

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
February 16, 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, Carole Simkins, Mac Thompson, Cheryl Powers, Sherman Green, Julie Heinsen, Cynthia Chapman, Lark Blair, Judi Scherrer, Katherine Gabor, Jude Kreissman and Angie Powers.

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 4:40 p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

On a motion from Trustee Drehmel and seconded by Trustee Brillinger, the Board voted 5-0-0 to approve the agenda with the change to move 8.3 and 8.4 after 6.0 Consent Agenda.

Trustee Jaffe made a motion to move 8.5, 8.6, 8.8, 8.10 to the Consent Agenda and Trustee Brillinger seconded the motion. After further discussion the Board voted 1-4-0 to not move these items at this meeting. However, careful consideration will be taken at future meetings to move similar items to the Consent Agenda to help move the meetings along more efficiently.

3.0 Report Out

Trustee Ramirez reported that the Board approved the leave request of Melissa Hall of 20% for the 17/18 school year; the resignation of Mary Young as office manager at Park Side; the retirement notice of Jenny Sortino teacher at Park Side; the resignation of Cody Pickering as of the end of the 16/17 school year.

4.0 New Accountability System

Linda Irving presented the new Accountability Dashboard to the Board that California schools will using as data collection to the public. She showed the dashboard of SUSD that is currently available for 2015/16 results. Currently the system is available to school administration only and it will be available online in March 2017. She explained how the data is used and presented into different charts showing the district's and school sites increases and decreases in achievement.

5.0 Public Comments

None

6.0 Consent Agenda

- 6.1 Approval of January 12, 2017 Regular Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 Field Trip for Camp Castle to Snoopy's Home Ice on March 22, 2017
- 6.4 Policies:
 - BB 9222 – Resignation
 - BB/E 9270 – Conflict of Interest
 - BB 9321 – Closed Session Purposes and Agendas
 - E 9323.2 – Actions by the Board

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

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

Noes: None

Absent: None

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 - Trustees reviewed the written report included in the packet by Linda Irving. She also explained the flyer for each board member regarding the SSDA conference held in Sacramento in March. And she made the ELAC/DLAC minutes available to the Board.
- 7.3 Brook Haven Principal - Trustees reviewed the written report included in the packet by Debbie Hanks. She added that Brook Haven had an assembly today with actor/comedian Michael Pritchard. He discussed kindness and caring among the students. Some students shared their personal stories.
- 7.4 Facility Update – Trustees reviewed the written report included in the packet by Linda Irving.
- 7.5 IB Update – The Board reviewed the written report included in the pack by Jude Kreissman. Jude spoke to the Board regarding the future of IB at Park Side. The staff may be changing the direction next school year.
- 7.6 Sebastopol Independent Charter School - Trustees reviewed the written report included in the packet by Chris Topham
- 7.7 The REACH School - Trustees reviewed the written report included in the packet by Cheryl Townsend.
- 7.8 Trustees – Trustee Leon acknowledged SEF member/parent Katherine Gabor for attending the DLAC meetings. The Board discussed the effect the current political climate is having on families.
- 7.9 Site Council Minutes – Brook Haven – Park Side - Trustees reviewed the minutes included in the packet by Linda Irving and Debbie Hanks for their respective school sites.

8.0 Action Items

- 8.1 On a motion from Trustee Jaffe and seconded by Trustee Brillinger the Board approved Resolution 16/17-09 Entering into a Design-Build Project
 - 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 Brillinger the Board approved the Contract with Syserco for Prop 39 Services

Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None

- 8.3 On a motion from Trustee Ramirez and seconded by Trustee Brillinger the Board approved the REACH Charter School Authorization 2017-2021
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 Jaffe the Board approved the MOU between REACH Charter and SUSD
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 8.5 On a motion from Trustee Leon and seconded by Trustee Jaffe the Board approved the contract with FRC, Inc. as HVAC contractor for Park Side Rooms 12 & 14
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 8.6 On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board approved the Request for Allowance of Attendance Because of Emergency Conditions (Form J-13)
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 Ratifying contract between SUSD & SCOE Fiscal Services for services outlined
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 8.8 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board approved Psychologist Intern Job Description
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 8.9 The Board agreed to table the item of approving the SUSD BP5030 Student Wellness Policy for now and possibly bring it back at the March 2, 2017 meeting once more review and discussion can be had.
- 8.10 On a motion from Trustee Jaffe and seconded by Trustee Ramirez the Board approved the Proposal submitted by Mulholland Research & Evaluation Services
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 The Board reviewed the list of SETA Openers provided in the packet.

9.2 Policies:
BP 0410 – Nondiscrimination in District Programs and Activities
BP 0420.41 – Charter School Oversight

10.0 Planning

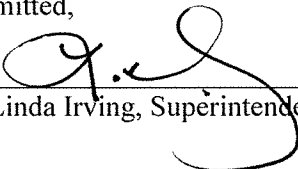
10.1 Identification of items for future agenda: Policy Review, Spotlight on Success, Layoffs, Wellness policy, Next steps for Immigration issues.

10.2 Next Regular Meeting – March 2, 2017

11.0 Adjournment

The meeting adjourned at 6:47 p.m.

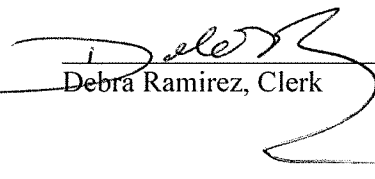
Respectfully submitted,



Linda Irving, Superintendent



Deborah Drehmel, President



Debra Ramirez, Clerk