

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
February 8, 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 Debra Ramirez.

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, Carole Simkins, Greg Corby, Jeff Stucker, Molly Sheehan, Kevin Garrison, Dana Vallarino and Deb Johnson

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 4:40 p.m.

OPEN SESSION

1.0 Pledge of Allegiance

The Pledge of Allegiance was recited.

2.0 Spotlight on Success – Brook Haven

Mr. Sucker's 6th grade ELA students presented a project about ancient China that included drawings of a dragon and a diamonte poem about dragons. Ms. Johnson's 5th grade history and Ms. Sheehan's 8th grade history classes teamed together to create an online trivia game about American History using the website www.hagoot.it. The board members and audience members played along for 13 questions.

2.1 Mr. Garrison along with Dana Vallarino presented a mural idea to the Board to be painted at Brook Haven. He has already secured the funding needed to complete the project. The Board was very impressed with the renderings of the mural and are looking forward to the finished project.

3.0 Approval of Agenda

On a motion from Trustee Drehmel and seconded by Trustee Leon, the Board voted 5-0-0 to approve the agenda.

4.0 Report out

In closed session, the board accepted three employee resignations, one retirement and two Leave of Absence requests. The board also approved the increase of one employee FTE to 1.0 for the 2017-18 school year only.

5.0 Public Comments

None

5.0 Consent Agenda:

- 6.1 Approval of January 11, 2018 Special Closed Session Meeting Minutes
- 6.2 Approval of January 18, 2018 Regular Meeting Minutes
- 6.3 Warrants and Expenditures
- 6.4 Field Trip for PS 2nd grade to Exploratorium May 15, 2018
- 6.5 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

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

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

Noes: None

Absent: None

Not Voting: None

7.0 Reports:

- 7.1 SETA – Carole Simkins said they are looking forward to the end of negotiations.
- 7.2 Superintendent/Park Side Principal – Trustees reviewed the written report included in the packet by Linda Irving. Linda added that there is an IB showcase scheduled for March 14.
- 7.3 Brook Haven Principal – Trustees reviewed the written report included in the packet by Debbie Hanks. Debbie added that Brook Haven had a 5th & 6th grade student in the county spelling bee.
- 7.4 Facility Update Report – Trustees reviewed the written report included in the packet.
- 7.5 Sebastopol Independent Charter School – Trustees reviewed the written report included in the packet by Chris Topham.
- 7.6 The REACH School – Trustees reviewed the written report included in the packet by Cheryl Townsend.
- 7.7 Trustees – Trustee Jaffe said the first Climate Committee meeting held on 2/7/18 went well. They have scheduled their second meeting for March. Some topics they are addressing are school lunch waste and water preservation. Trustee Brillinger passed the approved Resolution for Full & Fair Funding in Schools to the CSBA representative. CSBA is collecting all passed resolutions to take the state legislature. She also thanked everyone for the parent education night held on Jan 23. She thinks it went very well and Debbie Hanks did a great job facilitating. Trustee Ramirez asked for participants in the CSBA training for board presidents or potential presidents. She also mentioned the SEF is still looking for organizers for the jog-a-thon event in spring.

Trustee Drehmel motioned that 8.2 be moved to 8.1 and Trustee Jaffe seconded.

- 7.7 Site Council Minutes – Brook Haven – Park Side – Trustees received the written minutes submitted in the packet by Debbie Hanks and Linda Irving respectively.

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

- 8.1 On a motion from Trustee Brillinger and seconded by Trustee Drehmel the Board approved creating a separate Sub Rate for SUSD Retirees
 - 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 2016-17 Annual Audit Report Corrective Action
Ayes: Trustees Ramirez, Drehmel and Leon
Noes: None
Absent: Brillinger and Jaffe
Not Voting: None
- 8.3 On a motion from Trustee Drehmel and seconded by Trustee Brillinger the Board approved Resolution 1718-09 Issuance and Sale of Bonds
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:
BP/AR 0000 – Vision – Will be brought back to another meeting
BP 0100 – Philosophy – Will be brought back to another meeting
BP/AR 0420.4 – Charter School Authorization
BB 9012 – Board Member Electronic Communications
BB 9230 – Orientation

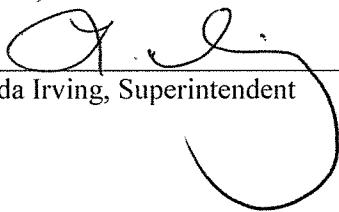
10.0 Planning

- 10.1 Identification of items for future agenda: Policy Review, Spotlight on Success – SICS
- 10.2 Next Regular Meeting – March 8, 2018 start at 3:30 p.m.

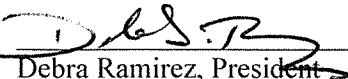
11.0 Adjournment

The meeting was adjourned at 6:33 p.m.

Respectfully submitted,



Linda Irving, Superintendent



Debra Ramirez, President



Lawrence Jaffe, Clerk