

**SEBASTOPOL UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
REGULAR MEETING  
May 9, 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, Lawrence Jaffe and Olivia Leon. Trustee Renata Brillinger is absent.

**Others Present**

Linda Irving, Lisa Ensign, Chris Topham, Debbie Hanks, Rosalie and Daisy Abbott, Alex Tickle and Alex Reed.

**Public Hearing**

There were no requests to address the Board on Closed Session agenda items.

**Closed Session**

Trustee Drehmel moved the meeting to Closed Session at 3:46 p.m. for the purposes 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 4:47p.m.

**1.0 Flag Salute**

The Pledge of Allegiance was recited.

**2.0 Spotlight on Success**

Sebastopol Independent Charter student Daisy and Credo students Isabelle and Avery played Trio in B Flat from Schubert as a string trio for all in attendance.

**3.0 Agenda Approval**

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

**4.0 Report Out**

Trustee Ramirez reported the following action taken in Closed Session: Employment of Rob Hanni as Prob II 1.0 FTE Woodshop, Makers, CTC at Brook Haven; Tamara Parnay as Prob I .8 FTE ELD for both Brook Haven and Park Side; Mayra Martin as Office Clerk at Park Side for 17/18. Resignation of Danielle Stewart as ISS II at Brook Haven; David Flores-Workman as .4FTE Band Teacher at Brook Haven; Serena Din as 1.0 FTE Kindergarten teacher at Park Side.

**5.0 Public Comments**

There were no requests to address the Board on Open Session agenda items.

## **6.0 Consent Agenda**

- 6.1 Approval of April 13, 2017 Regular Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 Approval of Interagency Agreement for Transportation Procedures
- 6.4 Ratify MOU with NCSOE for 2017-18 (formerly BTSA)
- 6.5 Approval of Contract with Mary Ann Carpenter as Behavior Specialist with the District
- 6.6 Approval of revised SETA contract dated 7/1/16 through 6/30/19 with previously accepted changes
- 6.7 Field Trip for Park Side K classes to Ives Pool on June 5, 2017
- 6.8 Field Trip for Park Side 3<sup>rd</sup> & 4<sup>th</sup> grades to Ives Pool on June 2, 2017
- 6.9 Field Trip for Brook Haven 5<sup>th</sup> grade to Ives Pool on May 26, 2017
- 6.10 Field Trip for Brook Haven 6<sup>th</sup> grade to Ives Pool on June 2, 2017
- 6.11 Policies:
  - BP 3407- Debt Issuance and Management
  - AR 5125.3 – Challenging Student Records

On a motion from Trustee Ramirez and seconded by Trustee Leon the Board approved the Consent Agenda.

Ayes: Trustees Drehmel, Ramirez, Jaffe and Leon

Noes: None

Absent: Trustee Brillinger

Not Voting: None

## **7.0 Information**

- 7.1 Second Interim Letter from SCOE
- 7.2 BH MPR Update – Andrea Noble with RGM gave the Board update on the latest geotechnical concerns for the site. Suggested further analysis and to move forward with schematic plan presented in Board packet.

## **8.0 Reports**

- 8.1 SETA – No report.
- 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.
- 8.4 Facility Update – Trustees reviewed the written report included in the packet. Linda Irving reported that she is working with a Prop 39 Consultant to prioritize the projects so that we stay within budget.
- 8.5 ELAC Meeting – Trustee Leon reported that there has been good parent participation and that Laurie Maguire has done a nice job giving the parents an overview regarding reading. Student retention and parent rights were discussed.
- 8.6 Sebastopol Independent Charter School – Trustees reviewed a written report included in the packet by Chris Topham. Chris said that they plan to break ground on new facility on July 15, 2017 and hope to be able to occupy by the start of 18/19 school year. The downtown building owned by the Charter is currently for sale.
- 8.7 The REACH School – No Report.
- 8.8 Trustees – Trustee Jaffe attending the Analy Tiger Crawl Fundraiser and continues to speak with the City Council regarding affordable housing within Sebastopol. Trustee Leon had nothing to report. Trustee Ramirez also attended the Analy Tiger Crawl Fundraiser and reported that the recent jog-a-thon raised several thousand dollars for the District. Trustee Drehmel had nothing to report.

