

# Sonoma Valley Unified School District Board of Trustees

Regular Meeting of February 8, 2011

## MINUTES

- TRUSTEES PRESENT:** Gary DeSmet  
Dan Gustafson (Closed Session)  
Camerino Hawing  
Helen Marsh
- TRUSTEES ABSENT:** Nicole Abate Ducarroz  
Dan Gustafson (Open Session)
- ADMINISTRATORS PRESENT:** Louann Carlomagno, Superintendent  
Justin Frese, Deputy Superintendent  
Lynn Fitzpatrick, Director of Curriculum & Instruction  
Nanci Mathison, Director of Student Services
- ADMINISTRATORS ABSENT:** Loyal Carlon, Interim Director of Human Resources
- 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 DeSmet called the meeting to order at 5:00 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, and Conference with Labor Negotiator, and conference with legal counsel – anticipated litigation, case (1). Closed Session was adjourned at 6:05p.m.
- RECONVENE AND REPORT OUT** Trustee DeSmet reconvened the meeting to Open Session at 6:30p.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 January 11, 2011 was made by Trustee Marsh, seconded by Trustee Hawing, 3 ayes.
- AGENDA** The motion to adopt the agenda of the Regular Meeting dated February 8, 2011 was made by Trustee Marsh, seconded by Trustee Hawing, 3 ayes.
- STUDENTS OF THE YEAR** Hailey Anguiano and Eliza Neeley of El Verano Elementary School were recognized as the Students of the Year.
- COMMUNICATIONS TO THE BOARD/PUBLIC COMMENT** There was public comment regarding the following: dress code and nutrition.
- SITE REPORT** Principal Maite Iturri of El Verano Elementary School gave the annual site report which included the Responsive Classroom, Exploratorium Program, students, parents and teachers.
- VMTA REPORT** Valley of the Moon Teachers' Association President, Gary Griffith, reported on VMTA topics.

<b>CSEA REPORT</b>	There was no Classified School Employee Association Report.
<b>DELAC</b>	The District English Language Advisory Committee President, Pilar Cruz, reported on the increased involvement in ELAC.
<b>STUDENT TRUSTEE REPORT</b>	Student Trustee Alex Moore reported on the following events at Sonoma Valley High School: garden, CAHSEE, slates, Positive Choices Assembly, Mr. Dragon contest, sports, environmental report, and blood drive.
<b>SUPERINTENDENT'S REPORT</b>	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: the Booster's successful Crab Feed, Soroptimist's Road the Reality, the District Music Committee, Nueva Vida Forum at Adele Harrison with Noris Binet, and Altimira's Purple Pinkie Day with Rotary to support polio eradication, earning \$852.00. She thanked Tony Moll and the NFL for their \$10,000 donation. She also shared her work with UC Davis School of Education as well as the conference she attending in Washington DC for the Exploratorium Project. She also thanked John Wayson and Voltair Electric for this help in supporting numerous district construction projects.
<b>STAFF REPORTS</b>	Director Nanci Mathison reported on student immunization requirements and shared that SVUSD Nurse Kate Thaler has been nominated for chairperson of the Sonoma County School Nurses Association. Deputy Superintendent Justin Frese reported on the solar project including contracts with Roebbelin and boring soil tests. Director Lynn Fitzpatrick reported on Kindergarten Family Orientations and Community Forum Meeting covering a-g, as well as Sassarini's invitation to partner with Sonoma State University and 17 other schools to work on Best First Instruction.
<b>TRUSTEE REPORTS</b>	Trustees reported on attending meeting and events throughout the District.
<b>BOARD</b>	
<b>1. Student Achievement: SVHS Design</b>	Superintendent Louann Carlomagno presented information on all Sonoma Valley High School graduates College and Career ready. This report included the <i>Cornerstone Video</i> , as well as FAQ: College and Career Ready for All and Dispelling the Myths of a-g requirements.
<b>2. Citizens' Oversight Committee</b>	The motion to approve the following community members for the Citizens' Oversight Committee was made by Trustee Hawing, seconded by Trustee Marsh, 3 ayes. <ul style="list-style-type: none"><li>• Dennis Ciocca, At-large community member</li><li>• Creed Wood, Representative of a bona fide Taxpayer Organization</li><li>• Robert Kruljac, Grandparent of a SVUSD student</li><li>• Oscar Lopez, Parent of an SVUSD student and President of Altimira Middle School ELAC</li></ul>
<b>3. Delegate Assembly</b>	The motion to vote for Bill Carle, Karyn Pulley, and Mary Schafer for the Official 2011 Delegate Assembly Ballot, Subregion 3-A was made by Trustee Marsh, seconded by Trustee Hawing, 3 ayes.
<b>CURRICULUM AND INSTRUCTION</b>	

