

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
SPECIAL MEETING
June 11, 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 Debra Ramirez, Deborah Drehmel, Olivia Leon and Joe Pogar

Others Present

Linda Irving, Sara Gramm, Robin Hedrick, Sarah Lampenfeld, Laurie Maguire, Jeff Stucker, Antonia Garza and Pauline Pellini.

Public Hearing

None

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 4:45p.m.

OPEN SESSION

1.0 Pledge of Allegiance

The Pledge of Allegiance was recited.

2.0 Approval of Agenda

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

3.0 Report out

Trustee Ramirez reported out of Closed Session that the Board approved the revised request for job share in 2019-20 by Kalyn Ede at 80% and Jenny Sortino at 20%. The Board also approved the maternity leave request by Mayra Martin through October 1, 2019 and the Board accepted the resignation of Nathan Greer as Custodian at Brook Haven.

4.0 Public Comments

None

5.0 Special Recognition of Retirees & Volunteers

The Board members, Linda and Sara talked about their time with each of the retirees. They shared fond memories and how they admire their contributions to the district. Jeff and Laurie were each presented with a gift of appreciation. Jeff said he has so enjoyed working his entire career in our district. He like the small community feel. He has appreciated working with the board over the years. He spoke to each board member about times he has spent with them. Laurie says she is happy to retiring with Jeff and will remember all the field trips they attended together. She spoke to each of the board members about times she spent with them.

Linda and Sara then spoke about each of the volunteers that were in attendance. They shared what each person has contributed and how much their efforts help the students of our district. They each received a gift of appreciation.

6.0 Information

6.1 Keeping Kids in School Year End Presentation – will be pushed to the August 8, 2019 meeting.

7.0 Public Hearings

7.1 Public Hearing 2019-20 Budget

Open: 5:24pm

Closed: 6:29pm

Sarah Lampenfeld presented the Board with the 2019-20 projected budget. She reviewed each fund and expenditure. The budget is expected to be approved at the next board meeting.

7.2 Public Hearing LCAP and Federal Addendum

Open: 6:30pm Closed: 6:53pm

Linda and Sarah each explained the LCAP and it's different components to the board. Linda also highlighted the Federal Addendum. The LCAP is expected to approved at the next board meeting.

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 Pogar and seconded by Trustee Leon the Board approved Resolution 18/19-08 to approve Interfund Borrowing for FY 2019-20.
Ayes: Trustees Drehmel, Leon and Pogar
Noes: None
Absent: Ramirez
Not Voting: None
- 8.2 On a motion from Trustee Leon and seconded by Trustee Pogar the Board ratified the contract with John Stockdale as Inspector of Record for the Brook Haven MPR project
Ayes: Trustees Drehmel, Leon and Pogar
Noes: None
Absent: Ramirez
Not Voting: None
- 8.3 On a motion from Trustee Pogar and seconded by Trustee Leon the Board approved the MOU with Petaluma Learning & Guidance Center for the 2019-20 school year.
Ayes: Trustees Drehmel, Leon and Pogar
Noes: None
Absent: Ramirez
Not Voting: None

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

- 9.1 Volunteer of the Year –
On a motion from Trustee Pogar and seconded by Trustee Leon the Board approved Antonia Garza as the 2018-19 Volunteer of the Year.
Ayes: Trustees Drehmel, Leon and Pogar
Noes: None
Absent: Ramirez
Not Voting: None

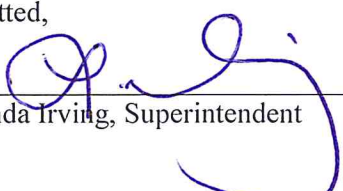
10.0 Planning:

- 10.1 Identification of items for future agenda: Policy Review, LCAP & 2019-20 Budget approval, Isom Advisors Update.
10.2 Next Regular Meeting – June 13, 2019


11.0 Adjournment

The Open Session was adjourned at 8:08pm and reconvened to continue to the previous Closed Session.

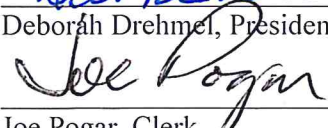
Respectfully submitted,



Linda Irving, Superintendent



Deborah Drehmel, President



Joe Pogar, Clerk