## **9.0 Action Items**

- 9.1 On a motion from Trustee Jaffe and seconded by Trustee Ramirez the Board approved the final schematic for BH MPR.  
Ayes: Trustees Drehmel, Ramirez, Jaffe and Leon  
Noes: None  
Absent: Trustee Brillinger  
Not Voting: None
- 9.2 On a motion from Trustee Leon and seconded by Trustee Jaffe the Board approved the Revised 2017-18 School Year Calendar.  
Ayes: Trustees Drehmel, Ramirez, Jaffe and Leon  
Noes: None  
Absent: Trustee Brillinger  
Not Voting: None
- 9.3 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board approved the Notice of Completion for Park Side School Rooms 12 & 14 HVAC Project.  
Ayes: Trustees Drehmel, Ramirez, Jaffe and Leon  
Noes: None  
Absent: Trustee Brillinger  
Not Voting: None
- 9.4 Roll call vote for Approval of Final Action on Resolution 16/17-185 Decision Not to Reemploy Certificated Employees for the 2017-2018 School Year.  
Trustee Drehmel: Aye  
Trustee Ramirez: Aye  
Trustee Jaffe: Aye  
Trustee Leon: Aye  
Trustee Brillinger: Absent
- 9.5 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board approved The Annual Contract for Debbie Hanks as Principal/Asst Superintendent for 2017-18.  
Ayes: Trustees Drehmel, Ramirez, Jaffe and Leon  
Noes: None  
Absent: Trustee Brillinger  
Not Voting: None
- 9.6 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board approved a contract with Stripe N Seal for Pine Crest Asphalt Work.  
Ayes: Trustees Drehmel, Ramirez, Jaffe and Leon  
Noes: None  
Absent: Trustee Brillinger  
Not Voting: None
- 9.7 On a motion from Trustee Jaffe and seconded by Trustee Leon the Board approved a contract with RGS Consulting, LLC to perform a roof survey for the District.  
Ayes: Trustees Drehmel, Ramirez, Jaffe and Leon  
Noes: None  
Absent: Trustee Brillinger  
Not Voting: None

- 9.8 On a motion from Trustee Ramirez and seconded by Trustee Jaffe the Board approved a contract with RGS Consulting, LLC for Roof Consulting for the District.  
Ayes: Trustees Drehmel, Ramirez, Jaffe and Leon  
Noes: None  
Absent: Trustee Brillinger  
Not Voting: None

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

- 10.1 Sebastopol City Council – The Board discussed the idea of being on the City Council agenda twice a year in an effort to bring to light City issues that affect Sebastopol Union School District. Trustees Drehmel and Jaffe, along with Superintendent Linda Irving met with Councilman Michael Carnacchi earlier in the month.
- 10.2 LCAP: Summary of Surveys – Superintendent Irving handed out copies of the recent LCAP survey completed for the District. Discussion of the results ensued.
- 10.3 Policies:  
BP 6142.94 – History-Social Science Instruction  
AR 6143 – Courses of Study  
BP/AR/E 6173 – Education for Homeless Children

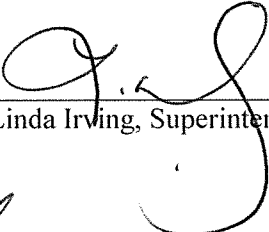
**11.0 Planning**

- 11.1 Identification of items for future agenda: Policy Review, 2017/18 Budget, Volunteer of the Year.  
11.2 Next Regular Meeting – June 8, 2017. 3:45 Closed Session and 4:30 Open Session at the District Office.

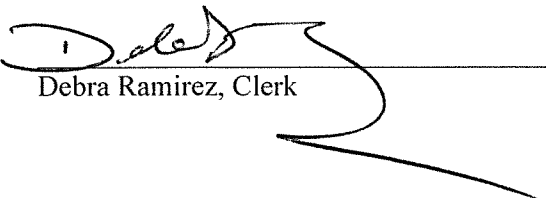
**12.0 Adjournment**

The meeting was adjourned at 8 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