

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
September 13, 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 and Lawrence Jaffe
Absent: Renata Brillinger

Others Present

Linda Irving, Sara Gramm, Robin Hedrick, Sarah Lampenfeld, Chris Topham and Julie Aiello

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 4:40 p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

On a motion from Trustee Jaffe and seconded by Trustee Drehmel, the Board voted 4-1-0 to approve the agenda.

3.0 Report Out

Trustee Jaffe reported that the Board approved the hiring of the Maintenance position at .70 FTE and an Instruction Aide at Park Side. The board also approved 3 Teacher Consent Waivers for 2018-19.

4.0 Recognition of the 2017-18 Volunteer of the Year

Our Volunteer of the Year, Shelly Iniguez, was unable to attend the meeting. We will reschedule her for the next meeting.

5.0 Public Comments

None

6.0 Consent Agenda:

- 6.1 Approval of August 8, 2018 Regular Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 Contract for Jonathan Marmelzat to teach Music at Park in the 2018-19 school year
- 6.4 Contract for Ben Morita for Athletic Director at Brook Haven for the 2018-19 school year.
- 6.5 Contract for Mike Reid with School Mechanix for consultant services on the MTSS grant.
- 6.6 Notice of Completion from Foam Experts for the roofing project at Castle Rooms 25-27.
- 6.7 Notice of Completion from Foam Experts for the roofing project at Park Side Room 20.
- 6.8 ~~Contract with Sound & Signal for ongoing phone & bell service at all district sites.~~
- 6.9 Approve Interagency Agreement with SCOE for Foster Youth Transportation Procedures
- 6.10 Ratify contract with TRS to evaluate the water damage at Brook Haven school – *moved to after 9.5*
- 6.11 Ratify Grant Agreement for CA SUMS Initiative: Scaling up Multi-Tiered System of Support
- 6.12 Ratify MOU between SUSD and Boys & Girls Club for after school care at Brook Haven

- 6.13 Policies:
BP 3100 – Budget
BP 3280 – Sale or Lease of District Owned Real Property
BP 3513.4 – Drug and Alcohol Free Schools
AR 3515.6 – Criminal Background Checks for Contractors
BP 3515.7 – Firearms on School Grounds
BP 4119.21, 4219.21, 4319.21 – Professional Standards
AR 4144, 4244, 4344 – Complaints
BP/AR 4200 – Classified Personnel

On a motion from Trustee Drehmel and seconded by Trustee Leon the Board approved the consent agenda with 6.8 removed and 6.10 moved to the end of section 9.0 Action Items for further discussion.

Ayes: Trustees Ramirez, Drehmel, Leon and Jaffe
Noes: None
Absent: Brillinger
Not Voting: None

7.0 Budget Presentation by Sarah Lampenfeld

Sarah Lampenfeld went through the Unaudited Actual reports with the board explaining the differences from the adopted budget this past June.

8.0 Reports

- 8.1 SETA – Julie Aiello was appointed SETA president again for the 2018-19 year. SETA will be working on negotiation dates soon for 2018-19.
- 8.2 Superintendent/Park Side Principal – The board reviewed the report submitted by Linda Irving. Linda added that music started today with Mr. Zat.
- 8.3 Brook Haven Principal – The board reviewed the report submitted by Sara Gramm. Sara added that the new staff at BH are expressing they are happy to be there.
- 8.4 Sebastopol Independent Charter School – The board reviewed the report submitted by Chris Topham. Chris spoke about their new site opening and that the Charter renewal is about a year away.
- 8.5 The REACH School – The board reviewed the report submitted by James Brown.
- 8.6 Climate Committee Update – Trustee Jaffe mentioned the Committee is looking for more teachers to attend their meetings.
- 8.7 Trustees – Trustee Jaffe mentioned he's proud of the BH 7th grade girls basketball team at 2-0 right now; Trustee Drehmel says that Learn With Me is recruiting right now and setting up orientations; Trustee Ramirez spoke about the SEF event of Repair Café coming up on Oct 6.

9.0 Action Items

- 9.1 On a motion from Trustee Jaffe and seconded by Trustee Leon the Board approved the 2017-18 Unaudited Actual Financial Report
Ayes: Trustees Ramirez, Drehmel, Leon and Jaffe
Noes: None
Absent: Brillinger
Not Voting: None
- 9.2 On a motion from Trustee Drehmel and seconded by Trustee Jaffe the Board approved Resolution 18/19-02 for the Gann Limit.
Ayes: Trustees Ramirez, Drehmel, Leon and Jaffe
Noes: None
Absent: Brillinger
Not Voting: None

- 9.3 Public Hearing on Sufficiency of Instructional Materials
Open: 5:45 pm Close: 5:46 pm
- 9.4 On a motion from Trustee Drehmel and seconded by Trustee Jaffe the Board approved Resolution 18/19-03 regarding Sufficiency or Insufficiency of Instructional Materials for 2018-19 school year.
Ayes: Trustees Ramirez, Drehmel, Leon and Jaffe
Noes: None
Absent: Brillinger
Not Voting: None
- 9.5 On a motion from Trustee Leon and seconded by Trustee Drehmel the Board approved the MOU between SUSD and North Coast Teacher Induction Program
Ayes: Trustees Ramirez, Drehmel, Leon and Jaffe
Noes: None
Absent: Brillinger
Not Voting: None
- 6.10 After extensive discussion of how the contract is written and to express to the contractor the District is requesting a written report of their findings to include mitigation steps and possible responsible parties of the cause of the initial problem.

On a motion from Trustee Drehmel and seconded by Trustee Jaffe the Board ratified the contract for TRS to evaluate the water damage at Brook Haven.
Ayes: Trustees Ramirez, Drehmel, Leon and Jaffe
Noes: None
Absent: Brillinger
Not Voting: None

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

- 10.1 Discuss appointment of new board member – The board reviewed and edited the questions for potential board member candidates. It was decided that a Special Board Meeting will be held on November 15th for interviewing interested candidates. We will begin advertising in the Sonoma West in the Oct 11th edition.
- 10.2 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


10.0 Planning:

- 11.1 Identification of items for future agenda: Policy Review, October Spotlight on Success – Park Side, Volunteer of the Year and MPR next steps.
- 11.2 Next Meeting: Regular Meeting – October 11, 2018

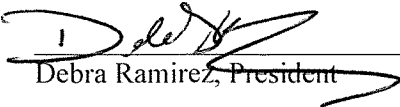
12.0 Adjournment

The meeting was adjourned at 7:06 p.m.

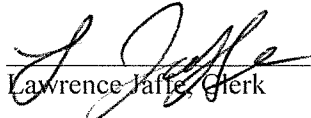
Respectfully submitted,



Linda Irving, Superintendent



Debra Ramirez, President



Lawrence Jaffe, Clerk