

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
June 8, 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, Sarah Lampenfeld, Lisa Ensign, Cheryl Townsend, Mary Young, Julie Aiello, Jenny Sortino, Sara Gramm, Heather Foote, Katherine Gabor, Antonia Garza, Kate Thompson, Heather Beatty, Julie Rottmayer and Leslie Batt.

Public Hearing

None

Closed Session

Trustee Drehmel moved the meeting to Closed Session at 4:33 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 4:36 p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

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

3.0 Report Out

Trustee Ramirez reported that the Board approved the Leave of Absence request from Sara Gramm for 2017-18; ratified new hires of Kalyn Ede for K/1 at Park Side; Kelly Cummings for 1st at Park Side; Annie Petersilge 3rd at Park Side and accepted the resignation of Kathy Taylor of Food Service Worker at Park Side. The Board also the accepted the Stipulated Expulsion of Student #104373.

4.0 Public Comments

Jenny Sortino took this time to say she appreciates the members of the Board taking time out of their lives and giving their time to and energy to serve on the SUSD Board of Trustees.

5.0 Recognition of Volunteers

Linda Irving and Debbie Hanks recognized their school volunteers for 2016-17. Each attendee was recognized for their individual service to the students of our schools. Trustee Drehmel took a few minutes to speak about our retirees, Mary Young and Jenny Sortino. She talked about their many years of service and how each individually worked and served our district. Linda then spoke about each as well and how she is going to miss both of them at Park Side next year.

6.0 Consent Agenda:

- 6.1 Approval of May 9, 2017 Regular Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 Job Description for Garden Specialist
- 6.4 Job Description for Vice Principal
- 6.5 Policies:
 - BP 6142.94 – History-Social Science Instruction
 - AR 6143 – Courses of Study
 - BP/AR/E 6173 – Education for Homeless Children

On a motion from Trustee Ramirez and seconded by Trustee Leon the Board approved the consent agenda with modification of removing 6.3 and creating it for 9.8 instead.

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

7.0 Public Hearings

- 7.1 Public Hearing 2017-18 Budget

Open: 5:10p.m. Closed: 5:52 p.m.

- 7.2 Public Hearing LCAP – Report is available online for review

Open: 5:52 p.m. Closed: 6:16 p.m.

8.0 Reports: (Written reports may be provided: 3 to 5 minute oral summaries are welcomed.)

- 8.1 SETA – Nothing to 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 Report - Linda Irving reported she is meeting with DSK Architects next week to discuss final plans of the new MPR at Brook Haven.
- 8.5 Sebastopol Independent Charter School – Trustees reviewed the written report included in the packet by Chris Topham
- 8.6 The REACH School - Trustees reviewed the written report included in the packet by Cheryl Townsend
- 8.7 Trustees – Trustee Jaffe reported that he is still attending the city council housing committee meetings. He also attended the 8th grade promotion at Brook Haven and said it was put on nicely. Trustee Ramirez reported that she watched the City Council meeting that week and sent an email to Linda and Debbie H about a webinar program about re-engaging families of middle school students. She shared about the session she attended. Trustee Drehmel volunteered at project graduation and said she had a fun time.
- 8.8 Site Council Minutes – Trustees reviewed the minutes included in the packet by Linda Irving and Debbie Hanks respectively.

9.0 Action Items

- 9.1 The Board tabled Resolution 16/17-16 for EPA Funding to be brought back at the August 10, 2017 meeting
- 9.2 On a motion from Trustee Jaffe and seconded by Trustee Ramirez the Board approved Resolution 16/17-17 to approve Interfund Borrowing for FY 2017-18.
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 16/17-18 Requesting Fund Transfer
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 Leon the Board approved Administrative Salary Schedule revision as of July 1, 2017
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 9.5 On a motion from Trustee Jaffe and seconded by Trustee Brillinger the Board approved MOU with Petaluma Learning & Guidance Center for 2017-18
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 9.6 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board approved Contract with Sara Gramm as Vice Principal/Curriculum Director for 2017-18
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 9.7 On a motion from Trustee Jaffe and seconded by Trustee Ramirez the Board approved Declaration of Need for 2017-18
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 9.8 On a motion from Trustee Brillinger and seconded by Trustee Jaffe the Board approved the new job description for Garden Specialist.
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 Policies:
BP 5111 – Admission
BP 5111.1 – District Residency
BP/AR 5113 – Absences and Excuses
BP/AR 5141.52 – Suicide Prevention
BP 5148.2 – Before/After School Programs

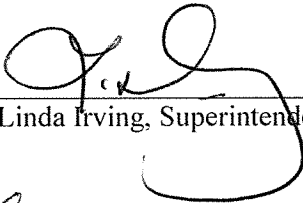
11.0 Planning:

- 11.1 Identification of items for future agenda: LCAP & 2017/18 Budget approval
11.2 Next Meeting – Special Meeting June 9, 2017 at 9am; tentative meeting July 13, 2017


12.0 Adjournment

The meeting was adjourned at 7:15 p.m.

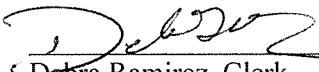
Respectfully submitted,



Linda Irving, Superintendent



Deborah Drehmel, President



Debra Ramirez, Clerk