

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
April 13, 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, Cheryl Townsend, Chris Topham, Sara Gramm, Sarah Hadler Anne Goshere and Erin Graves.

Public Hearing

None

Closed Session

Trustee Drehmel moved the meeting to Closed Session at 4:31 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

REACH Charter – Presented from their recent Middle School Project about Mars exploration. The ELA & Math teachers shared the projects their students created.

3.0 Agenda Approval

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

4.0 Report Out

Trustee Ramirez reported that the Board accepted the resignations of Vy Nguyen and Tamara Parnay as Instructional Specialist at Brook Haven; Maria Wagner as Office Clerk at Park Side; and Elizabeth Mota as ELD teacher for the district for the 2017/18 school year. The Board ratified the approval of Cori Robbins as the new Office Manager at Park Side for 2017-18 and additional hours for Mayra Martin as Office Clerk for the remainder of this school year. The Board approved the 2016-2017 Negotiation Proposals submitted by SETA. The full list of proposals is attached to these minutes.

5.0 Public Comments

None

6.0 Consent Agenda:

- 6.1 Approval of February 16, 2017 Regular Meeting Minutes
- 6.2 Approval of March 2, 2017 Regular Meeting Minutes
- 6.3 Warrants and Expenditures
- 6.4 Castle Summer Camp Swimming K-6th June-August 2017 (see attached list)
- 6.5 Castle Summer Camp Bus Field Trips for Summer 2017 (see attached list)
- 6.6 Brook Haven 8th grade Field trip to Six Flags on June 2, 2017
- 6.7 Brook Haven 7th grade Field trip to Sturgeon Saw Mill on May 5, 2017.
- 6.8 Park Side Kinder Field trip to Tide Pools on May 30, 2017
- 6.9 Ratify the Contract for Nursing Services at Park Side School

- 6.10 Ratify Contract with Maria Wagner for Translation Services as needed.
- 6.11 Ratify the Contract for Sign Language Interpreting at Park Side School
- 6.12 Approval of Addendum to Contract with SSU for student teachers
- 6.13 Job Description for Crossing Guard position
- 6.14 Job Description for Grounds Worker/Custodian position
- 6.15 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

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

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

Noes: None

Absent: None

Not Voting: None

7.0 Information:

- 7.1 Sonoma Bike Coalition – Sarah Hadler shared information for Park Side and Brook Haven on Safe Routes to School. She discussed how students are getting to school and the safety of it. As well as, the middle school bike club.
- 7.2 AB1200 for SETA proposed days in 2017-18 – Linda reviewed the info for the 2017-18 increase in working days for the teachers.
- 7.3 LCAP review – Linda reviewed the information included in the packet with the Board.
- 7.4 SEIU Sunshine openers for 2017 – The Board reviewed the proposal submitted from SEIU.

8.0 Reports

- 8.1 SETA – Sara Gramm expressed appreciation of the Board’s approval of the negotiated items. SETA appreciates the Board and Linda’s efforts in making progress to revise the contract.
- 8.2 Superintendent/Park Side Principal - Trustees reviewed the written report included in the packet by Linda Irving.
- 8.3 Brook Haven Principal - Trustees reviewed the written report included in the packet by Debbie Hanks. Debbie commended the Brook Haven team for getting set for PBL instruction. The contact date for the International Space Station is set for 4/19/2017 at SRJC with some BH students recording the experience to share.
- 8.4 Facility Update - Trustees reviewed the written report included in the packet by Linda Irving. – The Board discussed the Pine Crest site’s black top issue written in the report. The also discussed the newest Brook Haven MPR plans and brought up concerns that Linda will take back to the architects.
- 8.5 ELAC Meeting - Trustees reviewed the minutes included in the packet by Linda Irving.
- 8.6 Sebastopol Independent Charter School - Trustees reviewed the written report included in the packet by Chris Topham
- 8.7 The REACH School - Trustees reviewed the written report included in the packet by Cheryl Townsend.
- 8.8 Trustees – Trustee Jaffe has been attending the City’s housing series meetings. The City is looking more affordable housing within the city limits. He is happy that our schools were able to host the Japanese visitors. Trustee Leon reported that she attended the ELAC meeting and she is happy it has been consistent attendance and the SRJC ESL classes are being offered. Trustee Ramirez reported that SEF is looking at reconfiguring itself into SEF and a PTO for smaller events. No decisions have been made yet, but she will keep us informed. Trustee Drehmel reported that Teresa Romando is retiring from the Chamber of Commerce. They are looking for a replacement.

