

**SEBASTOPOL UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
REGULAR MEETING  
April 19, 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 Debra Ramirez, Deborah Drehmel, Olivia Leon and Renata Brillinger  
Absent: Lawrence Jaffe

**Others Present**

Linda Irving, Debbie Hanks, Robin Hedrick, Julie Aiello, Cheryl Townsend and Chris Topham.

**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 Ramirez 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 School**

Cancelled, due to teacher emergency. They will present at the May meeting.

**3.0 Approval of Agenda**

On a motion from Trustee Drehmel and seconded by Trustee Leon, the Board voted 4-0-1 to approve the agenda.

**4.0 Report out**

Trustee Drehmel reported out from Closed Session that the Board accepted the resignation of 2 certificated employees and 2 classified employees; accepted 2 Teacher Consent Forms; ratified the hiring of a new Middle School Principal, 3 new teachers, 1 new counselor, 1 new office manager and 1 new Aide.

**5.0 Public Comments**

None

## **6.0 Consent Agenda:**

- 6.1 Approval of March 8, 2018 Regular Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 2017-18 Declaration of Need Revised
- 6.4 Camp Castle Swimming Field Trips (See attached list)
- 6.5 Camp Castle Bus Field Trips (See attached list)
- 6.6 Field Trip for Park Side Kinder to Doran Beach on May 18, 2018
- 6.7 Field Trip for Park Side 4<sup>th</sup> grade to Doran Beach on May 25, 2018
- 6.8 Consider approval of utilizing West County Consortium for ongoing Speech Services
- 6.9 Ratify MOU between SUSD & WSCUHSD for music program at Brook Haven School .40 FTE
- 6.10 Policies:
  - BP/AR 0000 – Vision
  - BP 0100 – Philosophy
  - BP/E 6161.1 – Selection and Evaluation of Instructional Materials
  - BP/AR 6020 – Parent Involvement
  - AR 6112 – School Day
  - BP 6153 School Sponsored Trips

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

Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger

Noes: None

Absent: Jaffe

Not Voting: None

## **7.0 Reports:**

- 7.1 SETA – Julie Aiello thanked the Board for settling the contract amicably this year.
- 7.2 Superintendent/Park Side Principal – Trustees reviewed the written report included in the packet by Linda Irving.
- 7.3 Brook Haven Principal – Trustees reviewed the written report included in the packet by Debbie Hanks. Debbie passed around the brochure of teacher recognition for Jeff Stucker through Rotary.
- 7.4 Facility Update Report – Trustees reviewed the written report included in the packet. Linda added roofing updates and MPR timeline from RGM & Associates.
- 7.5 Sebastopol Independent Charter School – Trustees reviewed the written report included in the packet by Chris Topham. Chris talked about some personnel shifts that will be happening at the Charter School next school year.
- 7.6 The REACH School – Trustees reviewed the written report included in the packet by Cheryl Townsend. Cheryl shared with the Board that she will not be returning to REACH next year.
- 7.7 Trustees – Trustee Brillinger talked about the Climate Committee and that they focused on processes at their last meeting. She was a chaperon on the Living History field trip with Mr. Stucker's class to Angel Island. She said it was a great trip. And she shared that Safe School Ambassadors are focusing on digital safety right now. Trustee Leon talked about the last DLAC meeting. She said that Linda had bags of supplies for parents to work with their students. Laurie Maguire talked to the parents about working with the students on their letter sounds. Trustee Drehmel was on campus during a student emergency this week and is hearing that the aides on site are not always comfortable with jumping in when needed in an emergency situation. She feels more training needs to be done with the aides to make sure they are ready and available when needed. Trustee Ramirez reported that she and Trustee Drehmel are going to the board president training given by SCOE next Saturday. She added that SEF sent out a parent survey hoping to get more parent involvement. They have received some response, but hoping for more.
- 7.8 Site Council Minutes – Park Side – Brook Haven – Trustees reviewed the minutes included in the packets by each respective principal.

## 8.0 Information

- 8.1 AB1200 Salary Improvement of 4% on schedule and 2% off schedule for Unrepresented Staff
- 8.2 AB1200 Salary Improvement of 4% on schedule and 2% off schedule for Classified Staff (SEIU)
- 8.3 AB1200 Salary Improvement of 6% on schedule Certificated Staff (SETA) for 2017-18

The Board reviewed each of the AB1200 packets included.

## 9.0 Action Items

- 9.1 On a motion from Trustee Drehmel and seconded by Trustee Brillinger, the Board approved the Tentative Agreement with SEIU 1021.  
Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger  
Noes: None  
Absent: Jaffe  
Not Voting: None
- 9.2 On a motion from Trustee Brillinger and seconded by Trustee Leon, the Board approved the Tentative Agreement with Unrepresented employees  
Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger  
Noes: None  
Absent: Jaffe  
Not Voting: None
- 9.3 On a motion from Trustee Brillinger and seconded by Trustee Drehmel the Board approved the Notice to be posted at Pine Crest School with amendments made to #1, 2 & 5 as discussed.  
Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger  
Noes: None  
Absent: Jaffe  
Not Voting: None
- 9.4 On a motion from Trustee Brillinger and seconded by Trustee Drehmel the Board approved the Brook Haven Library, Media Lab and Learning Commons Renovation as a Not to Exceed amount of \$242,000.  
Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger  
Noes: None  
Absent: Jaffe  
Not Voting: None

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

- 10.1 LCAP Update – Linda presented a power point presentation for an update on the LCAP.

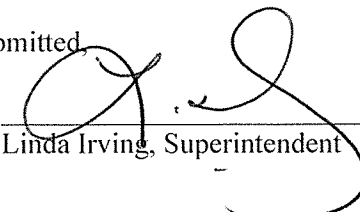
## 11.0 Planning:

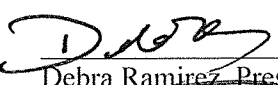
- 11.1 Identification of items for future agenda: Policy Review, Revise 2018-19 Calendar, Election approval, Spotlight on Success – REACH.
- 11.2 Next Regular Meeting – May 24, 2018

## 12.0 Adjournment

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

  
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Linda Irving, Superintendent

  
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Debra Ramirez, President

  
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Lawrence Jaffe, Clerk