

**SEBASTOPOL UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
REGULAR MEETING  
May 13, 2015**

**Call to Order**

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 5:13 p.m. by Board President Debra Ramirez.

**Roll Call**

Members of the Board present: Trustees Debra Ramirez, Deborah Drehmel, Mac Thompson, Olivia Leon and Bob Hynes.

**Others Present**

Linda Irving, Sarah Lampenfeld, Debbie Hanks, Robin Hedrick, Chris Topham, John Azzizzi, Carole Simkins and Jeff Stucker.

**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 4:30 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 5:13p.m.

**1.0 Flag Solute**

The Pledge of Allegiance was recited.

**2.0 Spotlight on Success**

Chris Topham showed a presentation of Sebastopol Independent Charter School's daily, weekly and yearly academic schedule. He gave a thorough overview of how the students learn through academics and enrichment at each grade level.

**3.0 Agenda Approval**

On a motion from Trustee Drehmel and seconded by Trustee Hynes, the Board voted 5-0-0 to approve the agenda with the revision of moving 8.6 to 8.1.

**4.0 Report Out**

Trustee Thompson reported from the closed session meeting that the Board approved revisions to Article XV: Working Conditions and the Tentative Agreement negotiated with SETA, as presented. The Board also approved the request by Brent Gorris for 1.0 FTE leave for the 2015-16 school year.

**5.0 Public Comments**

There were no public comments.

## **6.0 Consent Agenda**

- 6.1 Approval of April 16, 2015 Regular Meeting Minutes – approved as amended
- 6.2 Approval of April 30, 2015 Special Meeting Minutes – approved as amended
- 6.3 Warrants and Expenditures
- 6.4 Brook Haven 8<sup>th</sup> grade Field Trip to Six Flags Discovery Kingdom on 5/28/15
- 6.5 CASTLE Summer Camp Field Trips to Ives, Finley & Ridgway Pools  
*The staff and students will walk to Ives Park and take a bus to Finley & Ridgway parks*
- 6.6 CASTLE Summer Camp Field Trips to Westminster Woods on 6/17/15 & CalSkate on 6/24/15  
*The staff and students will be taking a bus to both of these trips.*
- 6.7 Policies:
  - AR 4112.4/41212.4/4312.4 – Health Examinations
  - BP 4121 – Temporary/Substitute Personnel
  - BP/AR 6112 – School Day
  - BP 6142.6 – Visual and Performing Arts Education
  - BP 6142.91 – Reading/Language Arts Instruction (AR deleted)
  - BP 6144 – Controversial Issues (AR deleted)
  - AR 6145.2 – Athletic Competition
  - BP/AR/E 6161.1 – Selection & Evaluation of Instructional Materials
  - BP 6161.11 – Supplementary Instructional Materials
  - BP 6162.51 – State Academic Achievement Tests

On a motion from Trustee Drehmel and seconded by Trustee Leon the Board approved the consent agenda.

Ayes: Trustees Ramirez, Drehmel, Thompson, Hynes and Leon

Noes: None

Absent: None

Not Voting: None

## **7.0 Reports**

- 7.1 SETA – Jeff Stucker thanked the Board for approving the TA’s presented to them in closed session. He reported that since the number of teachers has decreased over recent years, so has the amount of union dues being collected. They have also reduced the number of representatives this year by one. Currently the union is being represented by Jeff Stucker, Carole Simkins, Sara Gramm and Melissa Hall. They have been working well with this model and plan to continue and even considering reducing again to a panel of 3 members for the upcoming year. SETA has also recently rewritten their bylaws to bring them back up to standard.
- 7.2 Superintendent/Park Side – Trustees reviewed the written report included in the packet by Superintendent Irving. Linda added to her written report by saying she met with all K-5 teachers this week and put kids in classrooms. 1<sup>st</sup> & 2<sup>nd</sup> have low numbers, 3<sup>rd</sup> & 4<sup>th</sup> are full as well as 7<sup>th</sup> at BH. She’s been working on the LCAP and added that to her monthly report. Kindergarten packets are up, we have about 62 packets right now for the 2015-16 year.
- 7.3 Brook Haven – Trustees reviewed the written report included in the packet by Debbie Hanks. Debbie added she’s looking forward to the 8<sup>th</sup> grade promotion ceremony. She has invited members of the Board to distribute diplomas. Terry Beckett has planned a walking field trip with the 7<sup>th</sup> grade for May 28 to the movie theater.
- 7.4 SICS – Trustees reviewed the written report included in the packet by Chris Topham. Chris reported that there was good attendance by parents from all local schools at the parenting lecture on 4/16. He talked about his graduating 8<sup>th</sup> grade disbursing to several different high schools throughout the county. Many are going on to Credo Charter in Rohnert Park, some continue on to Summerfield, Analy HS, Santa Rosa HS or move on to private schools.
- 7.5 REACH School – Trustees reviewed the written report included in the packet by REACH School.

