

**SEBASTOPOL UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
REGULAR MEETING  
September 7, 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, Jude Kreissman, Kristan Klingelhofer, Kai Guthrie, Lola Guthrie, Michael Carnicchi and Jeff Stucker.

**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 4:33 p.m.

**1.0 Flag Solute**

The Pledge of Allegiance was recited.

**2.0 Agenda Approval**

On a motion from Trustee Ramirez and seconded by Trustee Brillinger, the Board voted 5-0-0 to approve the agenda as amended to table 4.0 to the October 2017 meeting.

**3.0 Report Out**

Trustee Ramirez reported that the Board ratified the hiring of Mallory Payne as Grounds Worker/Custodian for the district and Maria Arreguin as Bilingual Instructional Support Specialist II at Brook Haven.

**4.0 Recognition of Volunteer of the Year**

Tabled until the October 12, 2017 board meeting.

**5.0 Public Comments**

Kristan Klingelhofer spoke regarding the climate change resolution on the agenda tonight. She wanted to share with the Board the importance of this issue and what it would mean for SUSD to adopt this resolution for others to follow. Kai Guthrie, a 9<sup>th</sup> grader at Credo HS, spoke to the Board regarding the climate change issue that today's young people are affected more by climate change. He feels that community leaders should be focused on this issue and is asking our Board to consider the impact of the schools on the climate change issue. Lola Guthrie spoke saying she is a member of Climate Action Team (CAT) in Sebastopol. She feels school boards can be a starting point to getting the word out that climate change is real and needs to be addressed.

**6.0 Consent Agenda:**

- 6.1 Approval of August 10, 2017 Regular Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 Contract for Jess Reynolds to teach Art at Park Side on established dates in the 2017-18 year
- 6.4 Contract for Molly Kaproth to teach Dance at Park Side on established dates in the 2017-18 year
- 6.5 Surplus Property of Brook Haven portables

6.6 Field Trip to Marine World for BH 8<sup>th</sup> grade on 5/29/18

6.7 Policies:

BP/AR 3551 – Food Service Operations/Cafeteria Fund

BP/AR 4127, 4227, 4327 – Temporary Athletic Team Coaches

AR 5145.3 – Nondiscrimination/Harassment

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 - Jeff Stucker spoke for SETA that their first meeting of the year is scheduled for Sept 18 to discuss negotiation openers and take elective action.

7.2 Superintendent/Park Side Principal - Trustees reviewed the written report included in the packet by Linda Irving. Trustee Brillinger would like the drama performances to be publicly advertised to try to increase attendance.

7.3 Brook Haven Principal - Trustees reviewed the written report included in the packet by Debbie Hanks.

7.4 Facility Update - Trustees reviewed the written report included in the packet by Linda Irving. Linda added that she received a contract from DSK Architects to assist in the Facility Hardship grant application. She is also working on a grant for kitchen equipment.

7.5 Sebastopol Independent Charter School - Trustees reviewed the written report included in the packet by Chris Topham

7.6 The REACH School - Trustees reviewed the written report supplied by Cheryl Townsend.

7.7 IB Report – Jude reviewed the documents included in the packet. She answered the Board’s questions on the future of the IB program at Park Side.

7.8 Trustees

## **8.0 Workshop on CAASPP results**

Linda presented to the Board the latest CaASPP results from the CDE website. She answered the questions the Board had regarding the results and comparisons to neighboring districts.

## **9.0 Action Items: These items need to be considered individually and acted upon as such by the Board.**

9.1 On a motion from Trustee Jaffe and seconded by Trustee Ramirez the Board approved of 2016-17 Unaudited Actual Financial Report

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

Noes: None

Absent: None

Not Voting: None

9.2 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board approved Resolution 17/18-02 to Authorize the Filing of Documents Under the State School Facility Program

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

Noes: None

Absent: None

Not Voting: None

- 9.3 On a motion from Trustee Brillinger and seconded by Trustee Jaffe the Board approved Resolution 17/18-03 Certification of Unhoused Pupils Charter School Facilities Program.  
 Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe  
 Noes: None  
 Absent: None  
 Not Voting: None
- 9.4 On a motion from Trustee Jaffe and seconded by Trustee Ramirez the Board approved Resolution 17/18-04 for the Gann Limit.  
 Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe  
 Noes: None  
 Absent: None  
 Not Voting: None
- 9.5 Public Hearing on Sufficiency of Instructional Materials  
 Open: 6:35 pm Close: 6:36 pm
- 9.6 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board approved Resolution 17/18-05 regarding Sufficiency or Insufficiency of Instructional Materials for 2017-18 school year.  
 Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe  
 Noes: None  
 Absent: None  
 Not Voting: None

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

- 10.1 Discuss resolution about climate change – Trustee Jaffe explained the background of how he came to write this resolution. He feels the district is headed in the direction of reducing our carbon footprint anyway and this resolution is an extension of that. Each Trustee weighed in on where they stand with this issue and the resolution. The conclusion was that Trustee Jaffe and Brillinger will form a sub committee to work on the wording of the resolution and bring an update to the next board meeting and hopefully be completed by November.
- 10.2 Board Retreat – Date has been changed from Oct 17 to Sept 25. Discussion ensued of what topics should be discussed at the retreat.
- 10.3 Policies – The policies were tabled for the October 12, 2017 board meeting.  
 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

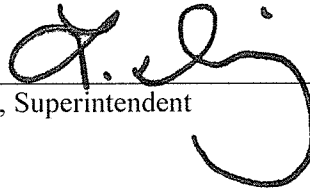
**11.0 Planning**

- 11.1 Identification of items for future agenda: Policy Review, Volunteer of Year presentation, Climate Change Resolution update, SETA openers.
- 11.2 Next Meeting: Regular Meeting – October 12, 2017

**12.0 Adjournment**

The meeting was adjourned at 7:42 p.m.

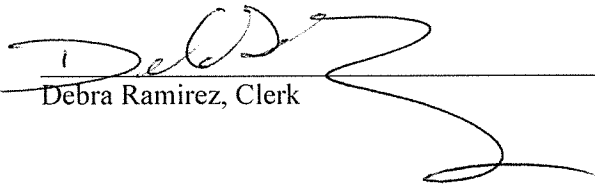
Respectfully submitted,



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Linda Irving, Superintendent



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Deborah Drehmel, President



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Debra Ramirez, Clerk