

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
October 30, 2017**

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, Renata Brillinger and Lawrence Jaffe

Others Present

Linda Irving, Debbie Hanks, Robin Hedrick, Chris Topham and Katharine Gabor

Public Hearing

None

Closed Session

Trustee Drehmel 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 Drehmel moved the meeting to Open Session at 4:35p.m.

1.0 Flag Salute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

On a motion from Trustee Ramirez and seconded by Trustee Leon, the Board voted to approve the agenda.

3.0 Report Out

Trustee Ramirez reported that the Board accepted the resignation of Kathy Taylor as Account Clerk at Castle; the retirement of Joyce Freitas on 3/31/2018; the hiring of Katy Salinas as Preschool Teacher at Castle. The Board accepted the additional section of 8th grade math for James McLelland and 4th grade prep for Melina Izzarelli, as well as the credential waiver for Kevin Garrison.

4.0 Volunteer of the Year

The District recognized Katharine Gabor as Volunteer of the Year for 2016-17. Trustee Drehmel said a few words about her service to the district at both school sites. Linda presented Katharine with the Volunteer of the Year plaque and gift.

5.0 Public Comments

None

6.0 Consent Agenda:

- 6.1 Approval of September 8, 2016 Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 Field Trip for BH 6th grade to Asian Art Museum on December 5, 2017
- 6.4 Field Trip for BH 6th grade for an overnight trip to Angel Island on April 3 & 10, 2018

On a motion from Trustee Ramirez and seconded by Trustee Leon, 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 - None
- 7.2 Superintendent/Park Side Principal - Trustees reviewed the written report included in the packet by Linda Irving. She added Park Side has rolled out the Math 360 program and most teachers like the results.
- 7.3 Brook Haven Principal - Trustees reviewed the written report included in the packet by Debbie Hanks. The after school music club will be moving to band classes in the morning starting 2nd trimester. The district has hired a long term sub as the band teacher until a permanent teacher is hired.
- 7.4 Facility Update - Trustees reviewed the written report included in the packet by Linda Irving.
- 7.5 Sebastopol Independent Charter School - Trustees reviewed the written report included in the packet by Chris Topham. The school has decided to not have a ground breaking ceremony for their new site. Instead they will have a tree planting event with their classes. They are hoping to have a grand opening in August 2018.
- 7.6 The REACH School - Trustees reviewed the written report supplied by Cheryl Townsend.
- 7.7 Trustees – Trustee Leon was at the PS library and received a discount for "Day of the Dead" products. She likes the idea of teaching the different culture at the school. She's looking forward to DELAC starting this week. Trustee Ramirez expressed her appreciation of Linda's leadership during the wildfires. She like the communication that went out to staff and students about school closures and reopening. Trustee Drehmel discussed at the last SEF meeting there was a lot of talk around fundraising. How to help immediate community members. A decision was made to switch the November jog-a-thon to March to allow for Interact to raise funds for fire victims. There is hope for more discussion and planning for early December.

8.0 Action Items

- 8.1 On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board approved the Portable Classroom Purchase Agreement
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 8.2 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board Approved Resolution 17/18-06 Accounting of Developer Fees
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 8.3 On a motion from Trustee Jaffe and seconded by Trustee Ramirez the Board Approved Foster Youth Services Coordination Program MOU Aug 1, 2017-June 30, 2018
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 8.4 On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board Approved Agreement with SUSD & SCOE Business Services for 2017-18 Fiscal Year
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 Discuss Climate Change Resolution – Trustees Jaffe & Brillinger are planning to have a full resolution to the Board by the next meeting.
- 9.2 SETA Openers – The Board reviewed the list provided in the packet.
- 9.3 SUSD (SETA) Openers – The board reviewed the list provided in the packet.
- 9.4 Policies:
BP 6142.93 – Science Instruction
BP 6144 – Controversial Issues
BP 6145 – Extracurricular & Cocurricular Activities
BP/AR 6145.2 – Athletic Competition
BP/AR 6174 – Education for English Learners

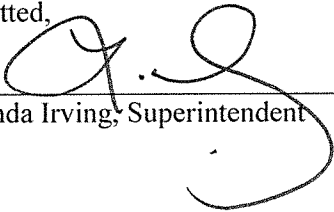
10.0 Planning:

- 10.1 Identification of items for future agenda: Policy review; Spotlight on Success – Park Side (Jan 2018); schedule Special Meeting for Superintendent Evaluation (Jan 2018); climate change resolution
- 10.2 Next Meeting: Regular Meeting – December 4, 2017

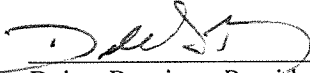
11.0 Adjournment

The meeting was adjourned at 6:10 p.m.

Respectfully submitted,



Linda Irving, Superintendent



Debra Ramirez, President



Lawrence Jaffe, Clerk