

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
August 20, 2015**

Call to Order

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 4:30 p.m. by Board President Debra Ramirez.

Roll Call

Members of the Board present: Trustees Debra Ramirez, Deborah Drehmel, Olivia Leon, and Bob Hynes.

Others Present

Linda Irving, Sarah Lampenfeld, Debbie Hanks, Robin Hedrick, Robert Hanni, Jeff Stucker, Carole Simkins, Ludecea Nunis, Tiffany Di Girolamo, Heidi Pedrazzetti and Chris Topham.

Public Hearing

There were no requests to address the Board on Closed Session agenda items.

Closed Session

Trustee Ramirez moved the meeting to Closed Session at 4 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 4:46 p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

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

3.0 Report Out

Nothing to report.

4.0 Welcome new employees

Linda mentioned that Sarah Mejias was a new 4th grade teacher at Park Side, but wasn't able to make it to the meeting tonight. Debbie introduced Ludecea, Rob and Tiffany to the board and mentioned that Molly Sheehan wasn't able to make it to the meeting. The board members then introduced themselves to the new employees.

5.0 Public Comments

There were no public comments.

6.0 Consent Agenda

- 6.1 Approval of July 16, 2015 Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 Retainer Continuation Agreement for Legal Services
- 6.4 Consider Approval for Participation with SCOE for the Categorical Cooperative
Utilize SCOE services to provide support, reporting and evaluation of federal programs Title I, Title II, Title III Immigrant and LEP for the 15/16 school year
- 6.5 Approval of MOU between SUSD and REACH
- 6.6 Consider Approval for MOU with Forestville USD for Sp Ed Psychologist & Intern for 15/16
The MOU will be an agreement between FUSD & SUSD for shared cost of district psychologist and intern.
- 6.7 Consider Approval of contract with Leslie Batt to act as BTSA Support Provider for 15/16
Contract will be between Leslie Batt and SUSD to be the support provider for Beginning Teacher Support and Assessment

On a motion from Trustee Drehmel and seconded by Trustee Hynes the Board approved the consent agenda with an amendment to the minutes of changing Trustee Leon's name to the absent list and item 6.3 was removed for further discussion..

Ayes: Trustees Ramirez, Drehmel, Leon and Hynes

Noes: None

Absent: None

Not Voting: None

Item 6.3 was discussed and Sarah shared with the board that last year we contracted for 60 hours and had one hour to rollover for this year. She recommended we do the same amount of hours for 2015-16.

On a motion from Trustee Drehmel and seconded by Trustee Leon the Board voted 4-0-0 to approve to contract with School & College Legal Services for 60 hours for 2015-16.

Ayes: Trustees Ramirez, Drehmel, Leon and Hynes

Noes: None

Absent: None

Not Voting: None

7.0 Reports:

- 7.1 SETA – Jeff Stucker spoke to the board and expressed the teachers are excited for the new year and the new technology to be implemented. He recognizes there are a few bugs to still be worked out, but that is to be expected. The first SETA meeting for the year will be next Wednesday. They plan to develop new sunshine items at that time. CTA is trying to build a group of leaders nationwide of pro public education. August 30th is Richard Kolodin's memorial service and he, Greg Corby and Eve Joseph will all be speaking at the service.
- 7.2 Superintendent/Park Side Principal – Linda Irving announced that enrollment is up by about 30 students. Park Side classes are full with room for about 1-2 here and there. Brook Haven is bulging in 7th grade. The district is flying two new .40 FTE positions for the 7th grade which is good news because we are striving for 5 sections for next year. She appreciates the teacher's flexibility in this growing pain time. We met as a district August 17th and she shared that enrollment has increased and we had a one hour CPS training. There have been some tech issues that our IT team has been working on and getting everyone situated. Trustee Drehmel asked that with increased enrollment, did we purchase enough Chromebooks? Debbie Hanks answered that we should have enough, once they arrive. Linda also mentioned that OnPoint is coming back to the schools on Sept 3 & 4th to with new technology.
- 7.3 Brook Haven Principal – Debbie Hanks updates the enrollment number from her written report provided in the board packet to 262 students enrolled at Brook Haven. Trustee Drehmel asks if she noticed if most of the students are aware of Richard Kolodin's passing. Debbie says there was a counselor on site Monday for the teachers if needed. And she sees that the kids are accepting and are talking a little about the situation, and overall it seems to be going smoothly. She also announced there is a district wide BBQ scheduled for 8/21 at 5-7pm.

