

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
June 14, 2018**

Call to Order

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 4:15 p.m. by Board President Deborah Ramirez.

Roll Call

Members of the Board present: Trustees Deborah Drehmel, Debra Ramirez, Renata Brillinger and Lawrence Jaffe
Absent: Olivia Leon

Others Present

Linda Irving, Robin Hedrick and Chris Topham

Public Hearing

None

Closed Session

Trustee Ramirez moved the meeting to Closed Session at 4:15 p.m. for the purpose of: Conference with Labor Negotiator, Discipline/Dismissal/Release, Public Employee Employment and Conference with Real Property Negotiators.
Trustee Drehmel moved the meeting to Open Session at 4:42p.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 Jaffe, the Board voted 4-1-0 to approve the agenda.

3.0 Report Out

Trustee Drehmel reported that the Board approved the hiring of a new director and account clerk for Castle.

4.0 Public Comments

Chris Topham thanked Linda and Debbie Hanks for allowing the Charter School to store 9 PODS on the Brook Haven site temporarily while they are in the midst of the move to their new site. They will also be moving the portables located at Brook Haven to their new site as well. The new construction is currently on schedule. They have a 5year lease for a tenant occupancy in the old building and are in escrow on the sale of the building.

5.0 Consent Agenda:

- 5.1 Warrants and Expenditures
- 5.2 Surplus Property
- 5.2 Williams Quarterly Complaint Report Jan 1-March 30, 2018

On a motion from Trustee Jaffe and seconded by Trustee Brillinger the Board approved the consent agenda.

Ayes: Trustees Ramirez, Drehmel, Jaffe and Brillinger

Noes: None

Absent: Leon

Not Voting: None

6.0 Information

- 6.1 Continuing Disclosure Annual Report Fiscal Year Ended June 30, 2017 – The Board reviewed the report submitted in the packet.

7.0 Action Items

- 7.1 On a motion from Trustee Jaffe and seconded by Trustee Drehmel the Board approved the Compaction Grouting Bid for Brook Haven
Ayes: Trustees Ramirez, Drehmel, Jaffe and Brillinger
Noes: None
Absent: Leon
Not Voting: None
- 7.2 On a motion from Trustee Brillinger and seconded by Trustee Drehmel the Board approved the 2018-19 Budget
Ayes: Trustees Ramirez, Drehmel, Jaffe and Brillinger
Noes: None
Absent: Leon
Not Voting: None
- 7.3 On a motion from Trustee Jaffe and seconded by Trustee Brillinger the Board approved the 2018-19 LCAP as amended from 6/7/2018
Ayes: Trustees Ramirez, Drehmel, Jaffe and Brillinger
Noes: None
Absent: Leon
Not Voting: None
- 7.4 On a motion from Trustee Brillinger and seconded by Trustee Jaffe the Board approved the MOU between Sonoma County Probation & SUSD for KKIS program
Ayes: Trustees Ramirez, Drehmel, Jaffe and Brillinger
Noes: None
Absent: Leon
Not Voting: None
- 7.5 On a motion from Trustee Jaffe and seconded by Trustee Drehmel the Board approved the Student Teaching Agreement between SUSD & SSU for 2018-19
Ayes: Trustees Ramirez, Drehmel, Brillinger and Jaffe
Noes: None
Absent: Leon
Not Voting: None
- 7.6 On a motion from Trustee Drehmel and seconded by Trustee Brillinger the Board the Audit Service Engagement Letter from vtd, LLP Auditors
Ayes: Trustees Ramirez, Drehmel, Brillinger and Jaffe
Noes: None
Absent: Leon
Not Voting: None
- 7.7 On a motion from Trustee Drehmel and seconded by Trustee Brillinger the Board approved the Bond Audit Service Engagement Letter from vtd, LLP Auditors
Ayes: Trustees Ramirez, Drehmel, Brillinger and Jaffe
Noes: None
Absent: Leon
Not Voting: None
- 7.8 On a motion from Trustee Brillinger and seconded by Trustee Drehmel the Board approved the Contract with Sara Gramm for BH Principal/Assistant Superintendent for 18-19
Ayes: Trustees Ramirez, Drehmel, Brillinger and Jaffe
Noes: None
Absent: Leon
Not Voting: None

- 7.9 On a motion from Trustee Drehmel and seconded by Trustee Jaffe the Board approved the Contract with Molly Bulwa for District Vice Principal for 18-19
Ayes: Trustees Ramirez, Drehmel, Brillinger and Jaffe
Noes: None
Absent: Leon
Not Voting: None
- 7.10 On a motion from Trustee Brillinger and seconded by Trustee Drehmel the Board approved Form J-13 Material Decrease for October Fire dates with amended dates on form.
Ayes: Trustees Ramirez, Drehmel, Brillinger and Jaffe
Noes: None
Absent: Leon
Not Voting: None

8.0 Discussion

- 8.1 Marketing report – Discussion ensued about the submitted report. The Board agreed that a marketing committee is needed to work with a consultant to establish a district or school identity.
- 8.2 Prop 39 – Syserco is asking for direction on remaining \$30k in the Prop 39 monies. Linda relayed to the board about her and Gabe Johnson’s discussion using that the monies for interior lighting at Brook Haven. Linda explained this to the board letting them know the lighting contractor has also given a bid for the work which fits within budget.
- 8.3 Volunteer of the Year – Shelley Iniguez
- 8.4 Policies:
BP 4140, 4240, 4340 – Bargaining Units
BP 5144 – Discipline
BP 5144.1 – Suspension & Expulsion/Due Process

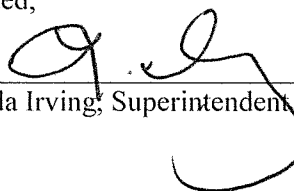
9.0 Planning

- 9.1 Identification of items for future agenda: Policy Review, Review Strategic Plan at Sept 2018 meeting, marketing committee, Retreat dates.
- 9.2 Next Regular Board Meeting – August 8, 2018.

10.0 Adjournment

The meeting was adjourned at 6:57 p.m.

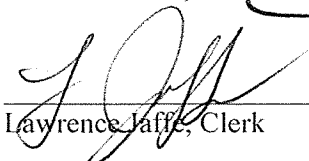
Respectfully submitted,



Linda Irving, Superintendent



Debra Ramirez, President



Lawrence Jaffe, Clerk