

# Sonoma Valley Unified School District Board of Trustees

Special Meeting of August 1, 2011

## MINUTES

### TRUSTEES PRESENT:

Gary DeSmet  
Nicole Abate Ducarroz  
Dan Gustafson  
Camerino Hawing  
Helen Marsh

### TRUSTEES ABSENT:

### 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, 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 Special 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 5:05 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 Performance Evaluation, Conference with Labor Negotiator, and conference with legal counsel – anticipated litigation, case (2).  
Closed Session was adjourned at 6:05p.m.

### RECONVENE AND REPORT OUT

Trustee Ducarroz reconvened the meeting to Open Session at 6:10p.m. No action was 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.

### REGULAR AGENDA

#### 1. Facilities Update

Deputy Superintendent Justin Frese with Steve Kwok and Aaron Jobson from Quattrocchi Kwok Architects (QKA) presented preliminary results for Phase I of the Facilities Master Plan. This was a PowerPoint presentation with handouts. QKA discussed all district sites, with the exception of Sonoma Valley High School. A copy of the presentation is bound with the agenda and minutes from the meeting. The plan provides a broad scale overview of current improvements required to support the educational program needs of the 21<sup>st</sup> century using sustainable construction techniques. In addition, it identifies those improvements required to remedy physical, health, safety and accessibility issues as well as measures to provide for energy conservation. It will also seek to determine physical improvements that will free general fund monies for program uses. One of these is the provision of solar electrical power through the new district-wide photovoltaic project under construction in the summer of 2011

#### 2. Facilities Budget Approval

Item 2 was removed from the agenda and will be placed on the August 9, 2011 Regular Agenda.

**ADJOURNMENT**

Open Session of the Sonoma Valley Unified School District School Special Board Meeting was adjourned at 8:47.

Respectfully submitted,

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

**Board Meetings for the 2011-2012 School Year**

August 9, 2011 - 6:30pm - Community Meeting Room  
September 13, 2011 - 6:30pm - Community Meeting Room  
October 11, 2011 - 6:30pm - Community Meeting Room  
November 8, 2011 - 6:30pm - Community Meeting Room  
December 13, 2011 - 6:30pm - Community Meeting Room  
January 17, 2012 - 6:30pm – District Office (Third Tuesday)  
February 21, 2012 - 6:30pm – District Office (Third Tuesday)  
March 13, 2012 - 6:30pm - Community Meeting Room  
April 10, 2012 - 6:30pm - Community Meeting Room  
May 8, 2012 - 6:30pm - Community Meeting Room  
June 12, 2012 - 6:30pm - Community Meeting Room