

Sonoma Valley Unified School District Board of Trustees

Regular Meeting of August 10, 2010

MINUTES

- TRUSTEES PRESENT:** Gary DeSmet
Nicole Abaté Ducarroz
Dan Gustafson
Helen Marsh
- TRUSTEES ABSENT:** Camerino Hawing
- 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 1st Street West, Sonoma, CA. Trustee Marsh called the meeting to order at 5:05 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 Employee Discipline/Dismissal/Release, Public Employment, Conference with Legal Counsel – Anticipated Litigation, and Conference with Labor Negotiator.
Closed Session was adjourned at 6:25 p.m.
- RECONVENE AND REPORT OUT** Trustee Marsh reconvened the meeting to Open Session at 6:30 p.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 Special Meeting, dated April 17, 2010 with the follow revision: "At this time Trustee Hawing disclosed his employment with Quattrocchi Kwok Architects (QKA) and announced that he will be abstaining from participating in any discussion or voting on any matter involving QKA." was made by Trustee Gustafson, seconded by Trustee Ducarroz, 3 ayes, 1 absent (Hawing), 1 abstention (DeSmet).
The motion to adopt the minutes of the Regular Meeting, dated June 15, 2010, was made by Trustee Gustafson, seconded by Trustee Ducarroz, 3 ayes, 1 absent (Hawing), 1 abstention (DeSmet).
The motion to adopt the minutes of the Special Meeting dated July 29, 2010 was made by Trustee Gustafson, seconded by Trustee Ducarroz, 4 ayes, 1 absent (Hawing).
The motion to adopt the minutes of the Special Meeting dated August 3, 2010 was made by Trustee Ducarroz, seconded by Trustee Gustafson, 3 ayes, 1 absent (Hawing), 1 abstention (Gustafson).
- AGENDA** The motion to adopt the agenda of the Regular Meeting, dated August 10, 2010 was made by Trustee Gustafson, seconded by Trustee DeSmet, 4 ayes, 1 absent (Hawing).
- STUDENTS OF THE YEAR** There is no Student of the Year report for the month of August.

COMMUNICATIONS TO THE BOARD/PUBLIC COMMENT There was public comment regarding the following: Vitamin D and dental care.

VMTA REPORT There was no Valley of the Moon Teachers' Association Report.

CSEA REPORT There was no Classified School Employee Association Report.

DELAC There was no DELAC Report.

STUDENT TRUSTEE REPORT There was no Student Trustee Report

SUPERINTENDENT'S REPORT Superintendent Carlomagno introduced Interim Director of Human Resources, Loyal Carlon and welcomed him to the district. She also updated the Trustees on the following events and happenings around the district: Government grant for Exploratorium, website updates, teaching and administrative training over the summer months, middle and high schools registration days, and the California School Board Association's financial audit.

STAFF REPORTS There were no staff reports.

TRUSTEE REPORTS The Trustees commented on Summer School and the Exploratorium Grant.

1. BOARD

1.1 Director of C & I Superintendent Carlomagno introduced and welcomed Lynn Fitzpatrick as the new Director of Curriculum & Instruction for Sonoma Valley Unified. She was presented with flowers and a "Dragons" sweatshirt.

1.2 Board Policies and Administrative Regulations (first read) Board Policies and Administrative Regulation were brought to the Trustees for a first read and will be on the September 14, 2010 Board Agenda for their approval.

2. BUSINESS

2.1 Budget Update Deputy Superintendent Justin Frese updated the Trustees on the current budget and stated that the district is waiting on the state budget for next steps.

2.2 SCS and WSCS 2010-11 Budgets Deputy Superintendent Justin Frese presented the Trustees with the Sonoma and Woodland Star Charter Schools' budgets.

2.3 Food Service Deputy Superintendent Justin Frese updated the Trustees on the Food Service Department. This report included summer cleaning and tours, as well as the district-wide garden projects.

2.4 QKA warrants The motion to approve the warrants to Quattrocchi Kwok Architects for the months of June and July, 2010, was made by Trustee Gustafson, seconded by Trustee Ducarroz, 4 ayes, 1 absent (Hawing).

3. STUDENT SERVICES

3.1 Resolution 11-02: CDE and EV Preschool The motion to approve Resolution No. 11-02: Authorizing designated personnel to sign contract documents for Fiscal Year 2010-2011 for the California Department of Education for the purpose of district preschools, was made by Trustee Ducarroz, seconded by Trustee DeSmet, 4 ayes, 1 absent (Hawing).

4. FACILITIES

4.1 Facilities Update Deputy Superintendent Justin Frese updated the Board on summer projects around the district to include cleaning all smoke detectors, polishing all floors, etc.

CONSENT AGENDA The motion to approve the Consent Agenda was made by Trustee Ducarroz, seconded by Trustee DeSmet, 4 ayes, 1 absent (Hawing)

BUSINESS & FINANCIAL MATTERS

Warrants Warrants – June and July 2010 were approved as presented.
Payroll Certifications Payroll Certifications – June and July 2010 were approved as presented.
Overnight Fieldtrip(s) Overnight Fieldtrips were approved as presented
Donation(s) Donation(s) were approved as presented.
Surplus Equipment Surplus Equipment was approved as presented.
Copier Leases Renewal of Copier Leases was approved as presented.

PERSONNEL

Personnel Report The monthly Certificated and Classified Personnel Reports dated August 10, 2010 as discussed in Closed Session were approved.

Williams Settlement Report The Williams Settlement report was approved as presented.

Agreement No. 23-11: Student Teacher Placement The Sonoma State University, Student Teaching and Saint Mary's College of California Student Teacher Placement Agreements were approved as presented.

CURRICULUM & INSTRUCTION

Interdistrict Attendance The Interdistrict Attendance Requests were approved as presented.

ADJOURNMENT Trustee Marsh adjourned the Open Session of the Sonoma Valley Unified School District School Board Meeting at 7.17 p.m.

Respectfully submitted,

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

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

**September 14, 2010 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**