

DISTRICT ADMINISTRATION  
Louann Carlomagno, Superintendent  
Justin Frese, Deputy Superintendent  
Lynn Fitzpatrick, Director-Curriculum & Instruction  
Nanci Mathison, Director-Student Services  
Loyal Carlon, Director-Human Resources



BOARD OF TRUSTEES  
Nicole Abaté Ducarroz, President  
Gary DeSmet  
Dan Gustafson  
Camerino Hawing  
Helen Marsh  
Ben Marcus-Willers, Student Trustee

SONOMA VALLEY UNIFIED SCHOOL DISTRICT  
17850 Railroad Avenue, Sonoma, CA  
<http://www.svusdca.org>  
Tel. 707/935-6000

**SPECIAL BOARD MEETING AGENDA**  
**Thursday, November 17, 2011**  
**CLOSED SESSION – 4:30 P.M.**  
**OPEN SESSION – 5:40 P.M.**

**LOCATION:**

Altimira Middle School Multipurpose Room, 17805 Arnold Drive, Sonoma, CA  
“We do what it takes to build pathways to success for every student.”

*The Sonoma Valley Unified School District adheres to the Americans with Disabilities Act. Should you require special accommodations or more information about accessibility please contact the Superintendent at 707/935-4246. All efforts will be made for reasonable accommodations.*

***PLEASE TURN OFF ALL CELL PHONES AND/OR PAGERS as a courtesy to the Board and the audience.***

Estimated Time  
**4:30 P.M.**

**CALL TO ORDER**

**CLOSED SESSION**

**Public Comment** – Opportunity for public to comment on Closed Session item(s).  
**Recess to Closed Session** – Board to consider and/or take action on any of the following:

**1. CONFERENCE WITH LABOR NEGOTIATOR** (Govt. Code 54957.6)

Name of Agency Negotiator: Loyal Carlon, Director of Human Resources  
Justin Frese, Deputy Superintendent

Name of organizations representing employees: Valley of the Moon Teachers’ Association  
California School Employees’ Association  
Non-represented Employees

**5:30 P.M.**

**RECONVENE AND REPORT OUT**

**APPROVAL OF AGENDA** – Special: November 17, 2011 ..... **Action**

**COMMUNICATIONS TO THE BOARD/PUBLIC COMMENT**

*The Board recognizes the value of public comment on educational issues and provides this time for members of the audience to address the Board on any school-related matter not on this agenda. The Board can take no action at this time. Each speaker is requested to identify him/herself prior to addressing the Board and to limit comments to three minutes.*

**REGULAR AGENDA**

(Please note that the following times are approximate and items may be addressed out of their regular order of business.)

**01. Tentative Agreement Dated October 21, 2011 between SVUSD and VMTA/CTA/NEA..... Action**  
(Frese: SVUSD/VMTA agreement with changes outlined)

**ADJOURNMENT**

Writings relating to a Board meeting agenda item that are distributed to at least a majority of Board members less than 72 hours before a noticed meeting, and that are public records not otherwise exempt from disclosure, will be available for inspection at the District administrative offices, 17850 Railroad Ave. Such writings may also be available on the District’s website. (Govt. Code section 54957.5 (b).)