

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL MEETING
January 14, 2019**

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 Deborah Drehmel.

Roll Call

Members of the Board present: Trustees Deborah Drehmel, Debra Ramirez, Olivia Leon,

Others Present

Linda Irving, Robin Hedrick and Joe Pogar

Closed Session

Trustee Drehmel 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 4:23 p.m.

OPEN SESSION

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

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

3.0 Reportable Action from Closed Session

None

4.0 Public Comments

None

5.0 Action Items

The current board members introduced themselves to the candidate by sharing how long each of them have served on the board and how they became to be on the board.

- 5.1 The current board members took turns asking pre-approved questions to the candidate. The candidate answered questions discussing with the board what he feels he can contribute to the SUSD. The candidate was excited at the opportunity to participate and be a part of the SUSD community as a whole.
- 5.2 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board voted 3-0-0 to approve Joseph Pogar Jr as a new board members through 2020.
 - Ayes: Trustees Ramirez, Drehmel and Leon
 - Noes: None
 - Absent: None
 - Not Voting: None

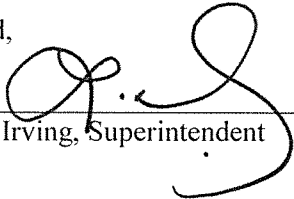
6.0 Planning

- 6.1 Identification of items for future agenda: Policy review, Approval of J-13 forms, Approval of Auditor's Report for 2017-18.
- 6.2 Next Meeting: Regular Meeting – January 15, 2019 at 5 p.m.

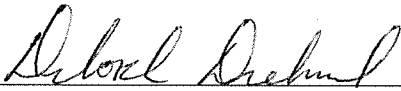
7.0 Adjournment

The meeting was adjourned at 5:55 p.m.

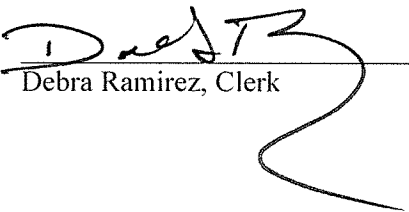
Respectfully submitted,



Linda Irving, Superintendent



Deborah Drehmel, President



Debra Ramirez, Clerk