

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
January 15, 2015**

Call to Order

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 4:00 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, Mike McBride, Heidi Pedrazzetti, Carole Simkins, Jeff Stucker, Chris Topham, Nathan Knuth, Dana Moises, Julie Aiello, Debbie Hanks and Robin Hedrick.

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, Conference with Real Property Negotiators and Superintendent Evaluation.

Trustee Ramirez moved the meeting to Open Session at 4:45p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

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.

4.0 Report Out

The Board Clerk reported from the closed session meeting that the Board approved the FTE increase from .6 to .8 for Shelli Golden dated back to 9/30/14. The Board gave district negotiator, Linda Irving, the instruction for district negotiations.

5.0 Public Comments

There are no Public Comments to report.

6.0 Consent Agenda

6.1 Regular Meeting Minutes – as amended to change the Marketing Committee representative from Trustee Drehmel to Trustee Ramirez. Also to revise the wording in *Safe Routes to School* to change the name of the Bike Mobile to the Bay Area Bike Mobile.

On a motion from Trustee Drehmel and seconded by Trustee Hynes the Board approved the minutes as amended.

6.2 Warrants and Expenditures

6.3 Quarterly uniform Complaint Report October 1 – December 1, 2014

6.4 Second Reading Policies: AR4131 Staff Development(deleted 12/13) AR4217.3

Layoff/Rehire BP4231 Staff Development (classified) AR4231 Staff Development (deleted 12/13)

BP4331 Staff Development (administration) AR4331 Staff Development (deleted 12/13)

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

7.0 Reports

7.1 SETA Reported – Jeff Stucker expressed appreciation to the Board for all the hard work the Board does behind the scenes. In speaking of compensation for the teachers, he mentioned that the teachers are working hard to learn the new common core curriculum and although the recent 2% increase is appreciated, they are trying to get back the to the 9% loss of COLA since 2008. This has been discussed in negotiation meetings and SETA understands the district’s position in the current budget. Both sides are taking into consideration of budget issues and waiting of the governor’s budget, hoping for his good news. Jeff brought up the topic of Stipends as well, and knows this was brought up in the closed session meeting. He mentioned that most teachers do additional work without a stipend. SETA is looking for new stipend language to be added to the current contract. And they do not feel the new stipends will be much of an impact to the budget. They would also like to get back the days that were dropped a few years ago to help with the budget to increase the compensation for teachers.

7.2 Superintendent/Park Side – Trustees reviewed the written report included in the packet by Superintendent Irving.

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

7.4 SICS – Included in item 8.0 presentation.

7.5 REACH School – Trustees reviewed the written report included in the packet by REACH School.

7.6 Trustees – There were no reports from the Trustees.

7.7 Site Council – Trustees reviewed the written report included in the packet by the principal of Brook Haven. Park Side cancelled their Site Council meeting for December, nothing to report.

8.0 Presentation by Chris Topham – Sebastopol Independent Charter School

Chris met with Linda Irving to discuss the written proposal he gave to the Board at the December 2014 meeting. They each had questions for each other and both have consulted with their respective attorneys for answers. They are both satisfied that the charter renewal package is complete and ready for approval by the SUSD Board. Chris shared a Power Point presentation to review the highlights in the packets provided. He discussed the history of the charter and the curriculum of the students. They have met or exceeded all requirements needed to renew the charter.

9.0 Action Items

9.1 In a motion from Trustee Thompson and seconded by Trustee Drehmel, the Board voted 5-0-0 approval of the Charter Renewal of Sebastopol Independent Charter School.

- 9.2 In a motion from Trustee Thompson and seconded by Trustee Hynes, the Board voted 5-0-0 to approval of Proposed 2015 Board Meeting Calendar as amended for the April meeting from April 18 to April 16, 2015.
- 9.3 In a motion from Trustee Thompson and seconded by Trustee Drehmel, the Board voted 5-0-0 approval of Form J-13A Request of Allowance of Attendance.
- 9.4 In a motion from Trustee Drehmel and seconded by Trustee Hynes, the Board voted 5-0-0 approval of 2013-14 Annual Audit Report & Findings and Recommendations.
- 9.5 In a motion from Trustee Drehmel and seconded by Trustee Leon, the Board voted 5-0-0 approval of Education Protection Account Resolution 14/15-07 through a roll call vote.
 Ayes: Trustees Ramirez, Drehmel, Thompson, Hynes and Leon
 Noes: None
 Absent: None
 Not Voting: None
- 9.6 In a motion from Trustee Hynes and seconded by Trustee Thompson, the Board voted 5-0-0 approval of Bylaws for the Bond Oversight Committee
- 9.7 In a motion from Trustee Drehmel and seconded by Trustee Leon, the Board voted 5-0-0 approval of Policy AR4161.58, 4261.8, 4361.8 – Family Care and Medical Leave
- 9.8 In a motion from Trustee Drehmel and seconded by Trustee Leon, the Board voted 5-0-0 approval of Park Side field trip to San Francisco Exploratorium on 5/19/15.
- 9.9 In a motion from Trustee Thompson and seconded by Trustee Hynes, the Board voted 5-0-0 approval of Brook Haven field trip to San Francisco Palace of Legion of Honor 2/18/15
- 9.10 In a motion from Trustee Thompson and seconded by Trustee Drehmel, the Board voted 5-0-0 approval of Special Education MOU with REACH and SUSD.

10.0 Discussion Policies

- 10.1 A First Reading of the following policies took place:
 BP5030 Student Wellness BP/AR5113.1 Chronic Absence and Truancy BP5123
 Promotion/Acceleration/Retention AR5125 Student Records BP5131.2 Bullying
 BP/AR5141.21 Administering Medication & Monitoring Health Conditions BP/AR5141.27
 Food Allergies/Special Dietary needs AR5141.31 Immunizations
 It was decided that Policy BP5030 Student Wellness will be revisited later to discuss creating a wellness committee to change the current policy. The rest of the policies will be brought back to the next meeting in the Consent Agenda.
- 10.2 SSSA Conference March 11-13, 2015. Several of the Trustees are interested in attending this conference and will check their schedules and decide at a later date.
- 10.3 The Charter Schools' audits are included as informational only and do not need Board action.

11.0 Next Meeting

11.1 Identification of items for future agenda: Volunteer Recognition

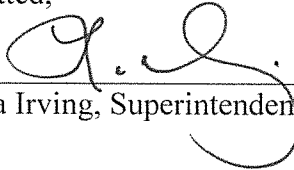
11.2 The next regular meeting is scheduled for February 12, 2015, 4:00 p.m. Closed Session, 4:30 p.m. open session.

A special meeting is scheduled for January 22 to begin at 1:30pm for the closed session for Superintendent evaluation and 3pm for the open session. This meeting is scheduled to discuss the recommendations given by the Configuration Committee to the Superintendent. This will be a public meeting and an agenda will be created.

12.0 Adjournment

The meeting was adjourned at 8:10p.m.

Respectfully submitted,



Linda Irving, Superintendent



Debra Ramirez, President



Mac Thompson, Clerk