

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
October 11, 2018**

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 Debra Ramirez.

Roll Call

Members of the Board present: Trustees Deborah Drehmel, Debra Ramirez and Olivia Leon
Absent: Renata Brillinger and Lawrence Jaffe

Others Present

Linda Irving, Sara Gramm, Robin Hedrick, Chris Topham, James Brown and Liz Corbett.

Public Hearing

None

Closed Session

Trustee Ramirez 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 4:40p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

On a motion from Trustee Drehmel and seconded by Trustee Leon, the Board voted 3-2-0 to approve the agenda.

3.0 Report Out

Trustee Drehmel reported that the Board approved the termination of the Custodian at Brook Haven and approved the hiring of a new Custodian at Brook Haven.

4.0 Recognition of the 2017-18 Volunteer of the Year

Unfortunately, she did not attend the meeting.

5.0 Public Comments

None

6.0 Consent Agenda:

- 6.1 Approval of September 13, 2018 Meeting Minutes
- 6.2 Warrants
- 6.3 Field Trip for BH 6th grade for an overnight trip to Angel Island LHP on November 7 & 8
- 6.4 Field Trip for BH 7th grade to Acaademy of Sciences on December 7, 2018
- 6.5 Field Trip for BH 7th grade to the Exploratorium on December 7, 2018
- 6.6 Field trip for BH 6th grade to the Asian Art Museum on December 11, 2018
- 6.7 Field trip for PS 4th grade to Fort Ross on March 4, 2019
- 6.8 Field trip for BH 8th grade to Six Flags on June 3, 2019
- 6.9 Policies:
 - BP 0400 – Comprehensive Plans
 - BP/AR 0460 – Local Control and Accountability Plan
 - BP 0500 – Accountability
 - BP/AR 1113 – District and School Web Sites
 - BP 1325 – Advertising and Promotion

On a motion from Trustee Leon and seconded by Trustee Drehmel the Board approved the consent agenda.

Ayes: Trustees Ramirez, Drehmel and Leon

Noes: None

Absent: Brillinger and Jaffe

Not Voting: None

7.0 Reports: (Written reports may be provided: 3 to 5 minute oral summaries are welcomed.)

7.1 SETA - None

7.2 Superintendent/Park Side Principal – The Board reviewed the report submitted by Linda Irving. Linda added there will not be a winter book fair as of right now. Park Side may be doing a Copperfield’s book fair instead. ELAC group would like a Dia De Los Muertos celebration on Halloween. Linda will plan to have Room 11 available with activities for all classes.

7.3 Brook Haven Principal – The Board reviewed the report submitted by Sara Gramm. The board asked what the participation level was for our lower income students with sports and getting to events. Sara answered with the information she had. Sara also mentioned the they are trying to recruit girls into the Boys & Girls club after school program.

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

7.5 Sebastopol Independent Charter School – The Board reviewed the report submitted by Chris Topham.

7.6 The REACH School – The Board reviewed the report submitted by James Brown. James went over the new discipline procedures they are implementing at REACH.

7.7 Climate Committee – Linda Irving reported what the Climate Committee is working on. Their next meeting is October 16.

7.7 Trustees – Trustee Drehmel mentioned we should re-look at the language on the field trip form regarding “high risk” trips. And she is wondering if there is a way to survey families on the need of grocery bags form Rotary. Trustee Ramirez brought up the Rotary Gala the Linda and a district parent would like to go to for some research on how it goes for a similar SEF event. The question is can SEF fund the ticket to the Rotary event? She also mentioned that the Repair Café went very well and they are considering doing it again.

8.0 District Goal Workshop

Linda presented District goals linked to the LCPA & Strategic Plan.

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

9.1 On a motion from Trustee Leon and seconded by Trustee Drehmel the Board approved Superintendent Contract from July 1, 2018-June 30, 2022

Ayes: Trustees Ramirez, Drehmel and Leon

Noes: None

Absent: Brillinger and Jaffe

Not Voting: None

10.0 Information

10.1 RESIG 2017-18 Public Self-Insurer’s Annual Report - The Board reviewed the submitted report.

11.0 Discussion: *Action is permissible on these items but not anticipated.*

- 11.1 Board Trainings
- 11.2 Policies:
 - BP/AR 5145.3 – Nondiscrimination/Harassment (Students)
 - BP 5145.6 – Parental Notifications
 - BP 6162.5 – Student Assessment
 - BP 6171 – Title I Programs
 - BP/AR 6174 – Education for English Learners

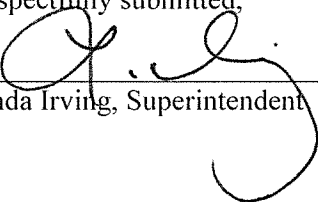
12.0 Planning:

- 12.1 Identification of items for future agenda: Policy Review, Dashboard Local Indicators October Spotlight on Success – Park Side
- 12.2 Next Meeting: Regular Meeting – November 8, 2018; Special Meeting – November 29, 2018 at 5:30 pm.

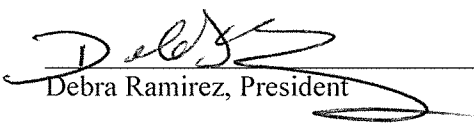
13.0 Adjournment

The meeting was adjourned at 6:54 p.m.

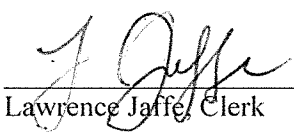
Respectfully submitted,



Linda Irving, Superintendent



Debra Ramirez, President



Lawrence Jaffe, Clerk