4. **SPSA** The motion to approve the Single Plans for Student Achievement for the 2010-2011 school year was made by Trustee Hawing, seconded by Trustee Marsh, 3 ayes.

#### FACILITIES

5. **Resolution 11-22: Sign Documents** The motion to approve Resolution No 11-22: Support of Application for Eligibility Determination and Funding Authorization to Sign Applications and Associated was made by Trustee Marsh, seconded by Trustee Hawing, 3 ayes.
6. **Resolution 11-25: Easement** The motion to approve Resolution No. 11-25: Declaration of Intention to Dedicate an Easement was made by Trustee Hawing, seconded by Trustee Marsh, 3 ayes.

#### PERSONNEL

7. **School Calendar** The motion to approve and adopt the revised school Calendar for the 2010-2011 School Year reflecting the removal of one furlough day was made by Trustee Marsh, seconded by Trustee Hawing, 3 ayes.
8. **Salary Schedule** The motion to approve the 2010-2011 Salary Schedules reflecting the removal of one furlough day from the district calendar was made by Trustee Hawing, seconded by Trustee Marsh, 3 ayes.

#### FISCAL SERVICES

9. **Resolution 11-23: Fund 21** The motion to approve the opening of Fund 21 to account for proceeds received from the sale of Clean and Renewable Energy Bonds was made by Trustee Marsh, seconded by Trustee Hawing, 3 ayes.
10. **Resolution 11-24: Fund 22** The motion to approve the opening of Fund 22 to account for proceed received from the sale of Tax Exempt Bonds was made by Trustee Marsh, seconded by Trustee Hawing, 3 ayes.

#### STUDENT SERVICES

11. **Expulsions** The motion to approve case # 60222011 was made by Trustee Marsh, seconded by Trustee Hawing, 3 ayes.  
The motion to approve case # 60223011 was made by Trustee Marsh, seconded by Trustee Hawing, 3 ayes.  
The motion to approve case # 60225011 was made by Trustee Marsh, seconded by Trustee Hawing, 3 ayes.  
The motion to approve case # 60224011 was made by Trustee Marsh, seconded by Trustee Hawing, 3 ayes.  
The motion to approve case # 60226011 was made by Trustee Marsh, seconded by Trustee Hawing, 3 ayes.

#### CONSENT AGENDA

The motion to approve the Consent Agenda was made by Trustee Hawing, seconded by Trustee Marsh, 3 ayes.

#### BUSINESS & FINANCIAL MATTERS

**Payroll Certifications** Warrants – January 2011 were approved as presented.  
**Overnight Fieldtrip(s)** Payroll Certification(s) – January 2011 were approved as presented.  
**Overnight Field Trip(s)** Field Trips were approved as presented.

#### PERSONNEL

**Personnel Report** The monthly Certificated and Classified Personnel Reports dated February 8, 2011 as

discussed in Closed Session were approved.

**CURRICULUM AND  
INSTRUCTION**

The Interdistrict Attendance Request were approved as presented for 2010-2011  
The Interdistrict Attendance Request were approved as presented for 2011-2012

**ADJOURNMENT**

The motion to adjourn the Open Session of the Sonoma Valley Unified School District School Board Meeting at 8:30pm with SVUSD thoughts and prayers with the Abate-Ducarroz Family was made by Trustee Marsh, seconded by Trustee Hawing, 3 ayes.

Respectfully submitted,

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

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

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