

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
March 8, 2018**

Call to Order

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 3:45 p.m. by Board President Debra Ramirez.

Roll Call

Members of the Board present: Trustees Debra Ramirez, Deborah Drehmel, Olivia Leon, Renata Brillinger and Lawrence Jaffe

Others Present

Linda Irving, Debbie Hanks, Robin Hedrick, Sarah Lampenfeld, Lisa Ensign, Chris Topham, Cheryl Townsend, Melissa Hall and Greg Corby

Public Hearing

None

Closed Session

Trustee Ramirez moved the meeting to Closed Session at 3:45 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 4:35p.m.

OPEN SESSION

1.0 Pledge of Allegiance

The Pledge of Allegiance was recited.

2.0 Spotlight on Success – Sebastopol Independent Charter School

The Sebastopol Independent Charter School's 3rd grade class presented a North American indigenous song with instruments.

3.0 Approval of Agenda

On a motion from Trustee Drehmel and seconded by Trustee Jaffe, the Board voted 5-0-0 to approve the agenda.

4.0 Report out

Trustee Jaffe reported out that the Board accepted the retirement of 5 teachers; the resignation of 1 instructional aide; 1 separation agreement of a teacher. The Board also approved the Superintendent Evaluation and the Tentative Agreements for SETA, SEIU and Confidential employees.

5.0 Public Comments

None

6.0 Consent Agenda:

- 6.1 Approval of February 8, 2018 Regular Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 Job Description – Rainbow House Aide
- 6.4 Policies:
 - BP/AR 0420.4 – Charter School Authorization
 - BB 9012 – Board Member Electronic Communications
 - BB 9230 – Orientation

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

Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe

Noes: None

Absent: None

Not Voting: None

7.0 Reports:

- 7.1 SETA – Melissa Hall expressed appreciation to the district of last week's lockdown procedure. The Brook Haven staff is looking at it as a good practice and learning experience. SETA is grateful for the relationship between SETA & SUSD during the negotiations this year.
- 7.2 Superintendent/Park Side Principal – Trustees reviewed the written report included in the packet by Linda Irving.
- 7.3 IB Report – Trustees reviewed the written report included in the packet by Jude Kreissman. She talked about working on the transition to a modified IB school.
- 7.4 Brook Haven Principal – Trustees reviewed the written report included in the packet by Debbie Hanks. She added that several Brook Haven art students have art on display at the Sebastopol Center for the Arts.
- 7.5 Facility Update Report – Trustees reviewed the written report included in the packet.
- 7.6 Sebastopol Independent Charter School – Trustees reviewed the written report included in the packet by Chris Topham. He added that he appreciated the communication during the lockdown with SUSD.
- 7.7 The REACH School – Trustees reviewed the written report included in the packet by Cheryl Townsend.
- 7.8 Site Council Minutes – Park Side
- 7.9 Trustees – Trustee Jaffe chaperoned a field trip and said that our students were great. The Climate Committee meets next week and will discuss advocacy and get trees planted and letters to government. The Grange is holding a meeting for all schools to hear about Climate Change. Trustee Drehmel reported that she and Trustee Ramirez attended the Hot Topics workshop given by School & College Legal Services. The discussion of school websites being ADA compliant was an issue. It seems that it could be a costly issue for many districts including our own. Linda mentioned that this is on her radar and she has a lot of information about it and will be working on a solution for us soon. Trustee Ramirez shared a letter from CSBA thanking us for swiftly approving the resolution on Fair & Full Funding.

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

- 8.1 Public Hearing AB1200 Salary Improvement SEA – Certificated Bargaining Unit
Open: 5:30pm Closed: 5:31pm
- 8.2 The Board approved the Tentative Agreement in Closed Session and reported out in section 4.0 to increase the Certificate Salary Schedule per the language in the TA attached to the AB1200 packet. At Trustee Brillinger's request, the AB1200 paperwork will be brought back to the April 19, 2018 board meeting.

- 8.3 On a motion from Trustee Brillinger and seconded by Trustee Drehmel the Board approved of 2nd Interim Report
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 8.4 On a motion from Trustee Jaffe and seconded by Trustee Drehmel the Board approved the Request for Allowance of Attendance Because of Emergency Conditions for REACH
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 8.5 On a motion from Trustee Jaffe and seconded by Trustee Brillinger the Board approved the 2018-19 SUSD School Calendar with the removal of Easter listed as a holiday on the Calendar.
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 8.6 On a motion from Trustee Drehmel and seconded by Trustee Leon the Board approved Resolution 17/18-10 Reduction or Discontinuance of Certain Particular Kinds of Service
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 8.7 On a motion from Trustee Brillinger and seconded by Trustee Leon the Board approved Resolution 17/18-11 of Non Reelection of Probationary Certificated Employees
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None

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

- 9.1 The Board decided on May and December 2018 meeting dates. They also pushed the April meeting back a week to accommodate schedules. The new meeting list will be posted on the district website.
- 9.2 The Board discussed the language in the District Safety Handbook that all teachers have. The lock down from last week was also discussed and what was learned from it. The District will make some adjustments to the procedures and both school sites that need improvement.
- 9.3 Policies: Will be brought back with Trustee Drehmel's notes in the Consent Agenda at the April 2018 meeting.
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

10.0 Planning:

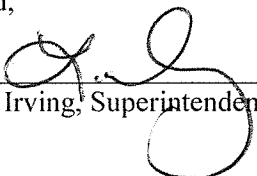
10.1 Identification of items for future agenda: Policy Review, Spotlight on Success – REACH, School Safety Resolution, Election Update for the May meeting, Material Decrease.

10.2 Next Regular Meeting – April 19, 2018 at 4pm

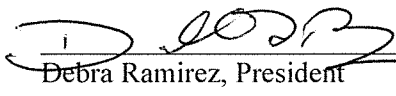
11.0 Adjournment

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,



Linda Irving, Superintendent



Debra Ramirez, President



Lawrence Jaffe, Clerk