- 7.4 Sebastopol Independent Charter School – The board reviewed and discussed the report provided by Chris Topham. They are in talks with Sonoma County public health director to discuss new immunization laws effective 1/1/16. They are planning to have a parent forum to discuss the importance of immunizations. The state Superintendent sent out a notice stating there is more information coming regarding the new law. Some parents are considering creating home school groups. The new campus is waiting on permits from the County Planning Commission. They have been postponed for approval until October 2015.
- 7.5 The REACH School – The board reviewed and discussed the report provided by Heidi Pedrazzetti. The school is in a transition of changing administration from Mike to Heidi. Enrollment is about the same as last year. They are opting for smaller class sizes.
- 7.6 Trustees – Trustee Leon shared a little about her summer trip to Mexico. Trustee Drehmel reported about SEF and Parent Connection trying to find new members and the connection between the two groups. They will have a sign up table with the information on SEF and Parent Connection at the BBQ on 8/21. Trustee Ramirez reported that Ren Faire is going along smoothly and planning is in place for food vendors. The volunteers will be used differently this year than in the past.

8.0 Action Items

8.1 On a motion from Trustee Drehmel and seconded by Trustee Hynes the Board voted 4-0-0 to approve Resolution 15/16-01 for EPA Funding.

Ayes: Trustees Ramirez, Drehmel, Leon and Hynes

Noes: None

Absent: None

Not Voting: None

8.2 On a motion from Trustee Leon and seconded by Trustee Hynes the Board voted 4-0-0 to approve Contract with Jude Kreissman for PYP Coordinator at Park Side

Ayes: Trustees Ramirez, Drehmel, Leon and Hynes

Noes: None

Absent: None

Not Voting: None

9.0 Discussion

9.1 Review of Board Meeting dates in September & October 2015.

The Board discussed and changed the scheduled meeting for September 10th to September 8th. And changed the scheduled October 8th meeting to a Special Meeting and created October 15th as the Regular Meeting.

On a motion from Trustee Drehmel and seconded by Trustee Leon the Board voted 4-0-0 to approve the new Board meeting dates.

Ayes: Trustees Ramirez, Drehmel, Leon and Hynes

Noes: None

Absent: None

Not Voting: None

9.2 Board Operating Principles & Governance Handbook – The Board reviewed the Governance Handbook proved in the packet. They went page by page and discussed any changes to be made pertaining to SUSD. The suggested changes will be made and reviewed again in September to be approved.

At 7:30, there was a motion to extend the meeting an additional 30 minutes. The motion was made by Trustee Hynes and seconded by Trustee Drehmel.

Ayes: Trustees Ramirez, Drehmel, Leon and Hynes

Noes: None

Absent: None

Not Voting: None

9.3 Policies:

BP 0200 – Philosophy, Goals, Objectives & Comprehensive Plans (District)

BP/AR 0420.1 – School Based Program Coordination (Deleted)

E 0420.41 – Philosophy, Goals, Objectives & Comprehensive Plans (Schools)

BP/AR 0440 – Philosophy, Goals, Objectives & Comprehensive Plans (District Technology)

BP/AR 0460 – Philosophy, Goals, Objectives & Comprehensive Plans (LCAP)

AR 1220 – Citizen Advisory Committees

BP/AR 1240 – Volunteer Assistance

BP/AR 1312.3 – Uniform Complaint Procedures

AR/E 1312.4 – Williams Uniform Complaint Procedures

Discussion ensued and the policies will be moved to the Consent Agenda for approval at the next meeting.

10.0 Planning

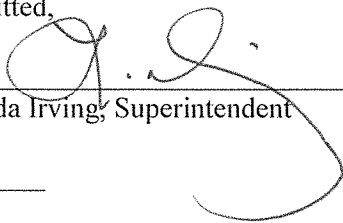
10.1 Identification of items for future agenda: 2014/15 Volunteer of the Year recognition, Unaudited Actuals.

10.2 Next Meeting: Regular Meeting – September 8, 2015, 4:30 p.m.

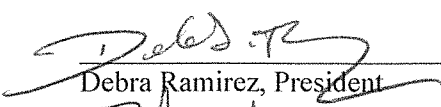
10.0 Adjournment

The meeting was adjourned at 7:43 p.m.

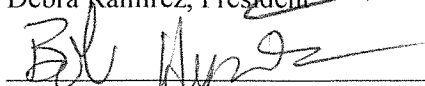
Respectfully submitted,



Linda Irving, Superintendent



Debra Ramirez, President



Bob Hynes, Clerk