, Best First Instruction, and the SVHS Crab Feed
- STAFF REPORTS** Deputy Superintendent Justin Frese reported on the three new school site salad bars being funded by Whole Foods and the district-wide phone installation.
- TRUSTEE REPORTS** Trustees reported on District English Language Advisory Council meeting, as well as fieldtrips, swimming program, basketball, intervention data, and the budget.
- FACILITIES**
- 1. Garden Update** Kathleen Hill, School Garden Director, gave a district-wide garden presentation included an extensive list of the community businesses that have donated to the program. Laura Zimmerman, Director, SVEF and Alissa Pearce, Garden Education Coordinator were introduced.
  - 2. Solar Project Adoption** The public hearing on the district-wide solar project opened at 8:05pm, after public comment regarding contract guarantees the public hearing was closed at 8:09pm.
  - 3. Facilities Update: QKA** Following the announcement of item 3. Trustee Hawing, consistent with the requirements set forth in Government Code section 1091 and the Political Reform Act, he recused himself from the discussion and vote on the next three (3) agenda items because he is currently an employee architect of QKA.  
Part I: Steve Kwok and Aaron Jobson presented a PowerPoint presentation on the district-wide solar project.  
Part II: Aaron Jobson presented a PowerPoint presentation on the scope of work for the district-wide facilities master plan.
  - 4. Contract with QKA** The motion to authorize the district to enter into an agreement with Quattrocchi Kwok Architects to provide the district with a district-wide master facilities plan was made by Trustee Marsh, seconded by Trustee DeSmet. 4 ayes.

**5. Res No. 11-21  
Solar Project**

**Including Res  
Nos. 11-11  
through 11-20**

The motion to approve Resolution 11-21: making findings under California Government Code Section 4217.10 *ET SEQ.* and delegating the authority to the Deputy Superintendent to execute the proposed design-build contract for the construction of Solar photovoltaic systems involving eleven district sites with Roebbelen and Resolutions 11-11 through 11-20: Approving categorical exemption from California Environmental Quality Act and the Following Projects: 1. Sonoma Valley High School Solar Project (Resolution No. 11-18), 2. Adele Harrison Middle School Solar Project (Resolution No. 11-16), 3. Prestwood Elementary School Solar Project (Resolution No. 11-14), 4. Altimira Middle School Solar Project (Resolution No. 11-17), 5. SVUSD District Office Solar Project (Resolution No. 11-20), 6. Dunbar Elementary School Solar Project (Resolution No. 11-11), 7. El Verano Elementary School Solar Project (Resolution No. 11-12), 8. Flowery Elementary School Solar System and Parking Lot Improvement Project (Resolution No. 11-13), 9. Sassarini Elementary School Solar Project (Resolution No. 11-15), and 10. Sonoma Charter School Solar project (Resolution No. 11-19) was made by Trustee Gustafson, seconded by Trustee Marsh, 4 ayes.

**CURRICULUM AND  
INSTRUCTION**

**6. K-5 Language  
Arts**

Director Lynn Fitzpatrick presented information regarding the implementation plan for (Treasures) the K-5 Language Arts adoption.

**7. SPSA**

Director Lynn Fitzpatrick presented information regarding Single Plans for Student Achievement for the 2010-2011 school year.

**8. Intervention  
Program Update**

Director Lynn Fitzpatrick presented information regarding the district's 2010-2011 elementary reading intervention program. This was a new program implemented this school year.

**BUSINESS**

**9. GO Bond  
Update**

Deputy Superintendent Justin Frese shared the press release from the General Obligation Bond and our CREBS rate. The CREBS subsidy, strong credit rating and innovative financing structure, resulted in interest cost saving of over \$10 million to tax payers during the term of the bonds.

**10. Audit Report**

The motion to approve the Audit dated June 30, 2010 was made by Trustee Marsh, seconded by Trustee Hawing, 5 ayes.

**11. First Interim –  
Charter Schools**

The Sonoma Charter School and Woodland Star Charter School submit their First Interim reports to the district as an information item.

**BOARD**

**12. BP and AR**

The motion to approve the following Board Policies and Administrative Regulations as presented was made by Trustee Gustafson, seconded by Trustee Marsh, 5 ayes.

BP and AR 1240: Volunteer Assistance  
BP 4020: Drug and Alcohol Free Workplace  
AR 4032: Reasonable Accommodations  
BP/AR 4127/4227/4327: Temporary Athletic Team Coaches  
BP 4153.2/4256.2/4356.2: Awards and Recognition

**STUDENT SERVICES**

**13. Expulsions**

The motion to approve the expulsion in case number 60219011 was made by Trustee Marsh, seconded by Trustee DeSmet, 5 ayes.

The motion to approve the expulsion in case number 60221011 was made by Trustee Marsh, seconded by Trustee DeSmet, 5 ayes.

The motion to approve the expulsion in case number 60212011 was made by Trustee

**14. Res No. 11-10  
Mental Health  
Funding**

Marsh, seconded by Trustee DeSmet, 5 ayes.  
The motion to approved Resolution No 11-10: to Reinstate full funding for AB 3632 Mental Health Services was made by Trustee Hawing, seconded by Trustee Marsh, 5 ayes.

**CONSENT AGENDA**

The motion to approve the Consent Agenda was made by Trustee Marsh, seconded by Trustee Hawing, 5 ayes.

**BUSINESS &  
FINANCIAL MATTERS**

**Payroll Certifications  
Overnight Fieldtrip(s)  
Donation(s)  
Overnight Field Trip(s)**

Warrants – December 2010 were approved as presented.  
Payroll Certification(s) – December 2010 were approved as presented.  
Donation(s) were approved as presented.  
Field Trips were approved as presented.

**PERSONNEL**

**Personnel Report**

The monthly Certificated and Classified Personnel Reports dated January 11, 2011 as discussed in Closed Session were approved.

**Williams Report**

The William Quarterly Report for the 4<sup>th</sup> Quarter was approved as presented.

**ADJOURNMENT**

The motion to adjourn the Open Session of the Sonoma Valley Unified School District School Board Meeting at 10:04pm was made by Trustee DeSmet, seconded by Trustee Marsh, 5 ayes. The Trustees returned to Closed Session.

The Closed Session of the meeting of the Board adjourned at 10:45pm.

Respectfully submitted,

Camerino Hawing, Clerk  
Board of Trustees, Sonoma Valley Unified School District

**Board of Trustee's Meeting  
2010-2011 School Year**

**February 8, 2011  
March 8, 2011  
April 12, 2011  
May 10, 2011  
June 14, 2011**