

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
March 2, 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, Sarah Lampenfeld, Cheryl Townsend, Sara Gramm and Julie Aiello

Public Hearing

None

Closed Session

Trustee Drehmel moved the meeting to Closed Session at 4:38 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 4:36 p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Spotlight on Success

Park Side – Linda Irving shared a video with the board she used for the Kindergarten information night at Castle.

3.0 Agenda Approval

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

4.0 Report Out

Trustee Ramirez reported that the Board reviewed the request to extend the leave for Brent Gorris and it was denied. The Board is asking that he send his final notification to the district by March 16th.

5.0 Public Comments

Julie Aiello said the Dunbar school visited Park Side to see the IB program. There was a lot of positive feedback from those teachers about our program and our school.

6.0 Consent Agenda:

- 6.1 Approval of February 16, 2017 Regular Meeting Minutes – *removed for amendments*
- 6.2 Warrants and Expenditures
- 6.3 Consolidated Application
- 6.4 Field Trip for Brook Haven band to go to 6 Flags CA on March 31, 2017
- 6.5 Policies:
 - BP 0410 – Nondiscrimination in District Programs and Activities
 - BP 0420.41 – Charter School Oversight

On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board approved the consent agenda as amended.

Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger

Noes: None

Absent: Jaffe

Not Voting: None

7.0 Reports: (Written reports may be provided: 3 to 5 minute oral summaries are welcomed.)

- 7.1 SETA – No report
- 7.2 Superintendent/Park Side Principal – The Board reviewed the report submitted by Linda Irving. Linda added that there was a meeting regarding an upcoming dance at Park Side. The parents involved decided to have a collaborative food making event for the dance. The dance is scheduled for 3/10.
- 7.3 Brook Haven Principal – The Board reviewed the report submitted by Debbie Hanks. Debbie added that BH students raised \$1342 for the Lymphoma foundation. BH has 2 students in a robot contest and the school is putting on a production of Music Man and she says it's great.
- 7.4 ELAC Meeting – The Board reviewed the minutes submitted in the packet.
- 7.5 Sebastopol Independent Charter School – No Report
- 7.6 The REACH School – The Board reviewed the report submitted by Cheryl Townsend.
- 7.7 Trustees – Trustee Jaffe thanked the Board to leave early at the last meeting to attend his Grange meeting. It was a success in disbursing seeds to local growers including our district garden coordinator. He also mentioned that he drove by Park Side yesterday and was happy to see a safe, fun environment for our district kids to have.
- 7.8 Site Council Minutes – Park Side

8.0 Action Items

- 8.1 Sarah Lampenfeld went through her submitted 2nd Interim Report with the Board.
On a motion from Trustee Ramirez and seconded by Trustee Brillinger the Board approved the 2nd Interim Report
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 16/17-10 for Reduction or Discontinuance of Certain Particular Kinds of Service
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 8.3 On a motion from Trustee Leon and seconded by Trustee Brillinger the Board approved Resolution 16/17-11 to Release Temporary Certificated Employees over 75% of the school year
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 8.4 On a motion from Trustee Ramirez and seconded by Trustee Brillinger the Board approved Resolution 16/17-12 to Release Temporary Certificated Employees less than 75% of the school year
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None

- 8.5 On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board approved the 2015-16 Annual Bond Audit Report Certifications 2015-16
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 8.6 On a motion from Trustee Ramirez and seconded by Trustee Jaffe the Board approved the SUSD BP5030 Student Wellness Policy
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 Ramirez the Board approved the contract with Webmaster
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 Safe Haven Resolution – The Board discussed adopting a policy/resolution to create a Safe Haven district. The Board decided to continue working on this resolution. Some CA districts are staying away from specific language in fear of losing federal funding.
- 9.2 LCAP Review – This item is being moved to the April meeting.
- 9.3 Policies:
BP 4151, 4251, 4351 – Employee Compensation
AR 4151.1, 4257.1, 4357.1 – Work-Related Injuries
BP/AR 5141.52 – Suicide Prevention
BP/AR 5145.3 – Nondiscrimination/Harassment
BP/AR 5145.7 – Sexual Harassment

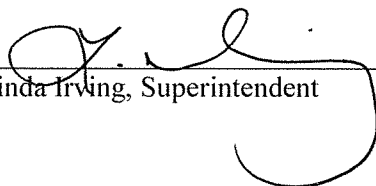
10.0 Planning:


- 10.1 Identification of items for future agenda: Policy Review, Spotlight on Success - REACH
10.2 Next Regular Meeting – April 13, 2017

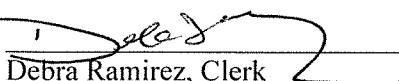
11.0 Adjournment

The meeting was adjourned at 7:13 p.m.

Respectfully submitted,


Linda Irving, Superintendent


Deborah Drehmel, President


Debra Ramirez, Clerk