

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
June 13, 2019**

Call to Order

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 4:00 p.m. by Board President Deborah Drehmel.

Roll Call

Members of the Board present: Trustees Debra Ramirez, Deborah Drehmel, Olivia Leon and Joe Pogar

Others Present

Linda Irving, Sara Gramm, Robin Hedrick, James Brown, Chris Topham, Greg Isom, Julie Aiello, Angie Lewis, Myriah Volk

Public Hearing

None

Closed Session

Trustee Drehmel moved the meeting to Closed Session at 4:00 p.m. for the purpose of: Conference with Labor Negotiator, Discipline/Dismissal/Release, Public Employee Employment and Conference with Real Property Negotiators. Trustee Drehmel moved the meeting to Open Session at 4:36 p.m.

OPEN SESSION

1.0 Pledge of Allegiance

The Pledge of Allegiance was recited.

2.0 Approval of Agenda

On a motion from Trustee Ramirez and seconded by Trustee Leon, the Board voted 4-0-0 to approve the agenda.

3.0 Report out

Trustee Ramirez reported out that in Closed Session the board accepted the resignation of Monica Torres Rodriguez from her Castle position; approved the Stipulated Suspended Expulsion.

4.0 Public Comments

None

5.0 Consent Agenda:

- 5.1 Approval of May 9, 2019 Regular Meeting Minutes
- 5.2 Warrants and Expenditures
- 5.3 Approve Contract with Boys & Girls Club at Brook Haven for 2019-20
- 5.4 Approve new Salary Schedule for Classified Specialty Positions
- 5.5 Policies:
 - BP/AR 0420 – School Plans/Site Councils
 - BP/AR 450 – Comprehensive Safety Plan
 - BP/AR 0460 – Local Control & Accountability Plan (LCAP)
 - BP 1100 – Communication with the Public

On a motion from Trustee Ramirez and seconded by Trustee Pogar the Board approved the consent agenda.

Ayes: Trustees Ramirez, Drehmel, Leon and Pogar

Noes: None

Absent: None

Not Voting: None

6.0 Information

6.1 Isom Advisors Survey Results Presentation – Greg reviewed the survey he conducted recently with our district community. This survey was to find out how the community feels about a bond or parcel tax measure on a future voter ballot.

7.0 Reports:

7.1 SETA - None

7.2 Superintendent/Park Side Principal – The Board reviewed the report submitted by Linda Irving. Linda and Board discussed certificated staffing for 2019-20.

7.3 Brook Haven Principal – The Board reviewed the report submitted by Sara Gramm. Sara added that this year's Brook Haven Concert was well attended and was praised. The High School just hired a music teacher that will be with our students for 2019-20.

7.4 Facility Update – The Board reviewed the report submitted by Linda Irving.

7.5 Sebastopol Independent Charter School – The Board reviewed the report submitted by Chris Topham. Their 8th grade promotion was held on 6/14/19. They are planning for their charter renewal presentation for our October meeting.

7.6 The REACH School – The Board reviewed the report submitted by James Brown.

7.7 Site Council Minutes – Park Side

7.8 Trustees – Trustee Leon was excited to attend both promotion ceremonies this year. She was happy to hear about the 4th grade field trips. Trustee Drehmal asked the rest of the members if they were planning to attend the budget workshop being given by SCOE in July. The other members of the board will be looking into it.

8.0 Action Items: *These items need to be considered individually and acted upon as such by the Board.*

8.1 On a motion from Trustee Ramirez and seconded by Trustee Pogar the Board approved the 2019-20 Budget

Ayes: Trustees Ramirez, Drehmel, Leon and Pogar

Noes: None

Absent: None

Not Voting: None

8.2 On a motion from Trustee Pogar and seconded by Trustee Leon the Board approved the 2019-20 LCAP and Federal Addendum

Ayes: Trustees Ramirez, Drehmel, Leon and Pogar

Noes: None

Absent: None

Not Voting: None

8.3 The Board did not approve the request from Twin Hills USD to suspend the 2% annual rent increase for the SunRidge Lease. On a motion from Trustee Leon and seconded by Trustee Ramirez, the Board offered a 1% increase for the upcoming year and will review again next year. Linda will be notifying the Superintendent of Twin Hills USD of the board's decision.

Ayes: Trustees Ramirez, Drehmel, Leon and Pogar

Noes: None

Absent: None

Not Voting: None

- 8.4 On a motion from Trustee Pogar and seconded by Trustee Ramirez the Board Ratified the Contract with Dr. Kate Kinsella, Ed.D. for Consulting & Training in 2019-20
 Ayes: Trustees Ramirez, Drehmel, Leon and Pogar
 Noes: None
 Absent: None
 Not Voting: None
- 8.5 On a motion from Trustee Pogar and seconded by Trustee Ramirez the Board approved the Contract with Jennifer Finney-Ellison Educational Consulting for 2019-20
 Ayes: Trustees Ramirez, Drehmel, Leon and Pogar
 Noes: None
 Absent: None
 Not Voting: None
- 8.6 On a motion from Trustee Ramirez and seconded by Trustee Pogar the Board approved Resolution 18/19-08 for Reduction of Certain Positions of Classified Employee.
 Ayes: Trustees Ramirez, Drehmel, Leon and Pogar
 Noes: None
 Absent: None
 Not Voting: None
- 8.7 On a motion from Trustee Leon and seconded by Trustee Ramirez the Board approved the Superintendent Contract Revision
 Ayes: Trustees Ramirez, Drehmel, Leon and Pogar
 Noes: None
 Absent: None
 Not Voting: None

9.0 Discussion

9.1 Volunteer of the Year – Approved on June 11, 2019. This will be presented at our September 2019 meeting.

- 9.2 Policies:
 BP/AR 3100 – Budget
 BP/AR 3260 – Fees and Charges
 BP 3290 – Gifts, Grants and Bequests
 AR 3460 – Financial Reports and Accountability
 BP/AR 3515.4 – Recovery for Property Loss or Damage

9.3 New Board Interviews: Candidates – Julie Aiello, Angie Lewis, Myriah Volk
 The Board interviewed the 3 board candidates and discussed which would be a better fit for the district.

On a motion from Trustee Pogar and seconded by Trustee Leon, the Board voted to approve Myriah Volk as the new board Trustee. Myriah will be seated at the next regularly scheduled meeting.

- Ayes: Trustees Ramirez, Drehmel, Leon and Pogar
 Noes: None
 Absent: None
 Not Voting: None

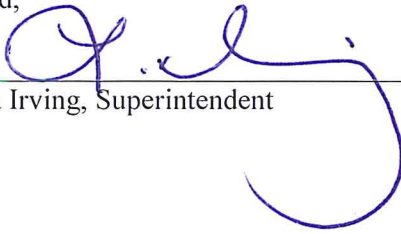
10.0 Planning

- 10.1 Identification of items for future agenda: Policy Review, Construction Status/Review, New hire update.
- 10.2 Next Regular Meetings: July 11, 2019 at 4:30pm; August 8, 2019 at 4:30pm

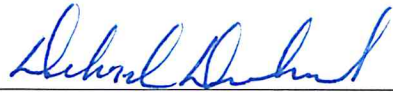
11.0 Adjournment

The meeting was adjourned at 7:46 p.m.

Respectfully submitted,



Linda Irving, Superintendent



Deborah Drehmel, President



Joe Pogar, Clerk