

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
EMERGENCY MEETING
July 27, 2018**

Call to Order

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 3:33pm by Board President Debra Ramirez.

Roll Call

Members of the Board present: Trustees Debra Ramirez, Renata Brillinger, Olivia Leon and Lawrence Jaffe
Absent: Deborah Drehmel

Others Present

Linda Irving and Robin Hedrick

Public Hearing

None

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

On a motion from Trustee Leon and seconded by Trustee Jaffe, the Board voted 4-1-0 to approve the agenda.

3.0 Public Comments

None

4.0 Action Items

- 4.1 On a motion from Trustee Brillinger and seconded by Trustee Jaffe the Board approved the ServPro proposal for classroom remediation at Brook Haven School.
Ayes: Trustees Ramirez, Leon, Brillinger and Jaffe
Noes: None
Absent: Drehmel
Not Voting: None
- 4.2 On a motion from Trustee Jaffe and seconded by Trustee Leon the Board approved allowing Superintendent, Linda Irving, to approve change orders and construction cost Not to Exceed an additional \$300k related to the remediation work at Brook Haven.
Ayes: Trustees Ramirez, Leon, Brillinger and Jaffe
Noes: None
Absent: Drehmel
Not Voting: None

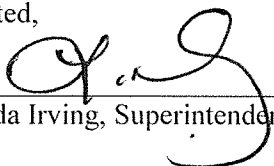
5.0 Planning:

- 5.1 Next Regular Board Meeting – August 8, 2018 at 4:30pm. Closed session will begin at 3:30pm.


6.0 Adjournment

The meeting was adjourned at 4:07 p.m.

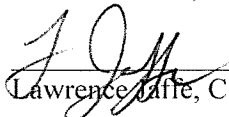
Respectfully submitted,



Linda Irving, Superintendent



Debra Ramirez, President



Lawrence Jaffe, Clerk