

**SEBASTOPOL UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
REGULAR MEETING  
July 16, 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 Bob Hynes.  
Absent: Mac Thompson and Olivia Leon

**Others Present**

Linda Irving, Sarah Lampenfeld, Debbie Hanks, Robin Hedrick, Kevin Beck, Alice Hobbs and Chris Moghtaderi.

**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 5:06 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 Hyness, the Board voted 3-2-0 to approve the agenda.

**3.0 Report Out**

Trustee Thompson reported the Board approved the new hires:

Brook Haven – Shelli Goldin .4 FTE RSP Teacher

Brook Haven – Molly Sheehan 1.0 FTE 7/8 History Teacher

Brook Haven – Ludecea Nunis 1.0 FTE School Office Manager

Tiffany Di Girolamo .06 Counselor at Brook Haven & .2 Prep at Park Side

**4.0 Public Comments**

There were no public comments.

**5.0 Consent Agenda**

5.1 Approval of June 23, 2015 Special Meeting Minutes

5.2 Warrants and Expenditures

5.3 Williams Quarterly Uniform Complaint Report Summary for April 1 – June 30, 2015

On a motion from Trustee Drehmel and seconded by Trustee Hynes the Board voted 3-2-0 to approve the consent agenda.

Ayes: Trustees Ramirez, Drehmel, and Hynes

Noes: None

Absent: Thompson, Leon

Not Voting: Two

## **6.0 Information:**

6.1 Sebastopol Independent Charter School LCAP & Budget Acceptance

6.2 Reach LCAP & Budget Acceptance

## **7.0 Action Items**

7.1 On a motion from Trustee Drehmel and seconded by Trustee Ramirez the Board voted 3-2-0 to approve Trustee Hynes as the new Board Clerk.

Ayes: Trustees Ramirez, Drehmel, and Hynes

Noes: None

Absent: Thompson, Leon

Not Voting: Two

7.2 Kevin Beck and Alice Hobbs with OnPoint presented a Power Point presentation to the Board explaining what they do as a company and the services they want to continue to provide to SUSD. Throughout the presentation the Board was able to ask questions regarding the different pieces that OnPoint wants to bring to SUSD students. After a thorough presentation and many questions being asked and answered the Board agreed to approve the contract with OnPoint for the coming school year utilizing the Western States Contract Alliance (WSCA).

On a motion from Trustee Drehmel and seconded by Trustee Hynes the Board voted 3-2-0 to approve an ongoing contract with OnPoint Technologies

Ayes: Trustees Ramirez, Drehmel, and Hynes

Noes: None

Absent: Thompson, Leon

Not Voting: Two

7.3 Chris Moghtaderi addressed the Board regarding the services he would provide in conjunction with OnPoint and on behalf of the District. This past year he has worked with implementing the Chromebooks, managing all apps and tracking. The schools have been updated with new wiring to be able to handle the usage of the new technology. To allow for a quicker reaction time and eliminate or shortens any down time at the schools, he gets remote alerts if any piece of the system stops working. In year 2, he plans to install servers which will allow each staff member to have a login that will keep their individual files together to use on any computer. He is also working on cyber safety and network printers for the students. He is planning to obtain an Anti-Virus program using Microsoft dollars which will decrease the cost to the district for the program.

The Board asks questions regarding the scope of each of the contracts. Chris and Kevin explained which company will be providing which services and how they will work together. After a better understanding of how the two companies work together to provide the best service to the district, the Board agrees to approve the contract as presented to them.

On a motion from Trustee Hynes and seconded by Trustee Drehmel the Board voted 3-2-0 to approve a new contract with Chris Moghtaderi

Ayes: Trustees Ramirez, Drehmel, and Hynes

Noes: None

Absent: Thompson, Leon

Not Voting: Two

**8.0 Discussion – Action is permissible on these items but not anticipated**

8.1 Volunteer of the Year Criteria – The Board agreed on the criteria for choosing a Volunteer of the Year. They reviewed the list of Volunteers of the Month throughout the last school year. They discussed the different candidates and their contribution to the district. They agreed that Karen Miller had made a great impact that benefitted the district as a whole.

On a motion from Trustee Drehmel and seconded by Trustee Hynes the Board voted 3-2-0 to approve Karen Miller as the Volunteer of the Year for 2014-15

Ayes: Trustees Ramirez, Drehmel, and Hynes

Noes: None

Absent: Thompson, Leon

Not Voting: Two

8.2 Review Board Member Selection Process – Board reviewed the application for a new board member and discussed the questions being asked to each candidate. They changed some wording as they saw appropriate. Any new vacant seat will be advertised in the Sonoma West paper, on the district website and on our Facebook sites.

**9.0 Planning**

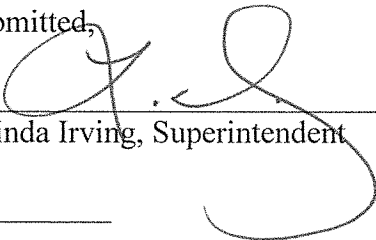
9.1 Identification of items for future agenda: Spotlight on Success with New Employees

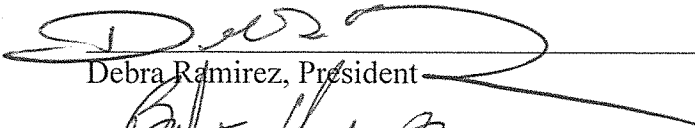
9.2 Next Meeting: Regular Meeting – August 20, 2015, 4:30 p.m.


**10.0 Adjournment**

The meeting was adjourned at 8:03 p.m.

Respectfully submitted,

  
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Linda Irving, Superintendent

  
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Debra Ramirez, President

  
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Bob Hynes, Clerk