

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

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

**Wednesday, July 21, 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

**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 54957.

**A. COLLECTIVE BARGAINING SESSION**

**Name of Agency Negotiator:** Claudia Rosatti

**Name of organization representing employee:** Teachers’ Association of Cloverdale

**Name of organization representing employee:** California School Employees’ Association, Chapter #170

**OPEN SESSION: \_\_\_\_\_ p.m.**

**PLEDGE OF ALLEGIANCE**

## APPROVAL OF MINUTES

June 10, 2010, Special Board Meeting  
June 10, 2010, Study Session  
June 30, 2010, Regular Board Meeting

Board Packet Attachment  
Board Packet Attachment  
Board Packet 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: California School Employees’ Association, Chapter #170 Representative
- 1.02 Report: Teachers’ Association of Cloverdale/CTA Representative
- 1.03 Report: Superintendent

### 2.0 Human Resources

- 2.01 Approve/deny the Memorandum of Understanding between California School Employees Association Chapter #170 and Cloverdale Unified School District dated July 7, 2010.

*Goal: 4 - Financial Stability*

(Board Packet Attachment)

M\_\_\_\_S\_\_\_\_A\_\_\_\_N\_\_\_\_A\_\_\_\_

- 2.02 Approve/deny the Tentative Agreement between Cloverdale Unified School District and California School Employees Association Chapter #170 for a successor agreement 2010-2013.

*Goal: 3 - District Interactions & 4 - Financial Stability*

(Board Packet Attachment)

M\_\_\_\_S\_\_\_\_A\_\_\_\_N\_\_\_\_A\_\_\_\_

### 3.0 Student Achievement

- 3.01 Report on Project Success by Ms. Susan Dunn.

*Goal: 1 - Student Achievement & 4 - Financial Stability*

(No Board Packet Attachment)

### 4.0 Finance/Facilities

- 4.01 Update and discussion of parcel tax research.

*Goal: 4 – Financial Stability*

(No Board Packet Attachment)

### 5.0 Consent Items

- 5.01 Approval of the payroll warrants for the month of June 2010, regular payroll \$115,157.20 and \$20,562.51 supplemental.  
(No Board Packet Attachment)

- 5.02 Approval of the warrants totaling \$263,786.82 Fund 01 (General Fund), \$1,297.33 Fund 12 (Childcare), \$26,717.38 Fund 13 (Cafeteria) and \$212.50 Fund 14 (Deferred Maintenance).

(No Board Packet Attachment)

5.03 Approval of the recommendation of Mr. Jordan Johnson, 1.0 F.T.E. certificated position at Cloverdale High School.  
**Goal:** 1 - Student Achievement & 4 - Financial Stability **Funding:** Special Ed 6500  
**Amount:** \$47,663.00  
 (Board Packet Attachment)

5.04 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>
Baldwin, Alexa	Kanane Baldwin	Westside	5 <sup>th</sup>	C
Holley, Alicia	Jennifer Angell	Healdsburg	12 <sup>th</sup>	C
Seago, Jeramy	Cheryl Badding	Santa Rosa	12 <sup>th</sup>	C
Zazueta, Jose	Rebecca Barragan	Geyserville	2 <sup>nd</sup>	C

5.05 Approval of the student teaching agreement between the Trustees of the California State University through Sonoma State University and Cloverdale Unified School District.  
**Goal:** 1 - Student Achievement & 4 - Financial Stability  
 (Board Packet Attachment)

M\_\_\_\_S\_\_\_\_A\_\_\_\_N\_\_\_\_A\_\_\_\_

**6.0 Governance Team Issues/Planning**

- 6.01 Governance Team Comments
- 6.02 Future Board Agenda Items Request
- 6.03 Future Board Meeting dates

August 18, 2010, Regular Board Meeting, 5:30 p.m. Closed Session, 6:00 p.m. Open Session, Cloverdale High School Library

**ADJOURNMENT:** \_\_\_\_\_

M\_\_\_\_S\_\_\_\_A\_\_\_\_N\_\_\_\_A\_\_\_\_