

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
SPECIAL MEETING
July 3, 2018**

Call to Order

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 11:10am by Board President Debra Ramirez.

Roll Call

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

Others Present

Linda Irving, Robin Hedrick, Chris Topham

Public Hearing

None

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

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

3.0 Public Comments

Chris Topham discussed the name change of the Sebastopol Independent Charter School. He explained that it has been in process for 2 years with 2 different accreditation authorities. The authorities require the word "Public" to in the name along with "Waldorf". He will bring more formal information to our August meeting.

4.0 Action Items

- 4.1 On a motion from Trustee Jaffe and seconded by Trustee Brillinger the Board approved the Geotechnical Engineer of Record for the BH Compaction Grouting Project
Ayes: Trustees Ramirez, Brillinger and Jaffe
Noes: None
Absent: Drehmel & Leon
Not Voting: None
- 4.2 On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board approved the Roofing Proposal from Foam Experts Roofing for Room 20 at Park Side.
Ayes: Trustees Ramirez, Brillinger and Jaffe
Noes: None
Absent: Drehmel & Leon
Not Voting: None
- 4.3 On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board approved the Stripe 'N Seal proposal for Park Side Consortium Sealing & Striping Playground
Ayes: Trustees Ramirez, Brillinger and Jaffe
Noes: None
Absent: Drehmel & Leon
Not Voting: None

- 4.4 On a motion from Trustee Jaffe and seconded by Trustee Brillinger the Board approved the Stripe 'N Seal proposal for Brook Haven Sealing & Striping Playground
Ayes: Trustees Ramirez, Brillinger and Jaffe
Noes: None
Absent: Drehmel & Leon
Not Voting: None
- 4.5 On a motion from Trustee Brillinger and seconded by Trustee Jaffe the Board approved the Stripe 'N Seal proposal for Park Side Sealing & Striping Playground
Ayes: Trustees Ramirez, Brillinger and Jaffe
Noes: None
Absent: Drehmel & Leon
Not Voting: None

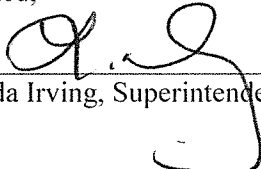
5.0 Planning:

- 5.1 Next Regular Board Meeting – August 8, 2018 at 4:30pm. Closed session will begin at 3:30pm.

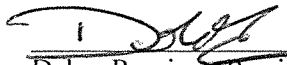
6.0 Adjournment

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,



Linda Irving, Superintendent



Debra Ramirez, President



Lawrence Jaffe, Clerk