

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
August 8, 2019**

Call to Order

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 3:00 p.m. by Board President Deborah Drehmel.

Roll Call

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

Others Present

Linda Irving, Sara Gramm, Robin Hedrick, James Brown, Chris Topham, Lisa Ensign, Elisanne Wells-Garcia, Jessica Pearsall, Ali Alvarado, Sarah Castaneda and Heather Noyes

Public Hearing

None

Closed Session

Trustee Drehmel moved the meeting to Closed Session at 3:30 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 4:34 p.m.

OPEN SESSION

1.0 Pledge of Allegiance

The Pledge of Allegiance was recited.

2.0 Approval of Agenda

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

3.0 Report out

Trustee Pogar reported out from closed session the board approved the hiring of Jessica Pearsall as the new 3/4 teacher and Heather Noyes as the new Kindergarten teacher at Park Side. They also approved the hiring of Jennifer Ross as the new diabetic nurse and Janine Huling as the diabetic health technician for a kindergartener at Park Side. The board accepted the resignation of Mallory Payne.

4.0 Public Comments

None

5.0 Introduction of new Teachers for 2019-20

The Board introduced themselves the new teachers in attendance. Each of the new teachers introduced themselves to the board and talked about their experience and background.

6.0 Consent Agenda:

- 6.1 Approval of June 11, 2019 Special Meeting Minutes
- 6.2 Approval of June 13, 2019 Regular Meeting Minutes
- 6.3 Warrants and Expenditures
- 6.4 Williams Quarterly Uniform Complaint Apr 1 – June 30, 2019
- 6.5 Approval of Consolidated Application & Reporting System (CARS) 2019-20
- 6.6 Approval of MOU with West County Community Services for 2019-20 at Brook Haven School
- 6.7 Approve Revised Classified Salary Schedule
- 6.8 Policies:
 - BP/AR 3100 – Budget
 - BP/AR 3260 – Fees and Charges
 - BP 3290 – Gifts, Grants and Bequests
 - AR 3460 – Financial Reports and Accountability
 - BP/AR 3515.4 – Recovery for Property Loss or Damage

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

Ayes: Trustees, Drehmel, Leon, Pogar and Volk

Noes: None

Absent: None

Not Voting: None

7.0 Reports:

- 7.1 SETA – No report
- 7.2 Superintendent/Park Side Principal – The Board reviewed the report submitted by Linda Irving.
- 7.3 Brook Haven Principal – The Board reviewed the report submitted by Sara Gramm.
- 7.4 Facility Update – The Board reviewed the report submitted by Linda Irving.
- 7.5 Sebastopol Independent Charter School – The Board reviewed the report submitted by Chris Topham.
- 7.6 The REACH School – The Board reviewed the report submitted by James Brown.
- 7.7 Trustees – Trustee Volk would like to pursue getting support for parents regarding homework at Brook Haven. Trustee Drehmel is happy to have a good team on the Board right now.

8.0 Information

- 8.1 SUSD 45-Day Budget Revision – Linda explained there was no material change to the approved budget, therefore no reason for a formal review.
- 8.2 2019-20 EPA Entitlement through June 30, 2019

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

- 9.1 On a motion from Trustee Pogar and seconded by Trustee Volk the Board approved Resolution 19/20-01 for Education Protection Account (EPA) Funding
 - Ayes: Trustees, Drehmel, Leon, Pogar and Volk
 - Noes: None
 - Absent: None
 - Not Voting: None

- 9.2 On a motion from Trustee Volk and seconded by Trustee Leon the Board approved the contract with Santa Rosa City Schools for Child Nutrition Services
Ayes: Trustees, Drehmel, Leon, Pogar and Volk
Noes: None
Absent: None
Not Voting: None
- 9.3 On a motion from Trustee Pogar and seconded by Trustee Leon the Board approved the MOU between SUSD and North Coast Teacher Induction Program
Ayes: Trustees, Drehmel, Leon, Pogar and Volk
Noes: None
Absent: None
Not Voting: None
- 9.4 On a motion from Trustee Pogar and seconded by Trustee Volk the Board ratified the MOU for Title III Consortium in 2019-20 School Year
Ayes: Trustees, Drehmel, Leon, Pogar and Volk
Noes: None
Absent: None
Not Voting: None

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

- 10.1 Charter Renewal – The Board reviewed the timeline given by the Charter School as well as our current policy for Charter School Renewal.
- 10.2 Policies:
BP/AR 0420.4 – Charter School Authorization
BP/E 0420.41 – Charter School Oversight
BP/AR 1312.1 – Complaints Concerning District Employees
AR 1340 – Access to District Records

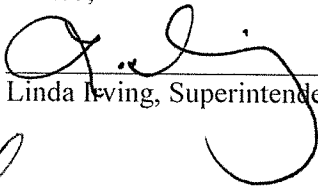
11.0 Planning:

- 11.1 Identification of items for future agenda: Policy Review, Volunteer of the Year, KKIS Update, Charter School Renewal and Board recognition.
- 11.2 Next Meeting: Regular Meeting – September 12, 2019


12.0 Adjournment

The meeting was adjourned at 6:25 p.m.

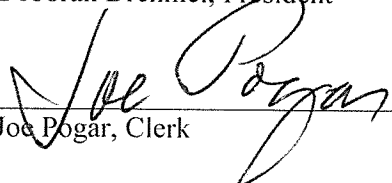
Respectfully submitted,



Linda Irving, Superintendent



Deborah Drehmel, President



Joe Pogar, Clerk