

**REGULAR MEETING
CLOVERDALE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

**Cloverdale High School – Library
509 North Cloverdale Boulevard
Cloverdale, California 95425**

Wednesday, January 20, 2010

Closed Session: 5:45 p.m. Open Session: 6:00 p.m.

AGENDA NOTE: Please note that all items under the consent resolution are routine and will be acted upon in one motion. Copies of agenda support materials are available at a cost of \$.20 per page from the District Office, 97 School Street, Cloverdale, CA 95425. When a motion and a second are made it is for discussion purpose only prior to the board’s final action and deliberation. **Notice:** The District adheres to the Americans With Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact (707)894-1920. All efforts will be made for reasonable accommodations.

NOTE: The Board reserves the right to change the order of the items on the agenda if such changes will expedite the conduct of business or provide convenience for those appearing before the Board.

CALL TO ORDER:

Time: _____

Board Members

Mr. Steve Barrow, President
Ms. Dianna MacDonald, Clerk
Ms. Joanne Argyres, Trustee
Mr. Dick Johnson, Trustee
Ms. Karen Scalabrini, Trustee

Administrators/Management

Ms. Claudia Rosatti, Superintendent/Board Secretary
Ms. Krista Eisbrenner, Chief Financial & Operations Officer
Ms. Mary Black, Principal, Cloverdale High School & Johanna Echols-Hansen Continuation High School
Ms. Julie Brandt, Principal, Washington School & Eagle Creek Community Day School
Ms. Aracely Romo-Flores, Principal, Jefferson School

APPROVAL OF AGENDA

M ___ S ___ A ___ N ___ A ___

COMMENTS FROM THE FLOOR: At this time any person wishing to speak on any items on the **CLOSED SESSION AGENDA** for this meeting will be granted five minutes (a maximum of 30 minutes total on one subject) to make a presentation to the Board.

CLOSED SESSION: 5:45 p.m.

ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEM(S) PURSUANT TO GOVERNMENT CODE 3549.1 & EDUCATION CODE SECTION 48900.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Superintendent

OPEN SESSION: _____ p.m.

ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

December 9, 2009, Emergency Board Meeting
December 9, 2009, Study Session
December 16, 2009, Regular Board Meeting

Attachment
Attachment
Attachment

M ___ S ___ A ___ N ___ A ___

PUBLIC COMMENT: (At this time any person wishing to speak on any item not on the agenda for this meeting will be granted five minutes (a maximum of 30 minutes total on one subject) to make a presentation to the Board of Trustees.)

1.0 Community Leadership & “Who I Am Makes A Difference” Awards

- 1.01 Report: Cloverdale High School & Johanna Echols-Hansen Continuation High School highlights
- 1.01.01 Report: Cloverdale High School Student Representative highlights
- 1.02 Report: Washington School & Eagle Creek Community Day School highlights
- 1.03 Report: Jefferson School highlights
- 1.04 Report: California School Employees’ Association, Chapter #170 Representative
- 1.05 Report: Teachers’ Association of Cloverdale/CTA Representative
- 1.06 Report: Superintendent

2.0 Student Achievement

- 2.01 Special Education update.
Goal: 1 - Student Achievement & 4 - Financial Stability
(No Attachment)

3.0 Finance/Facilities

- 3.01 Approve/deny the 2009/2010 Consolidated Application, Part II.
Goal: 1 - Student Achievement & 4 - Financial Stability Funding: Multiple categorical Amount: \$430,435.00
(Attachment) M ___ S ___ A ___ N ___ A ___ P ___
- 3.02 Review and acceptance of the 2008/2009 audit.
Goal: 4 – Financial Stability
(No Attachment) M ___ S ___ A ___ N ___ A ___ P ___
- 3.03 Acceptance of the 2008-2009 Audit Finding Corrective Actions.
Goal: 4 – Financial Stability
(Attachment) M ___ S ___ A ___ N ___ A ___ P ___

4.0 Consent Items

- 4.01 Approval of the payroll warrants for the month of December 2009, regular payroll \$676,064.00 and \$30,459.61 supplemental.
(No Attachment)
- 4.02 Approval of the warrants totaling \$317,209.89 Fund 01 (General Fund), \$1,402.85 Fund 11 (Adult Ed), \$1,911.17 Fund 12 (Child Development), \$3,468.76 Fund 13 (Cafeteria), \$113,048.46 Fund 14 (Deferred Maintenance) and \$24,639.70 Fund 25 (Developer Fees).
(No Attachment)

