

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
November 8, 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, Jessica Bartholomew, Stacey O'Donnell, Chris Topham and James Brown

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 4:37 p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

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

3.0 Report Out

Trustee Jaffe reported that the Board approved to add 2.5 hours/week to the Sustainability Coordinator's schedule. And the board approved and change in position to Facility & Maintenance Supervisor.

4.0 Spotlight on Success – Park Side

A few 4th grade students presented their art murals from the "Artists in Residency" grant program.

5.0 Public Comments

None

6.0 Consent Agenda:

- 6.1 Approval of October 11, 2018 Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 Williams Quarterly Report for 3rd Quarter 2018
- 6.4 Ratify contract with Liz Knisely for mentoring Brook Haven teacher in 2018-19
- 6.4 Policies:
 - BP/AR 5145.3 – Nondiscrimination/Harassment (Students)
 - BP 5145.6 – Parental Notifications
 - BP 6162.5 – Student Assessment
 - BP 6171 – Title I Programs
 - BP/AR 6174 – Education for English Learners

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

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

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 - None
- 7.2 Superintendent/Park Side Principal – The Board reviewed the report submitted by Linda Irving. Linda gave an update on the MTSS & PBIS training.
- 7.3 Brook Haven Principal – The Board reviewed the report submitted by Sara Gramm.
- 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. Chris explained further the changes to Restorative Discipline.
- 7.6 The REACH School – The Board reviewed the report submitted by James Brown.
- 7.7 Climate Committee – Lawrence Jaffe reported – The Committee came up with 3 goals for this year and where they will focus their energies.
- 7.8 Site Council – Park Side; minutes were reviewed – Brook Haven will have their first meeting in November.
- 7.9 Trustees – Trustee Ramirez gave a SEF update that at the last meeting there were 8 new parents in attendance. They are hoping these become permanent members.

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

- 8.1 Linda presented her marketing presentation to show the trends for enrollment in the district over the past several years. This included the number of families with school age children in our district as well as the number of students leaving our district for other districts and listing the number charter schools in our area.

On a motion from Trustee Brillinger and seconded by Trustee Drehmel the Board approved the contract with Target River for Marketing Consultant services.

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

Noes: None

Absent: None

Not Voting: None

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

- 9.1 Dashboard Local Indicators – Linda shared a power point presentation explaining where the information comes from that the state shares on their Dashboard.
- 9.2 Sunshine SETA openers
- 9.3 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 (our current policy)


10.0 Planning

- 10.1 Identification of items for future agenda: Possible seating of a new Board Member; 1st Interim; Organization meeting; Policy review, Spotlight on Success – Brook Haven
- 10.2 Next Meeting: Special Meeting – November 29 @ 5:30pm; Regular Meeting – December 4, 2018

11.0 Adjournment

The meeting was adjourned at 6:46 p.m.

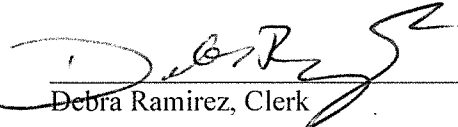
Respectfully submitted,



Linda Irving, Superintendent



Deborah Drehmel, President



Debra Ramirez, Clerk