

RINCON VALLEY UNION SCHOOL DISTRICT
Regular Board Meeting, Board of Trustees
District Office, 1000 Yulupa Avenue
August 2, 2011

MINUTES

Present: Ms. Nancy Doherty
Mrs. Cynthia Evers
Mr. Chris Rafanelli
Mrs. Carol Lynn Wood

Absent: Mr. Tom Ford

Administrators: Dr. Casey D'Angelo, Superintendent
Mr. Joe Pandolfo, Assistant Superintendent of Business

Others: Interested parents and staff

1. OPEN SESSION

Ms. Doherty opened the meeting at 5:30 p.m.

2. CLOSED SESSION

Mrs. Wood moved and Mrs. Evers seconded to recess to closed session at 5:30 p.m. to discuss the following: Unanimous.

2.1 Collective Bargaining

2.1 (a) CTA

2.1 (b) CSEA

**3. OPEN SESSION: PLEDGE OF ALLEGIANCE,
CALL TO ORDER AND ROLL CALL**

Mrs. Evers moved and Mrs. Wood seconded to adjourn closed session and return to open session at 6:03 p.m.: Unanimous.

4. ANNOUNCEMENT OF CLOSED SESSION DECISIONS

Ms. Doherty announced that no action was taken in closed session.

5. AGENDA MODIFICATIONS/ADDITIONS

None

6. AGENDA AND CONSENT ITEM APPROVAL

Mr. Rafanelli moved and Mrs. Wood seconded to approve the agenda and following consent items with one abstention to warrant #113678 by Mrs. Evers: Unanimous.

- 6.1 **Minutes of June 9, 2011 Special Board Meeting**
Minutes of June 10, 2011 Special Board Meeting
Minutes of June 11, 2011 Special Board Meeting
Minutes of June 14, 2011, Regular Board Meeting
Minutes of June 20, 2011, Governance Team Workshop
Minutes of June 23, 2011, Special Board Meeting
Minutes of July 1, 2011, Special Board Meeting

- 6.2 **Williams Settlement – Quarterly Report, April 1 – June 30, 2011**
 Board of Trustees approved the Williams Settlement Quarterly Complaint Summary, April 1 – June 30, 2011.

- 6.3 **Budget Revisions**
 This represents adjustments to the working budget, which require updating to the financial system.

6.4 **Approval of Warrants:**

RVUSD

6/10/11	-	1135405 - 1135522
6/17/11	-	1136666 - 1136745
6/24/11	-	1138309 - 1138367
7/6/11	-	1139415 – 1139453
7/11/11	-	1140199 – 1140228
7/22/11	-	1141644 – 1141690

RVCS

5/20/11	-	1131434 – 1131438
6/1/11	-	1133289 – 1133292
6/10/11	-	1135332 - 1135342
6/24/11	-	1138179 – 1138184
7/22/11	-	1141534 – 1141538

7. ANNOUNCEMENTS AND CALENDAR

Ms. Doherty announced the following:

Welcome Back (Certificated) Tuesday, August 9, 2011
 Austin Creek, 8:00 a.m.

(Classified) Tuesday, August 16, 2011
 Village, 8:30 a.m.

First Day RVUSD and RVCS August 17, 2011

Regular Board Meeting September 6, 2011
 District Office, 6:00 p.m.

8. PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE BOARD

None

9. SUPERINTENDENT'S COMMENTS, LEGISLATIVE UPDATE, CORRESPONDENCE

Dr. D'Angelo commented on the following:

- ADCO retreat was held \ August 2nd at Legends. The entire team met the first half of the day and only the principals met with Dr. D'Angelo in the afternoon. Dr. D'Angelo indicated that he will have principal meetings the 2nd and 4th Tuesday mornings and regular AdCo meetings on the 1st and 3rd Tuesday mornings.
- Staff is getting ready for the two buyback days:
August 11, Toolbox Program
August 15, CA Treasures Implementation-Year 2
- STAR results are in. Dr. D'Angelo distributed Rincon Valley's California Standards Test – Three Year Comparisons and CST English/Language Arts, Mathematics, and 5th Grade Science % proficient or advanced. Principals reviewed this information at their retreat. The Board discussed the information submitted. Dr. D'Angelo will prepare more data for further discussion at the September meeting.

10. INFORMATION

10.1 Sonoma County Civil Grand Jury Report: The Need for a Whistleblower Program in Sonoma County

The Board of Trustees reviewed the Sonoma County Civil Grand Jury's report regarding the need for a whistleblower program in Sonoma County and discussed a response to the recommendation and findings. The Board reviewed Appendix #3 giving their recommendations. Dr. D'Angelo will prepare the final document for action at the September Board meeting.

