

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
March 14, 2019**

Call to Order

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 3:30 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, Sara Gramm, Robin Hedrick, Lisa Ensign, Tom Spittler, Kyra Auerbach, Julie Aiello, Melissa Hall, Jeff Stucker, Kevin Garrison, Robert Hanni, Chris Topham and James Brown,

Public Hearing

None

Closed Session

Trustee Drehmel moved the meeting to Closed Session at 3:30 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 4:38 p.m.

OPEN SESSION

1.0 Pledge of Allegiance

The Pledge of Allegiance was recited.

2.0 Spotlight on Success – REACH Charter

REACH Charter K/1 teacher shared how they incorporate positive discipline in their classes. The middle school teacher showed projects they created studying patterns. They showed an escape room project and they will be making their classroom into an escape room to invite the public to see.

3.0 Approval of Agenda

On a motion from Trustee Pogar and seconded by Trustee Leon, the Board voted 4-0-0 to approve the agenda.

4.0 Report out

Trustee Ramirez the board approved the 20% leave request by Melissa Hall, approved the one year leave request by Sara Gramm, and approve the 60-40% job share request by Kalyn Ede. The board also accepted the resignation of Shea Harper, Tamara Parnay, Cindy Erickson and Kiana Vincent. They also approved the TA with SETA.

5.0 Public Comments

Two neighbors of Park Side School spoke to the board about working together to install shields on some of the lights at the playground area. They say the lights are very bright and shine into their homes and are distracting. They have seen that there have been some changes made and appreciate that. Linda will work on finding a solution.

Melissa Hall mentioned that at last month's meeting there was a decision by the board made to approve a Climate Committee statement. She wanted the board to know that climate change is a part of the science curriculum and doesn't feel it should be a political issue for the district.

6.0 Consent Agenda:

- 6.1 Approval of February 14, 2019 Regular Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 Park Side Field Trip for Mrs. Blondin & Mr. Sewell's class to Charles M Schulz Museum on 3/28/19
- 6.4 Surplus Property
- 6.5 Policies:
 - AR 3230 – Federal Grant Funds
 - BP/AR 3320 – Claims and Actions Against the District
 - BP 3514.1 – Hazardous Substances
 - AR 3514.2 – Integrated Pest Management
 - BP/AR 3516 – Emergencies and Disaster Preparedness Plan
 - BP/AR 3551 – Food Service Operations/Cafeteria Fund
 - BP/AR 3553 – Free and Reduced Priced Meals

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

Ayes: Trustees Ramirez, Drehmel, Leon and Pogar

Noes: None

Absent: None

Not Voting: None

7.0 Presentation by Greg Isom with Isom Advisors

Greg spoke to the board regarding the prospect of going out to voters for another bond. Also the current parcel tax ends in early 2020. He shared his feelings of the current economic climate and voter climate. He explained the benefits of creating a survey of property owners within the district to see if a bond would be supported.

8.0 Review of 2nd Interim by Sarah Lampenfeld

Sarah reviewed the 2nd Interim Report with the board. She answered any questions and addressed any concerns.

9.0 Reports:

- 9.1 SETA – Julie Aiello explained the reason for SETA putting the emergency days at the end of next year's calendar. She also mentioned that teachers are being recruited by other districts in the area and outside of the area. Melissa Hall mentioned that bond funds also help with keeping the general fund dollars available for salaries instead of having to use it for facilities.
- 9.2 Superintendent/Park Side Principal – Linda told the board that Julie Aiello was voted West County Teacher of the year. And the SEF Gala was a huge success. The initial fund raising amount is coming in at over \$7500.
- 9.3 Brook Haven Principal – Sara said that 5th grade information night was well attended. There were 3rd and 4th grade parents there to see how the 5th grade is at Brook Haven. There were 5 teachers there the spoke about curriculum and activities.
- 9.4 Facility Update – The board reviewed the report submitted by Linda Irving.
- 9.5 Sebastopol Independent Charter School – Chris Topham added to his report that the Charter School held their lottery for 28 open spots. They are now at full enrollment for next year.
- 9.6 The REACH School – James Brown added to his report that they will be closing enrollment in early April.
- 9.7 Site Council Minutes – Brook Haven – The board reviewed the report submitted by Sara Gramm.
- 9.8 Trustees – Trustee Pogar attended the Board Member Bootcamp Workshop and scheduled to attend the upcoming Brown Act workshop as well. Trustee Leon attended the GALA and she thought it was a great event. Trustee Drehmel attended the Bootcamp workshop as well and is appreciative of SCOE offering the informative workshops for board members.

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

- 10.1 On a motion from Trustee Leon and seconded by Trustee Ramirez the Board approved the 2nd Interim Report
Ayes: Trustees Ramirez, Drehmel, Leon and Pogar
Noes: None
Absent: None
Not Voting: None
- 10.2 On a motion from Trustee Ramirez and seconded by Trustee Pogar the Board approved a New Contract with Isom Advisors
Ayes: Trustees Ramirez, Drehmel, Leon and Pogar
Noes: None
Absent: None
Not Voting: None
- 10.3 On a motion from Trustee Pogar and seconded by Trustee Ramirez the Board approved the 2019-20 SUSD School Calendar
Ayes: Trustees Ramirez, Drehmel, Leon and Pogar
Noes: None
Absent: None
Not Voting: None
- 10.4 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board approved Resolution 1819-05 Reduction or Discontinuance of Certain Particular Kinds of Service
Ayes: Trustees Ramirez, Drehmel, Leon and Pogar
Noes: None
Absent: None
Not Voting: None

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

- 11.1 Board Retreat
- 11.2 Policies:
BP/AR 1312.3 – Uniform Complaint Procedures
BP/AR 1330 – Use of School Facilities
BP 1400 – Relations Between Other Governmental Agencies & The Schools
BP 2210 – Administrative Discretion Regarding Board Policy
BP 3312.2 – Educational Travel Program Contracts

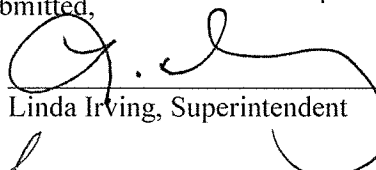
12.0 Planning:


- 12.1 Identification of items for future agenda: Policy Review, Spotlight on Success – SICS, Retreat Agenda, Park Side Roof, LCAP update, J13A Flood Days.
- 12.2 Next Regular Meeting – April 11, 2019

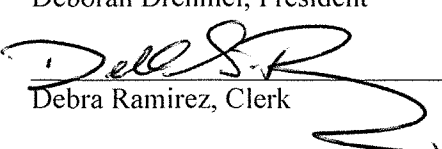
13.0 Adjournment

The meeting was adjourned at 7:08 p.m.

Respectfully submitted,


Linda Irving, Superintendent


Deborah Drehmel, President


Debra Ramirez, Clerk