

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
SEPTEMBER 18, 2014**

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

Call to Order

Members of the Board present: Trustees Debora Ramirez, Deborah Drehmel, Mac Thompson, Olivia Leon and Mike Carey.

Roll Call

Linda Irving, Heidi Pedrazzetti, Sean McNeil, Sara Gram, Carol Simkins, Chris Topham, Bob Ashe, Bob Hynes, Sarah Lampenfeld and Debbie Hanks.

Others Present

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

Public Hearing

Trustee Ramirez moved the meeting to Closed Session at 4:01 p.m. for the purposes 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 4:40 p.m.

Closed Session

The Pledge of Allegiance was recited.

Flag Salute

On a motion from Trustee Carey and seconded by Trustee Thompson, the Board voted 5-0-0 to approve the agenda as written.

Agenda Approval

Trustee Thompson reported the following action taken in Closed Session: Shari Conradson for After School Drama at \$30 per hour for 10 weeks, Ratify Separation Agreement with Confidential Administrative Assistant, Increase Barbara Lindenbush for 1.5 hours per day for RSP aide at Park Side for the 14-15 school year and Shelli Golden for 20 additional RSP periods at Brook Haven, for the 14-15 school year, Approve Sabrina Palmeri as Confidential Administrative Assistant

Report Out

No public comment

Public Comments

Items on the Consent Agenda: Approved: August 7, 2014 - Regular Meeting Minutes, Warrants and Expenditures, Collective Bargaining Agreement with SETA through June 2016, 2013-2014 Unaudited Actuals,

Consent Agenda

On a motion from Trustee Drehmel and seconded by Trustee Carey the Board approved the consent agenda with exceptions.

Revised Policies – Second Reading

BP/AR 1312.3 – Uniform Complaint Procedures
 BP 1325 – Advertising and Promotion BP 1431 – Waivers
 BP 2210 – Administrative Discretion Regarding Board Policy
 BP/AR 3100 – Budget BP 3110 – Transfer of Funds
 BP – 3111 – DELETE Deferred Maintenance Funds moved to October for approval
 Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon
 Noes: None
 Absent: None
 Not Voting: None

Volunteer of the Year- Mike Carey **Reports**
 Debbie Ramirez and Debbie Hanks shared stories and letters of appreciation for
 Mike’s volunteering. Linda Irving presented Mike with a gift certificate

SETA Reported: Carole Simkins shared STEA openers **SETA**

Trustees reviewed the written report included in the packet by Superintendent
 Irving. **Superintendent**

Trustees reviewed the written report included in the packet by Principal
 Irving. **Park Side**

Trustees reviewed the written report included in the packet by Debbie Hanks. **Brook Haven**

Trustees listened to the report from REACH School. **REACH School**
 Reviewed Back to School Night, Enrollment (104), Demographics (43% FRL),
 answered Trustee Drehmel’s budget questions

Trustees reviewed the written report included in the packet by SICS School. **SICS**

Trustee Carey reported Odyssey of the Mind information and ideas for reviving
 it at Sebastopol USD and his visit to a school in New Orleans

Public Hearing
 A Public Hearing on increasing Developer Fees was opened at 5:39 p.m.
 and closed at 5:40 p.m.

Action
 On a motion from Trustee Drehmel and seconded by Trustee Carey, the **Developer Fee Resolution**
 Board voted 5-0-0 to approve the Developer Fee Resolution
 Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon
 Noes: None
 Absent: None
 Not Voting: None

On a motion from Trustee Thompson and seconded by Trustee Carey, the **Proposition 13 Resolution**

Board voted 5-0-0 to approve the Proposition 13 Resolution
Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon
Noes: None
Absent: None
Not Voting: None

On a motion from Trustee Thompson and seconded by Trustee Drehmel, the Board voted 5-0-0 to approve the Gann Limit Resolution
Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon
Noes: None
Absent: None
Not Voting: None

On a motion from Trustee Drehmel and seconded by Trustee Carey, the Board voted 5-0-0 to approve the Technology Contract
Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon
Noes: None
Absent: None
Not Voting: None

On a motion from Trustee Thompson and seconded by Trustee Carey, the Board voted 5-0-0 to approve the IB Coordinator
Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon
Noes: None
Absent: None
Not Voting: None

On a motion from Trustee Thompson and seconded by Trustee Carey, the Board voted 5-0-0 to approve the revisions to the LCAP suggested by SCOE
Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon
Noes: None
Absent: None
Not Voting: None

On a motion from Trustee Drehmel and seconded by Trustee Leon, the Board voted 5-0-0 to the Agreement with SSU
Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon
Noes: None
Absent: None
Not Voting: None

On a motion from Trustee Thompson and seconded by Trustee Carey, the Board voted 5-0-0 to approve the BTSA Contract
Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon

Noes: None
Absent: None
Not Voting: None

On a motion from Trustee Thompson and seconded by Trustee Carey, the Board voted 5-0-0 to approve the BTSA Support Provider
Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon
Noes: None
Absent: None
Not Voting: None

BTSA Support Provider

On a motion from Trustee Drehmel and seconded by Trustee Leon, the Board voted 5-0-0 to approve the SCOE Co-Op
Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon
Noes: None
Absent: None
Not Voting: None

SCOE Co-Op

On a motion from Trustee Carey and seconded by Trustee Drehmel, the Board voted 5-0-0 to approve the Boylan Contract
Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon
Noes: None
Absent: None
Not Voting: None

Boylan Contract

On a motion from Trustee Thompson and seconded by Trustee Drehmel, the Board voted 5-0-0 to approve the Consultant Travel
Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon
Noes: None
Absent: None
Not Voting: None

Consultant Travel

A First Reading of the following policies took place:
BP/AR 3311 - Bids BP 3350 – Travel Expenses BP/AR 3460-Financial Reports and Accountability BP/AR 3514.1 – Hazardous Substances.
Discussion ensued. These policies will be brought back to the next meeting in the Consent Agenda.

**Discussion
Policies**

The SETA Sunshined 3 articles for 2014-2015 Negotiations not including salary and benefits. They are automatic openers of salary/benefits and Safe Working Conditions, Retirement and After School Activities and Coaching

Collective Bargaining

Superintendent Irving presented a final edit of the SEIU contract negotiated for July 1, 2014-June 30, 2016. It will be under the next Consent agenda.

Collective Bargaining

Items for future agenda: Policy updates, October-Special Education Workshop, November Spotlight on Success – Brook Haven

Next Meeting

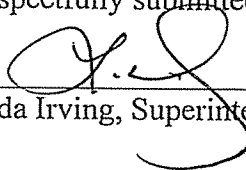
The next regular meeting is scheduled for October 9, 2014, 4:00 p.m. Closed Session, 4:30 p.m. open session.

Next Meeting

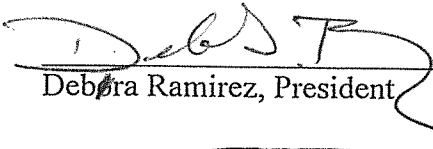
The meeting was adjourned at 7:00 p.m.

Adjournment

Respectfully submitted,



Linda Irving, Superintendent



Debra Ramirez, President



Mac Thompson, Clerk

