

RINCON VALLEY UNION SCHOOL DISTRICT
Regular Board Meeting, Board of Trustees
District Office, 1000 Yulupa Avenue
August 4, 2009

MINUTES

- Present:** Mrs. Cynthia Evers
Ms. Nancy Doherty
Mrs. Cindy Pilar
Mr. Chris Rafanelli
- Absent:** Mr. Tom Ford
- Administrators:** Mrs. Diane Moresi, Superintendent
- Others:** Interested staff and parents

1. **OPEN SESSION: PLEDGE OF ALLEGIANCE,
CALL TO ORDER AND ROLL CALL** 7:00 p.m.
The meeting was called to order at 7:07 p.m.
2. **AGENDA MODIFICATIONS/ADDITIONS**
None
3. **AGENDA AND CONSENT ITEM APPROVAL**
Mr. Rafanelli moved and Ms. Doherty seconded to approve the agenda and following consent items: Unanimous.
 - 3.1 **Minutes of June 2, 2009 Regular Board Meeting
Minutes of June 25, 2009 Special Board Meeting**
 - 3.2 **Renewal of Student Teaching Contract between Sonoma State University
and Rincon Valley Union School District for the 2009/2010 Academic Year**

Comment: Mr. Rafanelli would like colleges to give presentations every few years to highlight their teacher credential program before renewing a contract with for student teachers.
 - 3.3 **Williams Settlement – Quarterly Report, April 1 – June 30, 2009**

3.4 Approval of Warrants:

6/3/09	-	1009191 – 1009228
6/16/09	-	1011948 – 1012631
6/24/09	-	1013313 – 1013389
6/26/09	-	1014252 – 1014271
7/6/09	-	1014877 – 1014884
7/8/09	-	1015068 – 1015116
7/10/09	-	1015520 – 1015539
7/15/09	-	1016336 – 1016356
7/24/09	-	1017649 – 1017668

4. ANNOUNCEMENTS AND CALENDAR

Mrs. Evers announced the following:

Welcome Back	Wednesday, August 12, 2009 Austin Creek, 8:00 a.m.
First Day RVUSD and RVCS	August 17, 2009
Regular Board Meeting	September 1, 2009 District Office, 7:00 p.m.
Board Retreat	September 25, 2009 9:00 a.m. – 3:00 p.m. 5927 Chandler Ct., Santa Rosa

5. PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE BOARD

None

6. SUPERINTENDENT'S COMMENTS, LEGISLATIVE UPDATE, CORRESPONDENCE

Mrs. Moresi commented on the following:

- California English Language Development Test (CELDT) Test Security Agreement
- Individuals with Disabilities Education Act (IDEA) - RVUSD meets requirements
- Instructional Material Waiver Request – Mathematics and Reading/Language Arts-English-Language
- Preliminary Test Scores
- Mrs. Moresi attended Sonoma County Taxpayer's Association board meeting "Education Facts 2008-09" brochure distributed.

7. INFORMATION

7.1 Flu Vaccine Program

Dr. John Fontanesi, representative from the University of California, San Diego School of Medicine was present to discuss and answer questions regarding a pilot seasonal flu vaccine project for our students. This is not for the H1N1 virus.

Flu is a large problem in America. The center for disease control suggests that the children receive vaccinations to help transmittal to elderly and babies. Primary care does not have the capacity to serve all children ages 4- 16. Pharmacists are able to administer these vaccinations.

Mrs. Moresi met with parent representatives, a district nurse, and principal to discuss the logistics of this project. The board members asked questions regarding liability, insurance and payments, reaction to vaccine, impact on staff and classroom instruction, and parent consent.

James Ruppe- Safeway Pharmacist and Rincon Valley parent, was present and reported that 145,000 doses of vaccines in northern California were given last year. There would be minimal involvement with the school. The team comes in and out and takes care of processing. The school will distribute and collect consent releases. It is an opt out program. The form will be in various languages. It has very little impact on instruction time. Teachers will only be asked to collect the consent forms.

