

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
January 18, 2018**

Call to Order

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 3:45 p.m. by Board President Deborah Drehmel.

Roll Call

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

Others Present

Linda Irving, Debbie Hanks, Robin Hedrick, Chris Topham, Cheryl Townsend, Greg Corby, Katharine Gabor, Tamara Parnay, Julie Aiello, Carole Simkins, Laura Ann Freedman, Sara Gramm, Jessica Bartholomew and Stacey O'Donnell.

Public Hearing

None

Closed Session

Trustee Ramirez moved the meeting to Closed Session at 3:45 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 4:31 p.m.

OPEN SESSION

1.0 Pledge of Allegiance

The Pledge of Allegiance was recited.

2.0 Spotlight on Success – Park Side

Mrs. O'Donnell's 2nd grade class showed their inquiry projects on habitats. Ms. B's 4th grade class presented their family origin projects to the Board.

3.0 Approval of Agenda

On a motion from Trustee Jaffe and seconded by Trustee Brillinger, the Board voted 5-0-0 to approve the agenda as amended to switch 7.0 and 8.0. As well as adding that after 11.0, the Board will reconvene to Closed Session.

4.0 Report out

Trustee Jaffe reported out that in Closed Session the Board accepted the maternity leave request of Kalyn Ede and the resignation of Katherine D'Errico.

5.0 Public Comments

None

6.0 Consent Agenda:

- 6.1 Approval of December 4, 2017 Regular Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 Field Trip for BH 6th grade to Ives Pool on May 31, 2018
- 6.4 Field Trip for BH 6th grade to Angel Island on April 3 & 10
- 6.5 Williams Quarterly Report 2017 4th Quarter
- 6.6 Ratify the hiring of the Athletic Director for 2017-18
- 6.7 Policies:
 - AR 1312.3 – Uniform Complaint Procedures
 - BP 1340 – Access to District Records
 - BP 2121 – Superintendent's Contract

BP 2140 – Evaluation of the Superintendent

BB 9121 – President

BB 9220 – Governing Board Elections

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

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

Noes: None

Absent: None

Not Voting: None

7.0 Workshop – School Climate: LCAP, Policies (including Sexual Harassment) and Programs

On a motion from Trustee Drehmel and seconded by Trustee Brillinger, the Board voted 5-0-0 to remove item 7.0 due to lack of response or need.

8.0 Reports:

- 8.1 SETA- Julie Aiello reported that SETA voted to accept the district’s counter proposal for negotiations. She also requested that the district consider creating a “preferred sub list” for retired SUSD teachers to sub in the district.
- 8.2 Superintendent/Park Side Principal – Trustees reviewed the written report included in the packet by Linda Irving. She added that she met with the Superintendent Advisory Committee and appreciates those teachers volunteering their time.
- 8.3 Brook Haven Principal – Trustees reviewed the written report included in the packet by Debbie Hanks. She added that teachers went through QPR training to recognize the signs of suicidal thoughts among school age children.
- 8.4 Facility Update Report – Trustees reviewed the written report included in the packet by Linda Irving. She added a Brook Haven MPR update that the plans are at DSA right now. We will be going out for liquidation bid first. We are working on an application to receive state funds for 60/40 hardship help.
- 8.5 Sebastopol Independent Charter School – Trustees reviewed the written report included in the packet by Chris Topham. He added that new construction is still on time. The moved their portable from Windsor to the Sebastopol site due to FEMA needing the space for fire victims.
- 8.6 The REACH School – Trustees reviewed the written report included in the packet by Cheryl Townsend.
- 8.7 Site Council Minutes – Brook Haven
- 8.8 Trustees – Trustee Leon mentioned there are many new opportunities for ESL families coming up. Trustee Ramirez said that SEF is planning a jog-a-thon in spring and looking for a coordinator. SEF is also looking an SUSD teacher to be on their board to have a different perspective in fund raising.

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 Drehmel and seconded by Trustee Leon the Board approved 2016-17 Annual Audit Report Certifications
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 9.2 On a motion from Trustee Jaffe and seconded by Trustee Drehmel the Board approved the MOU between SUSD & West County Special Education and Student Services Consortium
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None

- 9.3 On a motion from Trustee Jaffe and seconded by Trustee Leon the Board approved the request of suspending lease increase of 2% annually to Twin Hills USD as amended to a 1% decrease for one year.
 Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
 Noes: None
 Absent: None
 Not Voting: None
- 9.4 On a motion from Trustee Brillinger and seconded by Trustee Drehmel the Board approve Resolution 1718-08 Calling for Full & Fair Funding in CA Public Schools
 Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
 Noes: None
 Absent: None
 Not Voting: None

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

- 10.1 Climate Committee – It was discussed that the committee should consist of 2 board members, community members, experts, at least one SUSD student, teachers and custodian. The committee will meet either at the district office or Brook Haven. And any activity will be reported back to the board during the Report section of the agenda. The date for the first meeting is TBD.
- 10.2 Policies
 AR 3580 – District Records
 AR 4112.2 – Certification
 AR 4112.61, 4212.61, 4312.61 – Employment References
 BP 4312.1 – Contracts
 BP 7214 – General Obligation Bonds

11.0 Planning

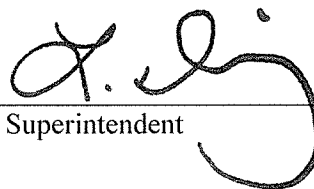
- 11.1 Identification of items for future agenda: Policy Review, Spotlight on Success – Brook Haven, preferred sub pay.
- 11.2 Next Regular Meeting – February 8, 2018

The meeting was reconvened to closed session at 6:27pm

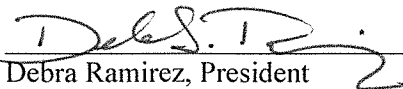
12.0 Adjournment

The meeting was adjourned at 7:40 p.m.

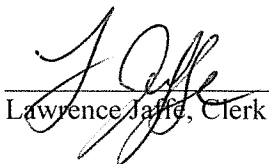
Respectfully submitted,



 Linda Irving, Superintendent



 Debra Ramirez, President



 Lawrence Jaffe, Clerk