

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
SPECIAL MEETING
June 13, 2016**

Call to Order

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 4:00 p.m. by Board President Deborah Drehmel.

Roll Call

Members of the Board present: Trustees Deborah Drehmel, Debra Ramirez, Olivia Leon, Renata Brillinger and Sarah Levin.

Others Present

Linda Irving, Robin Hedrick, Linda Grundhoffer and Serena Din

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 4:53 p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

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

3.0 Report Out

The Board approved the restructure of the Psychologist Salary Schedule, the acceptance of Rob Hanni and Gary Johnson for .20 FTE each at Park Side, the acceptance of Cody Pickering .40 FTE for ELA and .20 FTE ELD at Brook Haven and the acceptance of Susie Raymond as CBO at for SUSD on a part time, interim basis.

4.0 Public Comments

Linda introduced Serena Din as the new teacher at Park Side. The Board introduced themselves to her and she told them a little about herself.

5.0 Consent Agenda:

5.1 Warrants and Expenditures

5.2 Policies:

BP 6163.1 – Library Media Centers

BP 6170.0 – Transitional Kindergarten

BP/AR 6174 – Education for English Language Learners

E 9323.2 – Actions by the Board

BB 9324 – Minutes and Recordings

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

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

Noes: None

Absent: None

Not Voting: None

6.0 Action Items:

- 6.1 On a motion from Trustee Leon and seconded by Trustee Levin the Board voted 5-0-0 to approve the 2016-17 Budget
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 6.2 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board voted 5-0-0 to approve the 2016-17 LCAP. Linda explained the last minute changes requested by the County
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 6.3 On a motion from Trustee Ramirez and seconded by Trustee Levin the Board voted 5-0-0 to approve the MOU between SUSD & REACH Charter School for Special Education Services
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 6.4 On a motion from Trustee Brillinger and seconded by Trustee Leon the Board voted 5-0-0 to approve the 2016-17 Consolidated Application
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 6.5 On a motion from Trustee Ramirez and seconded by Trustee Levin the Board voted 5-0-0 to approve the Fiscal Consultant Agreement July 1, 2016 through September 30, 2016
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None


7.0 Planning

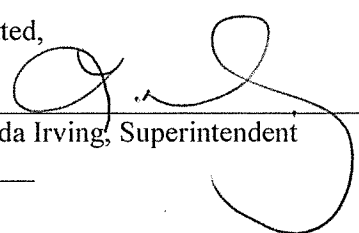
- 8.1 Identification of items for future agenda: Policy Review, budget update, Facility Master Plan, Data, Board Retreat.
- 8.2 Next Meeting: The Board made the decision that a July meeting was not necessary. They moved the August meeting from the 18th to Tuesday, August 16, 2016.

8.0 Adjournment

The meeting was adjourned at 5:37 p.m.

Respectfully submitted,


Deborah Drehmel, President


Linda Irving, Superintendent

Debra Ramirez, Clerk