7.2 Rincon Valley Charter School Programmatic Audit 2008/2009

The Board of Trustees reviewed the Rincon Valley Charter School Programmatic Audit 2008/2009. Matt Reno, charter school principal, summarized the annual audit highlighting the main components and answering questions—staff development, student behavior, and parent volunteer hours. Promotion criteria were discussed. Test score data for 6th graders will be given to charter to track 7th and 8th grade progress. Matt discussed the math program.

Mrs. Pilar asked what the staff has done to address key standards. Do they all understand what they are? What is the guaranteed set of standards that they will achieve?

7.3 Student Services Update

Mrs. Moresi gave an overview of the before school activities for certificated and classified staff. The welcome back will be held on August 12, 8:00 – 9:30 am. The teacher buyback day will be held on August 13. The agenda and curriculum calendar were included for review.

7.4 Rincon Valley Union School District Goals 2009-2010

The Board reviewed data regarding the 2009-2010 district goals.

The Board will study the goals and submit changes to the superintendent before the September 1st Board meeting.

7.5 Board of Trustee Assignments 2009-2010

Board of Trustees selected district site and committee assignments for the 2009-2010 school year. Mrs. Moresi requested that the board members schedule visits to their assigned site.

8. ACTION

8.1 Flu Vaccine Program

Mr. Rafanelli moved and Ms. Doherty seconded to approve the district to conduct a school based/pharmacist-administered seasonal influenza vaccination program at all Rincon Valley Union School District sites in the fall of 2009: Unanimous.

9. PERSONNEL

Mr. Rafanelli moved and Ms. Doherty seconded to approve personnel items 9.1 through 9.4: Unanimous.

9.1 Certificated – New Hires

- Robert Anderson, Speech & Language Therapist, (.3 FTE), effect. Aug. 10, 2009
- Christine Connelly, Speech & Language Therapist, effective August 10, 2009
- Heather Filice, Speech & Language Therapist, RCSS, effective August 10, 2009
- Heidi Newton, Teacher, Rincon Valley Charter, effective August 10, 2009
- Janelle Taylor, SDC Teacher, RCSS, effective August 10, 2009
- Susan Taylor, Speech & Language Therapist, (.6 FTE), effect. August 10, 2009

9.2 Certificated Retirements

- Linda Currie, Teacher, Sequoia, effective July 2, 2009

9.3 Certificated Management – New Hires

- Erin Camp, Psychologist, District, effective August 4, 2009

9.4 Classified – Resignations

- Linda Castro, Day Care Asst & Noon Duty, Whited, effective June 4, 2009
- Michelle McDougall. Special Ed. Instr. Asst., RCSS, effective June 4, 2009
- Clodagh Hamilton, Inst. Asst., Matanzas, effective July 22, 2009

Mr. Rafanelli moved and Mrs. Pilar seconded to approve personnel item 9.5: Unanimous.

9.5 Certificated – Request for Leave of Absence

- Leslie Perlman, August 10, 2009 – May 28, 2010

10. BOARD OF TRUSTEE COMMENTS/COMMITTEE REPORTS

- Schedule Study Session – Budget/Governance Handbook– September 25, 9 – 3
- Schedule Superintendent’s Evaluation – August 31, 12:00 noon, 5927 Chandler Ct., Santa Rosa

Mrs. Evers commented on her visit to summer school at Madrone. She viewed board math, science, and drama.

11. FUTURE AGENDA ITEMS

Public Hearing---Assurance of Pupil Textbooks
Unaudited Actuals
GANN Limit
Summer School Report
Summer Maintenance Report

12. REQUEST FOR INFORMATION

13. ADJOURN

Ms. Doherty moved and Mrs. Pilar seconded to adjourn the meeting at 9:23 p.m.:
Unanimous.

Mrs. Diane Moresi
Superintendent
Secretary to the Board of Trustees