

**MINUTES**  
**Board Retreat of the Board of Trustees**  
**Sebastopol Union School District**  
**Tuesday, August 6, 2019**  
**at Gravenstein Grill Restaurant**  
**8050 Bodega Ave., Sebastopol, CA 95472**

**Call to Order**

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 3:53 p.m. by Board President Deborah Drehmel.

**Roll Call**

Members of the Board present: Trustees Deborah Drehmel, Joe Pogar and Myriah Volk. **Absent:** Olivia Leon

**Others Present**

Linda Irving, Robin Hedrick

**Public Hearing**

There were no requests to address the Board on Closed Session agenda items.

Call to Order

**OPEN SESSION**

**1.0 Swearing in of new Board Member**

Linda read the Oath to Myriah Volk and she was sworn in as the newest Board member.

**2.0 Selecting a new Board Clerk**

Trustee Drehmel nominated Trustee Pogar as the new Clerk of the Board. Trustee Volk seconded the nomination. The Board voted 3-1-0 for Trustee Pogar to be the new Board Clerk.

**3.0 Approval of Agenda**

On a motion from Trustee Pogar and seconded by Trustee Volk, the Board voted 3-0-0 to approve the agenda.

**4.0 Public Comments**

None

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

Linda spoke about the purpose of the Board Retreat.

- 5.1 Governance Team Orientation – Linda gave each board member a copy of the Governance Handbook and other materials that were discussed.

The Board recessed to Closed Session at 5:07 pm.

**CLOSED SESSION**

Recess to closed session to consider and/or take action upon any item on the closed session agenda.

- Superintendent Evaluation
- Potential Litigation

**Reconvene to Open Session at 6:00 pm**

**6.0 Reportable Action in Closed Session**

None

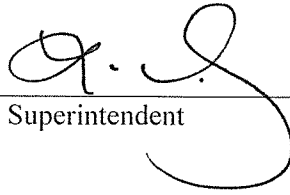
**7.0 Planning**

Next Regular Meeting on August 8, 2019

**8.0 Adjournment**

The meeting was adjourned at 6:23 pm

Respectfully submitted,



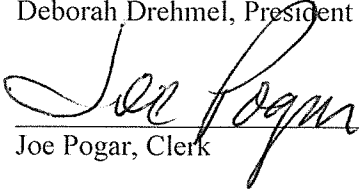
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Linda Irving, Superintendent



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Deborah Drehmel, President



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Joe Pogar, Clerk