

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
REGULAR MEETING
November 9, 2016**

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 Deborah Drehmel.

Roll Call

Members of the Board present: Trustees Deborah Drehmel, Debra Ramirez, Olivia Leon and Renata Brillinger
Absent: Sarah Levin.

Others Present

Linda Irving, Debbie Hanks, Robin Hedrick, Susie Raymond, Chris Topham, Cheryl Townsend, Cheryl Powers, Jude Kreissman, Mike Heublein, Amir Kakavand, Joyce Freitas and Andrea Noble

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 4:45 p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

On a motion from Trustee Brillinger and seconded by Trustee Ramirez, the Board voted 5-1-0 to approve the agenda.

3.0 Report Out

Trustee Ramirez reported that the Board accepted the additional 2 hour position for Tamara Parnay at Brook Haven; the morning Academic Support for Molly Sheehan at Brook Haven; counseling 3 days a week for JT O'Neill at Brook Haven to cover for Tiffany DiGirolamo's maternity leave. The Board accepted the resignation of Ellen Hansen-Harris as ISS-Garden at Brook Haven. The Board ratified the Suspension of the Expulsion for Student #103090 and the MOU between SETA & SUSD for Exception to Article XII, Teacher Hours and a second MOU between SETA & SUSD for Article XX, PAR/Peer Assistance Review.

4.0 Spotlight on Success – Park Side IB

Jude Kreissman presented her written report in lieu of students performing for the Board. The Board had the opportunity to ask Jude questions regarding the current IB program at Park Side. Jude talked about what is happening this year with the student projects and lessons and how the teachers are adapting to teaching it along with the curriculum.

5.0 Public Comments

None

6.0 Consent Agenda:

- 6.1 Approval of October 13, 2016 Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 Policies:
 - BP/AR 3515.2 – Disruptions
 - BP/E 3515.7 – Firearms on School Grounds

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

Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger

Noes: None

Absent: 1

Not Voting: None

- 9.5 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board approved the RFP submitted by RGM and Associates to oversee the construction of the new Brook Haven Multi-Purpose Building.
Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger
Noes: None
Absent: 1
Not Voting: None
- 9.6 On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board approved Increasing Substitute Daily Rate
Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger
Noes: None
Absent: 1
Not Voting: None
- 9.7 On a motion from Trustee Leon and seconded by Trustee Ramirez the Board approved the MOU between SUSD & Petaluma Learning and Guidance Center to provide counseling services at Park Side.
Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger
Noes: None
Absent: 1
Not Voting: None

10.0 Discussion: *(Action is permissible on these items but not anticipated)*

- 10.1 Policies:
BP/AR 1230 – School-Connected Organizations
BP 2121 – Superintendent’s Contract
BP 3541.2 – Transportation for Students with Disabilities
BP 3580 – District Records
AP/AR/E 4112.24 – DELETED Teacher Qualifications Under the No Child Left Behind Act
AR 4217.11 – Pre-retirement Part-Tim Employment
BP 6164.2 – Guidance/Counseling Services


11.0 Planning

- 11.1 Identification of items for future agenda: Policy review, Spotlight on Success – Sebastopol Independent Charter, calendar meeting dates for 2017, contract from RGM, swearing in of new board members and plans for new MPR Building.
- 11.2 Next Meeting: Regular Meeting – December 1, 2016, 4:30 p.m.
Special Organizational Meeting – December 8, 2016 at 3:30 p.m.


12.0 Adjournment

The meeting was adjourned at 7:16 p.m.

Respectfully submitted,



Linda Irying, Superintendent



Deborah Drehmel, President



Debra Ramirez, Clerk