

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
December 4, 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, Olivia Leon, Renata Brillinger and Lawrence Jaffe

Others Present

Linda Irving, Sara Gramm, Robin Hedrick, Sarah Lampenfeld, Chris Topham, James Brown, Kevin Garrison

Public Comments

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 4:43 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 Drehmel and seconded by Trustee Leon, the Board voted 5-0-0 to approve the agenda with amendments. Adding:

- 2.1 Spotlight on Success – Brook Haven School: Mr. Garrison brought his video production class to discuss what they do and show the Brook Haven News Network they create in their class. The students talked about the process of making the programs each month and what they liked best and least about the process.
- 2.2 Report out of Closed Session: The board accepted the resignation of the school counselor and reviewed and discussed the MOU submitted by SETA and awaiting further information before voting on the negotiating package.

3.0 Election of Officers of the Board of Trustees and Representatives for 2018:

- 3.1 On a motion to from Trustee Ramirez and seconded by Trustee Leon, the Board voted 5-0-0 to approve Trustee Drehmel as the *new* Board President.
- 3.2 On a motion to from Trustee Drehmel and seconded by Trustee Leon, the Board voted 5-0-0 to approve Trustee Ramirez as the *new* Board Clerk.
- 3.3 Representative to Suggested District Committees:
 - English Learners Advisory Committee: Trustee Leon and Alternate: TBD
 - Sebastopol Education Foundation: Trustee Ramirez and Alternate: TBD
 - Marketing Committee: Trustee Ramirez and Alternate: TBD

On a motion to from Trustee Drehmel and seconded by Trustee Ramirez, the Board voted 5-0-0 to approve the above committee appointments.

- 3.4 Representative-as a voting member of the Sonoma County Trustees' Association and the Sonoma County Committee on School District Organization: Trustee Ramirez and Alternate: TBD

On a motion to from Trustee Drehmel and seconded by Trustee Jaffe, the Board voted 5-0-0 to approve the above committee appointments.

4.0 Calendar of Meetings

- 4.1 The Board approved a list of 2019 dates for board meetings. This list is under separate cover and can be accessed at the SUSD website.

5.0 Public Comments

None

6.0 Consent Agenda:

- 6.1 Approval of November 8, 2018 Meeting Minutes
6.2 Warrants and Expenditures
6.3 MOU with SCOE for 2018-19 Business Services
6.4 Policies:
BP/AR 5022 – Student & Family Privacy Rights
BP/AR 5125 – Student Records
AR 5125.1 – Release of Directory Information
BP 5131.2 – Bullying
AR 5141.32 – Health Screening for School Entry
BB 9310 – Board Policies
BB 9320 – Meetings & Notices

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

Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe

Noes: None

Absent: None

Not Voting: None

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

- 7.1 SETA – Julie Aiello, SETA president, submitted a letter to the board in her absence. The letter thanked the board for the positive negotiation process.
- 7.2 Superintendent/Park Side Principal – The board reviewed the report submitted by Linda Irving. Linda added that the dashboard is coming out this week. She informed the board there will be suspension rates and chronic absenteeism as well as Math and ELA reports included in the dashboard. She also took this time to present to our outgoing board members a token of appreciation for their service to our district.
- 7.3 Brook Haven Principal – The board reviewed the report submitted by Sara Gramm. Sara added that Melissa Hall attended the CA Science Education Conference last week. She received a lot of information about new curriculum and is excited about working with the High School as well.
- 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 thanked Linda for communication during the school closure days before Thanksgiving.
- 7.7 Climate Committee – No report
- 7.8 Trustees – Trustee Drehmel brought up the air quality issue. It was decided this would be brought back at a later meeting in Discussion.

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

- 8.1 After a presentation given by CBO, Sarah Lampenfeld, a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board approved of the First Interim Budget Report
Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger
Noes: None
Absent: Jaffe
Not Voting: None
- 8.2 On a motion from Trustee Drehmel and seconded by Trustee Leon the Board approved of Resolution 18/19-04 for Accounting of Developer Fees
Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger
Noes: None
Absent: Jaffe
Not Voting: None
- 8.3 The Board tabled this item to bring it back at the January 2019 meeting: Request for Allowance of Attendance due to Emergency Conditions for SUSD to include the Material Decrease in this waiver.
- 8.4 On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board approve Proposal from Studio B for Marketing Services
Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger
Noes: None
Absent: Jaffe
Not Voting: None

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

- 9.1 Policies
AR 4157.2, 4257.2, 4357.2 – Ergonomics
BP 4211, 4111, 4311 – Recruitment and Selection
BP/AR 4219.11, 4119.11, 4319.11 – Sexual Harassment
BP 4240, 4140, 4340 – Bargaining Units
BP/AR 4258, 4158, 4358 – Employee Security
AR 4261.1 – Personal Illness/Injury Leave
- 9.2 District Openers

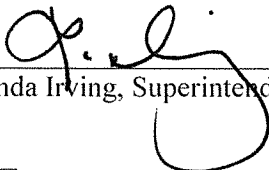
10.0 Planning

- 10.1 Identification of items for future agenda: Policy review; J13A Waiver; Spotlight on Success
- 10.2 Next Meeting: Special Meeting December 17, 2018 to interview potential board candidates and discuss facilities;
Regular Meeting – January 15, 2019

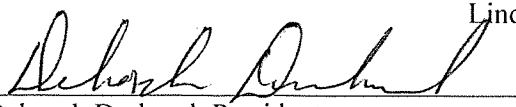
11.0 Adjournment

The meeting was adjourned at 7:23 p.m.

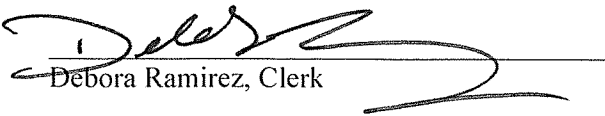
Respectfully submitted,



Linda Irving, Superintendent



Deborah Drehmel, President



Debora Ramirez, Clerk