8.9 Site Council Minutes – Park Side - Trustees reviewed the minutes included in the packet by Linda Irving

9.0 Action Items

- 9.1 Public Hearing on Accounting of Development Fees
Open: 5:59 p.m. Closed: 6:17 p.m.
- 9.2 On a motion from Trustee Ramirez and seconded by Trustee Brillinger the Board approved the Increase in Developer Fees per Development Fee Hearing Study.
Ayes: Trustees Ramirez, Drehmel, Leon, Jaffe and Brillinger
Noes: None
Absent: None
Not Voting: None
- 9.3 Public Hearing for Bridges Math Adoption K-5th grades
Open: 6:21 p.m. Closed: 6:35 p.m.
- 9.4 On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board approved the adoption of Bridges Math Curriculum for grades K-5
Ayes: Trustees Ramirez, Drehmel, Leon, Jaffe and Brillinger
Noes: None
Absent: None
Not Voting: None
- 9.5 On a motion from Trustee Jaffe and seconded by Trustee Brillinger the Board approved the 2017-18 School Year Calendar
Ayes: Trustees Ramirez, Drehmel, Leon, Jaffe and Brillinger
Noes: None
Absent: None
Not Voting: None
- 9.6 The Board chose to table this item for the May 9, 2017 meeting: approval of the Notice of Completion for Park Side School Rooms 12 & 14 HVAC Project
- 9.7 On a motion from Trustee Leon and seconded by Trustee Brillinger the Board approved Resolution 16/17-13 to Affirm SUSD as a Safe Haven District
Ayes: Trustees Ramirez, Drehmel, Leon, Jaffe and Brillinger
Noes: None
Absent: None
Not Voting: None

10.0 Discussion: Action is permissible on these items but not anticipated.

- 10.1 Discuss possible date change of May 2017 board meeting. – The Board agreed to hold the Closed Session in May after the Open Session meeting. They also changed the June meetings from June 7th & 8th to June 8th & 13. June 8th will be a regular meeting and June 13th will be a special meeting held at 9am.
- 10.2 Policies:
BP 3407 – Debt Issuance and Management
AR 5125.3 – Challenging Student Records

11.0 Planning:

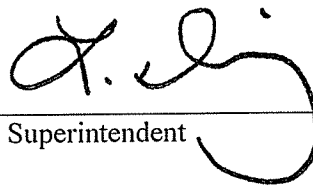
11.1 Identification of items for future agenda: Policy Review, Spotlight on Success – SICS, discuss the asphalt issue at the Pine Crest Campus.

11.2 Next Regular Meeting – May 9, 2017

12.0 Adjournment

The meeting was adjourned at 7:07 p.m.

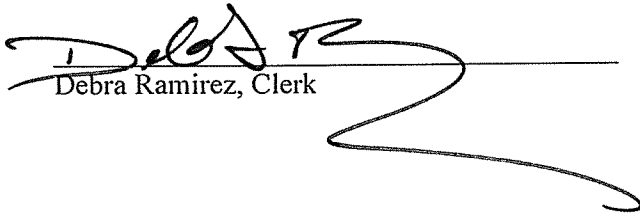
Respectfully submitted,



Linda Irving, Superintendent



Deborah Drehmel, President



Debra Ramirez, Clerk