10.2 Sonoma County Civil Grand Jury Report: School District Consolidation/Unification

The Board of Trustees reviewed the Sonoma County Civil Grand Jury's report regarding school district consolidation/unification and discussed a response to the recommendation and findings. Mr. Pandolfo and Dr. D'Angelo drafted a response to each of the findings and recommendations. Dr. D'Angelo noted the Board's recommendations for #1 and 9i and will bring the completed document back to the Board for action at the September meeting.

10.3 Santa Rosa City Schools Consolidation/Unification Study Letter

The Board of Trustees reviewed the Santa Rosa City Schools Consolidation/Unification Study letter and discussed a response. The county superintendents will meet on August 5th to discuss this topic. The Board discussed whether they should have a common board meeting with feeder districts to prepare a response to Santa Rosa City Schools.

The Board decided they would be willing to participate in a study as long as they have input on the specific issues to approach. The Board agreed that it is necessary for the public to receive the results of a thorough study on this topic.

10.4 Board Policy Update Procedures

Dr. D'Angelo discussed the district's board policy revision and approval procedures. Rincon Valley has many policies that need updating. Dr. D'Angelo will look at one section at a time. He will recommend revisions for the Board to review and take action. The policies will then be placed on Google docs for public access.

10.5 Student Services Update

Dr. D'Angelo gave an overview of the before school activities for certificated and classified staff. The superintendent's letter to employees and the calendar of events for both units were reviewed.

10.6 2010-2011 Student Transfers

The Board reviewed the 2010-2011 inter-district and intra-district student transfers. Mrs. Mendenhall provided a list of transfer permits submitted in 2010-2011. The Board reviewed a breakdown of inter-district and intra-district transfers per site. The district had a total of 505 inter-district students and 396 intra-district students for the 2010-2011 school year.

Transfers out of the district were discussed. Mrs. Mendenhall provided a list of students exiting the district indicating their school of choice. As more districts convert schools to charters, the number of students exiting the district will be unknown as a transfer permit is not required for charter and private schools.

10.7 Board of Trustee Assignments 2011-2012

The Board of Trustees selected their district site and committee assignments for the 2011-2012 school year. Mrs. Mendenhall will note the changes and distribute the list to principals, office managers, and district office staff.

11. ACTION

11.1 Lincoln's Day Observed 2011-2012, Resolution #08-11-01

Mr. Rafanelli moved and Mrs. Evers seconded to approve Resolution #08-11-01, declaring that the 2011-2012 school year calendar will observe Lincoln's Day on Friday, February 17, 2011.

Roll call vote:

Ms. Doherty	aye
Mrs. Evers	aye
Mr. Rafanelli	aye
Mrs. Carol Lynn Wood	aye
Mr. Tom Ford	absent

12. PERSONNEL

Mr. Rafanelli moved and Mrs. Wood seconded to approve the following personnel items with the exception of Beth Ackerman: Unanimous. Further information is needed before approving Mrs. Ackerman's resignation and new hire.

12.1 Classified – New Hires

- Beth Ackerman, RCSS Office Manager, effective July 1, 2011
- Andrea Davidson, Office Manager, Madrone, effective August 1, 2011

12.2 Classified – Resignations

- Beth Ackerman, Office Manager, Madrone, effective June 30, 2011
- Myra Contreras, Special Ed. Inst. Asst., RCSS, effective July 19, 2011

12.3 Certificated - Resignations

- Erin Baker, Teacher, Austin Creek, effective July 1, 2011

12.4 Classified Leave of Absence Request

- Citlali Perez de Chavez, Office Manager Spring Creek, effective July 28, 2011 through June 8, 2012

13. BOARD OF TRUSTEE COMMENTS/COMMITTEE REPORTS

The Board welcomed Dr. D'Angelo to his first official board meeting.

RVUTA welcomed Dr. D'Angelo to the district and welcomed Mrs. Evers back to sitting on the CTA negotiations team.

14. FUTURE AGENDA ITEMS

Public Hearing---Assurance of Pupil Textbooks
Unaudited Actuals
GANN Limit Resolution
STAR Test Results
Summer School Report
Goals

15. REQUEST FOR INFORMATION

None

16. ADJOURN

Mr. Rafanelli moved and Mrs. Wood seconded to adjourn the meeting at 7:11 p.m.: Unanimous.

Dr. Casey D'Angelo
District Superintendent
Secretary to the Board