

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL MEETING: March 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, Robin Hedrick, Sarah Lampenfeld, Paul Boylan, Andrea Noble

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 Ramirez moved the meeting to Open Session at 6:30 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 Leon and seconded by Trustee Ramirez, the Board voted 4-0-0 to approve the agenda.

3.0 Report out from Closed Session

Nothing to report.

4.0 Public Comments

None

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

5.1 Andrea Noble reviewed the project budget she included in the packet to the board. The project budget projection is based on the lowest bid received. Then she went over the bids that were received on March 5.

Sarah Lampenfeld presented to the board the current balance of the bond funds. The board discussed the fund balance as well as the future facility needs of the entire district.

On a motion from Trustee Ramirez and seconded by Trustee Pogar the Board rejected all bids due to ambiguity of project specifications. They moved to go to re-bid with clearer specifications.

Ayes: Trustees Ramirez, Drehmel, Leon and Pogar

Noes: None

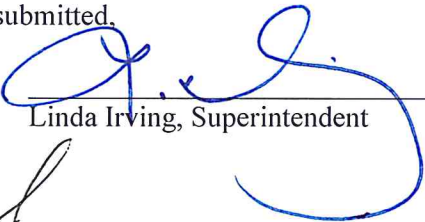
Absent: None

Not Voting: None

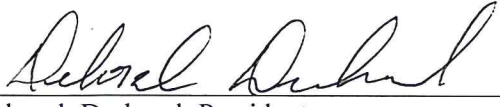
6.0 Adjournment

The meeting was adjourned at 7:03 p.m.

Respectfully submitted,



Linda Irving, Superintendent



Deborah Drehmel, President



Debra Ramirez, Clerk