- 4.03 Acceptance of the retirement request from Ms. Fran Domenichelli, 1.0 F.T.E. certificated position at Jefferson School.
(Attachment)
- 4.04 Acceptance of the early retirement request from Ms. Jocelyn Hester, 1.0 F.T.E. certificated position at Jefferson School.
(Attachment)
- 4.05 Acceptance of resignation from Ms. Anna Betts, 5 hr/day Special Ed Teacher Assistant position at Jefferson School.
(Attachment)
- 4.06 Approval of the change of status of Mr. Keith Warner, Varsity Baseball Coach position at Cloverdale High School.
Goal: 1 – Student Achievement
(Attachment)
- 4.07 Approval of the recommendation of Ms. Michelle Rotlisberger, 1.25 hr/day Program Assistant - Yard position at Jefferson School.
Goal: 1 – Student Achievement Funding: General Fund 0000 Amount: Replacement
(Attachment)
- 4.08 Approval of the request for an unpaid leave of absence from Ms. Allison Johnson, 1.0 F.T.E. certificated position, January 4, 2010 – February 19, 2010.
(Attachment)
- 4.09 Approval of the request for an unpaid leave of absence from Ms. Joanne Angeli, Head Cook position at Jefferson School, December 7, 2009 – May 31, 2010.
(Attachment)
- 4.10 Approval of requested maternity leaves.
(Attachment)
- 4.11 Approval of the following Interdistrict Attendance Agreements for the **2009-2010 school year:**
- | <u>Student Name</u> | <u>Parent/Guardian</u> | <u>District Going To</u> | <u>Grade</u> | <u>N/C</u> |
|---------------------|------------------------|--------------------------|------------------|------------|
| Juan Garcia | Juan Garcia | Cloverdale | 12 th | C |
| Austin Kennedy | Rachel Carey | West Sonoma Cnty | 9 th | C |
| Donald Roberts | Eileen Roberts | Geyserville | 9 th | C |
- 4.12 Approval of the following Interdistrict Attendance Agreements for the **2010-2011 school year:**
- | <u>Student Name</u> | <u>Parent/Guardian</u> | <u>District Going To</u> | <u>Grade</u> | <u>N/C</u> |
|---------------------|------------------------|--------------------------|-----------------|------------|
| Sophia Hernandez | Patti Whitaker | Windsor | 4 th | C |
| Brayden Gomes | Jennifer Gomes | West Side | K | N |
| Cameron Palmer | Robert Palmer | Mark West | K | N |
| Izabel Soto | Maribel Lopez | Healdsburg | 1 st | C |
| Brianna Williams | Lisa Williams | Mark West | K | N |
- 4.13 Ratifications of fundraisers:
 Cloverdale High School AVID – Pictures for Valentines Day – February, 2010
 Cloverdale High School Class of 2010 – Mr. Eagle Extravaganza – January 27, 2010
 Washington School Yearbook Club – Sale Valentines Day Candy & Flowers – February, 2010

Washington School Yearbook Club – Sale of T-Shirts & Sweatshirts – 2010
Washington School P.E. – Sale of Citrus Fair Tickets – January & February, 2010
Washington School Builder’s Club – Presale Charter Dinner Tickets – January 18 – 25, 2010

(Attachment)

- 4.14 Acceptance of the following donations:
 - Wells Fargo Foundation Educational Matching Gift Program to Cloverdale High School in the amount of thirty three dollars and forty eight cents (\$33.48).
 - Ms. Margaret Merchat to Jefferson School library in the amount of fifty dollars (\$50.00).
 - Exchange Bank to Washington School in the amount of two hundred dollars (\$200.00).

Goal: 1 – Student Achievement & 4 - Financial Stability

(Attachment)

- 4.15 Approval of Resolution 210-06, a resolution for California Education Coalition for Health Care Reform, Health Care Costs, 2010-2011.

Goal: 4 – Financial Stability

(Attachment)

- 4.16 Approval of Individual Service Agreement with New Horizon School and Learning Center for the 2009/2010 school year.

Goal: 1 – Student Achievement **Funding:** Special Education 6500 **Amount:**

\$21,170.16

(Attachment)

- 4.17 Approval of the three year contract between Goodell, Porter, Sanchez & Bright, LLP and Cloverdale Unified School District for audit services.

Goal: 4 – Financial Stability **Funding:** General Fund 0000 **Amount:** not to exceed \$22,000.00 yearly

(Attachment)

- 4.18 Approval of the application for Bus Replacement Funding, Fiscal Year 2009/10.

Goal: 4 – Financial Stability

(Attachment)

- 4.19 Approval of the recommendation of Ms. Elizabeth Stringer, .50 F.T.E. temporary certificated position.

Goal: 1 – Student Achievement **Funding:** Special Education 6500 **Amount:**

Replacement

(Attachment)

M ___ S ___ A ___ N ___ A ___

5.0 Governance Team Issues/Planning

- 5.01 Governance Team Comments
- 5.02 Discussion of Board Committees
- 5.03 Future Board Agenda Items Request
- 5.04 Future Board Meeting dates

February 17, Regular Board Meeting, 6:00 p.m. Open Session, Cloverdale High School Library

ADJOURNMENT: ___

M ___ S ___ P ___ A ___ N ___ A ___