- 7.6 Trustees – Trustee Leon, Hynes and Drehmel all thanked Linda for the Board Retreat on 4/30. Saying they really enjoyed it and it was a great meeting. Trustee Ramirez added she appreciated Linda bringing in the speakers of Loren Soukup and Karen McGahey to speak to the Board.
- 7.7 Site Council – Trustees reviewed the written report included in the packet by the school principals. Trustee Drehmel asked Jeff Stucker a question in reference to the Brook Haven Site Council minutes where he made a statement of the status of field trips costs in general. She wanted to know what he meant by that. He explained that the costs for field trips are going up, especially in transportation costs. Trustee Drehmel said that at a SEF meeting there was a conversation brought up about field trips and should they be taken or where do the decisions come from to take each field trip. Are they determined by academic requirements and how do they get evaluated. SEF wants to have a dialog on possibly having a new system of deciding on field trips and how to increase SEF and fundraising efforts to put towards these programs.

### **8.0 Action Items**

- 8.1 In a motion from Trustee Drehmel and seconded by Trustee Leon, the Board voted 5-0-0 approval of MOU between SUSD and Sebastopol Independent Charter School  
Ayes: Trustees Ramirez, Drehmel, Thompson, Hynes and Leon  
Noes: None  
Absent: None  
Not Voting: None
- 8.2 In a motion from Trustee Drehmel and seconded by Trustee Leon, the Board voted 5-0-0 approval Contract Renewal for Principal/Assistant Supt for Debbie Hanks  
Ayes: Trustees Ramirez, Drehmel, Thompson, Hynes and Leon  
Noes: None  
Absent: None  
Not Voting: None
- 8.3 In a motion from Trustee Thompson and seconded by Trustee Hynes, the Board voted 5-0-0 to approval of 2015-16 Calendar as amended and to add school phone numbers and website for parent reference.  
Ayes: Trustees Ramirez, Drehmel, Thompson, Hynes and Leon  
Noes: None  
Absent: None  
Not Voting: None
- 8.4 In a motion from Trustee Thompson and seconded by Trustee Hynes, the Board voted 5-0-0 approval of Resolution 14/15-12 Decision Not to Reemploy Certificated Employees  
Ayes: Trustees Ramirez, Drehmel, Thompson, Hynes and Leon  
Noes: None  
Absent: None  
Not Voting: None
- 8.5 In a motion from Trustee Drehmel and seconded by Trustee Leon, the Board voted 5-0-0 approval of Resolution 14/15-11 Requesting Fund Transfer  
Ayes: Trustees Ramirez, Drehmel, Thompson, Hynes and Leon  
Noes: None  
Absent: None  
Not Voting: None
- 8.6 In a motion from Trustee Drehmel and seconded by Trustee Thompson, the Board voted 5-0-0 approval of Child Nutrition Services Contract with Santa Rosa City Schools  
Ayes: Trustees Ramirez, Drehmel, Thompson, Hynes and Leon  
Noes: None  
Absent: None  
Not Voting: None

8.7 In a motion from Trustee Drehmel and seconded by Trustee Hynes, the Board voted 5-0-0 approval of New Job Description for Middle School Counselor a amended to change 3 years of classroom teaching and add 5<sup>th</sup> - 8<sup>th</sup> grade preferred.

Ayes: Trustees Ramirez, Drehmel, Thompson, Hynes and Leon

Noes: None

Absent: None

Not Voting: None

### **9.0 Discussion Policies**

9.1 A First Reading of the following policies took place:

Policies:

BP/AR 6162.6 – Use of Copyrighted Materials

BP 6163.1 – Library Media Centers

BP/AR 6164.6 – Identification & Education Under Section 504

BP/AR 6173.1 – Education for Foster Youth

BP 6179 – Supplemental Instruction

BP/AR 7214 – General Obligation Bonds

Discussion ensued. These policies will be brought back to the next meeting in the Consent Agenda.

### **10.0 Next Meeting**

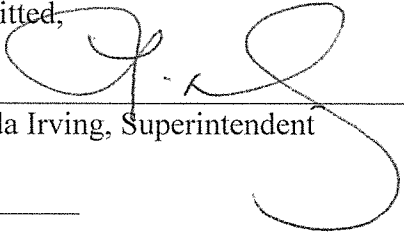
10.1 Identification of items for future agenda: Recognition of retirees and volunteers


10.2 Next Meeting: Regular Meeting – June 11, 2015, 4:30 p.m. for public hearing; Special Meeting – June 23, 2015, 5pm for LCAP/Budget.

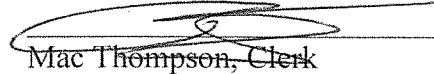
### **11.0 Adjournment**

The meeting was adjourned at 6:45p.m.

Respectfully submitted,

  
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Linda Irving, Superintendent

  
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Debra Ramirez, President

  
\_\_\_\_\_  
Mac Thompson, Clerk