

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
SPECIAL BOARD MEETING
June 9, 2017**

Call to Order

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 9:00 a.m. by Board President Deborah Drehmel.

Roll Call

Members of the Board present: Trustees Deborah Drehmel, Debra Ramirez, Olivia Leon and Renata Brillinger
Absent: Lawrence Jaffe

Others Present

Linda Irving and Robin Hedrick

Public Hearing

None

Closed Session

Trustee Drehmel moved the meeting to Closed Session at 9:20 a.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 Ramirez and seconded by Trustee Leon, the Board voted 4-0-1 to approve the agenda with the amendment of switching 6.1 and 6.2.

3.0 Report Out

None

4.0 Public Comments

None

5.0 Consent Agenda:

- 5.1 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

On a motion from Trustee Ramirez and seconded by Trustee Brillinger the Board approved the consent agenda as amended from the June 8, 2017 regular meeting.

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

6.0 Action Items

- 6.1 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board approved 2017-18 LCAP
Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger
Noes: None
Absent: Jaffe
Not Voting: None
- 6.2 On a motion from Trustee Brillinger and seconded by Trustee Leon the Board 2017-18 Budget
Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger
Noes: None
Absent: Jaffe
Not Voting: None
- 6.3 On a motion from Trustee Leon and seconded by Trustee Ramirez the Board approved 2017-18 Consolidated Application
Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger
Noes: None
Absent: Jaffe
Not Voting: None
- 6.4 On a motion from Trustee Ramirez and seconded by Trustee Brillinger the Board approved Mandated Policy BP & AR 3230 Federal Grant Funds
Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger
Noes: None
Absent: Jaffe
Not Voting: None

7.0 Discussion

- 7.1 On a motion from Trustee Ramirez and seconded by Trustee Brillinger the Board voted for Katherine Gabor as 2016-17 school year Volunteer of the Year.
Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger
Noes: None
Absent: Jaffe
Not Voting: None

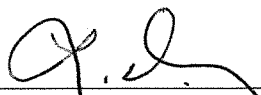
8.0 Planning

- 8.1 Identification of items for future agenda: Policy Review, VOY presentation, IB Report, Update on Website


9.0 Adjournment

The meeting was adjourned at 10:19 a.m.

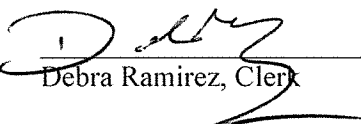
Respectfully submitted,



Linda Irving, Superintendent



Deborah Drehmel, President



Debra Ramirez, Clerk