

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

REGULAR BOARD MEETING AGENDA
Monday, August 1, 2011
CLOSED SESSION – 5:00 P.M.
OPEN SESSION – 6:00 P.M.

LOCATION:

Community Meeting Room, 177 1st Street West - 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

5:00 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, Interim 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

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code 54957)

Titles: Superintendent, Deputy Superintendent, Director, Principal, Vice-Principal, Manager, and Teacher

3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Govt. Code 54956.9)
CASE: 2

6:00 P.M.

RECONVENE AND REPORT OUT

ANNOUNCEMENT OF SPANISH LANGUAGE TRANSLATION SERVICES

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Regular: August 1, 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.)

6:05 P.M. – Facilities

- 01. Facilities Update**..... **Information**
(Justin Frese and Quattrocchi Kwok Architects: Review and update on district-wide facilities mastering planning)
- 02. Facilities Budget Approval**..... **Action**
(Justin Frese will present revised facilities budgets for approval)

ADJOURNMENT

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

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).)