

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
SPECIAL MEETING
October 8, 2015**

Call to Order

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 4:30 p.m. by Board President Debra Ramirez.

Roll Call

Members of the Board present: Trustees Debra Ramirez, Deborah Drehmel and Olivia Leon.
Absent:

Others Present

Linda Irving, Sarah Lampenfeld, Debbie Hanks, Robin Hedrick, Sarah Levin and Renata Brillinger.

Public Hearing

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

Closed Session

Trustee Ramirez moved the meeting to Closed Session at 4 p.m. for the purpose of: Conference with Labor Negotiator, Discipline/Dismissal/Release, Public Employee Employment and Conference with Real Property Negotiators.

Trustee Ramirez moved the meeting to Open Session at 4:39 p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

On a motion from Trustee Drehmel and seconded by Trustee Leon, the Board voted 3-0-0 to approve the agenda with an amendment of adding 5.3 Swearing in of new Board Members.

3.0 Report Out

Trustee Ramirez reported the hiring of new employees:

Park Side - .2 FTE ISS – Intervention, Julia Garson
Park Side - 1.0 FTE Custodian, Sheila Oyler
Park Side - .2 FTE Counselor, Tiffany Di Girolamo
Brook Haven – 4.5 hrs/week ISS-Garden, Ellen Harris

4.0 Public Comments

There were no public comments.

5.0 Action Items

- 5.1 The current board members took turns asking pre-approved questions to each candidate. The candidates answered separately discussing with the board what they feel they can contribute to the SUSD Board and what they feel they can learn. Both candidates were excited at the opportunity to participate and be a part of the SUSD community as a whole.

5.2 On a motion from Trustee Drehmel and seconded by Trustee Leon the Board voted 3-0-0 to approve Renata Brillinger and Sarah Levin as a new board members through 2016.

Ayes: Trustees Ramirez, Drehmel and Leon

Noes: None

Absent:

Not Voting:

5.3 Linda Irving recited the Oath of Office with each new member affirming the Oath. Each signed the Notice of Appointment of Governing Board Member finalizing the appointment to the Board. And the two members took their seats with the Board for the remainder of the meeting.

6.0 Discussion

6.1 Trustee Ramirez nominated Trustee Drehmel for Board Clerk. The nomination was seconded by Trustee Leon and accepted by Trustee Drehmel. The Board voted 5-0-0 to approve Trustee Drehmel as a new Board Clerk.

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

Noes: None

Absent:

Not Voting:

7.0 Planning

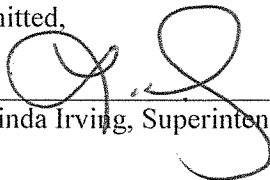
7.1 Identification of items for future agenda: Policy review, Spotlight on Success-Park Side

7.2 Next Meeting: Regular Meeting – October 15, 2015, 4:30 p.m. with close session afterwards. The Board chose to move the December meeting to the Tuesday, December 1st with closed session at 4pm and open session starting at 4:30.

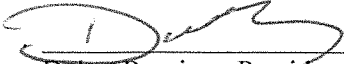
8.0 Adjournment

The meeting was adjourned at 5:43 p.m.

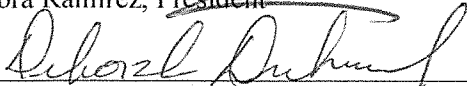
Respectfully submitted,



Linda Irving, Superintendent



Debra Ramirez, President



Deborah Drehmel, Clerk