

**SEBASTOPOL UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
REGULAR MEETING  
June 7, 2018**

**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, Renata Brillinger and Lawrence Jaffe

**Others Present**

Linda Irving, Debbie Hanks, Robin Hedrick, Lisa Ensign, Sarah Lampenfeld, Jeff Stucker, Carold Simkins, Sara Gramm, Dot Cramer, Bonnie Bowen, Sue Singleton, Greg Corby, Diane Corby, Cory Loykasek, Kay Singleton, Karen Miller and Shari Conradson.

**Public Hearing**

None

**Closed Session**

Trustee Ramirez 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 4:31 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 Brillinger, the Board voted 5-0-0 to approve the agenda.

**3.0 Report Out**

Trustee Jaffe reported that the Board accepted the resignation of a Brook Haven teacher; accepted the hiring of a 6<sup>th</sup> grade teacher, a 1<sup>st</sup> grade teacher, a 2/3 grade teacher and a Special Needs Aide for 2018-19.

**4.0 Public Comments**

None

**5.0 Special Recognition of Retirees**

Linda and Debbie presented gifts to each of the retirees that came to the meeting: Carole Simkins, Bonnie Bowen, Greg Corby, Shari Conradson, Sue Singleton and Dot Cramer. Then Linda presented a gift to Debbie for her dedicated service to our district while she was here. Everyone will be greatly missed.

**6.0 Consent Agenda:**

- 6.1 Approval of May 24, 2018 Regular Meeting Minutes as amended
- 6.2 Warrants and Expenditures
- 6.3 Policies:
  - BP/AR 5113.1 – Chronic Absence & Truancy
  - AR 5125.2 – Withholding grades, Diploma or Transcripts.
  - BP 5131.6 – Alcohol and Other Drugs
  - BP/AR 5145.13 – Response to Immigration Enforcement
  - AR 6173.1 – Education for Foster Youth
  - BP 6173.2 – Education of Children of Military Families

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

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

Noes: None

Absent: None

Not Voting: None

## **7.0 Public Hearings**

### 7.1 Public Hearing 2018-19 Budget

Open: 5:06p.m.

Closed: 5:07 p.m.

### 7.2 Public Hearing 2018-19 LCAP

Open: 5:55 p.m.

Closed: 5:56 p.m.

## **8.0 Action Items**

8.1 On a motion from Trustee Jaffe and seconded by Trustee Drehmel the Board approved the Compaction Grouting Bid for Brook Haven

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

Noes: None

Absent: None

Not Voting: None

8.2 On a motion from Trustee Drehmel and seconded by Trustee Leon the Board approved Resolution 17/18-13 to approve Interfund Borrowing for FY 2018-19.

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

Noes: None

Absent: None

Not Voting: None

8.3 On a motion from Trustee Brillinger and seconded by Trustee Drehmel the Board approved Contract with RGS Consulting, LLC for Professional Services to Assist with Roofing

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 Brillinger the Board approved Declaration of Need for 2018-19

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

Noes: None

Absent: None

Not Voting: None

8.5 On a motion from Trustee Drehmel and seconded by Trustee Leon the Board ratified of OnPoint Purchase of 90 Chromebooks for new Library & Media rooms at Brook Haven

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

Noes: None

Absent: None

Not Voting: None

8.6 On a motion from Trustee Jaffe and seconded by Trustee Leon the Board ratified of Purchase from Apple, Inc for new Library & Media rooms at Brook Haven

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 Drehmel the Board ratified of Purchase from Amazon for Video Production in new Media room at Brook Haven  
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 Janus vs. AFSCME – The Board reviewed the submitted Legal Update from School & College Legal Services
- 9.2 Volunteers – The Board discussed the Volunteers of the Month for 2017-18 and a possible Volunteer of the Year. The discussion will continue at the next meeting on June 14, 2018.

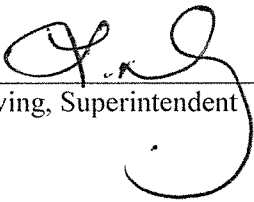
**10.0 Planning:**


- 10.1 Identification of items for future agenda: LCAP & 2017/18 Budget approval, Market Report, Policy Review, Employment Contracts.
- 10.2 Next Meeting – June 14, 2018 at 4:30pm; there will be no July meeting. The August meeting was changed to August 8, 2018.

**11.0 Adjournment**

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

  
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Linda Irving, Superintendent

  
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Debra Ramirez, President

  
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Lawrence Jaffe, Clerk