

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
May 24, 2018**

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, Olivia Leon, Renata Brillinger and Lawrence Jaffe

Others Present

Linda Irving, Debbie Hanks, Robin Hedrick, Angie Powers, Jude Kreissman, Bob Ashe

Public Hearing

None

Closed Session

Trustee Ramirez moved the meeting to Closed Session at 4:00 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 4:38 p.m.

OPEN SESSION

1.0 Pledge of Allegiance

The Pledge of Allegiance was recited.

2.0 Spotlight on Success – REACH Charter School

Angie Powers had 2 students share a film they worked on all school year. The students shared what processes they went through in making the film from concept to editing to finished product.

3.0 Approval of Agenda

On a motion from Trustee Drehmel and seconded by Trustee Jaffe, the Board voted 4-0-1 to approve the agenda.

4.0 Report out

Trustee Jaffe reported out that the board has accepted the hiring of the district Vice Principal.

5.0 Public Comments

Jude Kreissman addressed the board to say good bye after her 43 year career in teaching is ending. Bob Ashe spoke to the board about having SEIU representation at the future board meetings. The board will make a standing agenda item for SEIU.

6.0 Consent Agenda:

6.1 Approval of April 19, 2018 Regular Meeting Minutes

6.2 Warrants and Expenditures

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

Ayes: Trustees Ramirez, Drehmel, Brillinger and Jaffe

Noes: None

Absent: Leon

Not Voting: None

7.0 Reports:

- 7.1 SETA - None
- 7.2 Superintendent/Park Side Principal – Trustees reviewed the written report included in the packet by Linda Irving. She added that the district received the MTSS Grant. Sara, Molly and Siera will be attending training in LA over the summer.
- 7.3 Brook Haven Principal – Trustees reviewed the written report included in the packet by Debbie Hanks. She thanked the Board for being apart of the many activities going on around the campuses lately.
- 7.4 Facility Update Report – Trustees reviewed the written report included in the packet.
- 7.5 Sebastopol Independent Charter School – Trustees reviewed the written report included in the packet by Chris Topham.
- 7.6 The REACH School – Trustees reviewed the written report included in the packet by Angie Powers. She added the board is actively searching for a new director. They have held interviews and are down to the final 3 candidates.
- 7.7 Climate Committee Update – Trustees reviewed the written report included in the packet by Renata Brillinger. She relayed that the last meeting was focused on the committee’s structure and processes. The next meeting is set for June 19 to set priorities.
- 7.8 Trustees – Trustee Drehmel reported that Jude and Laurie Maguire mentioned that Park Side doesn’t have a very attractive welcoming space for new kindergarteners. She wonders if this should be something to discuss and work on in the coming months.
- 7.9 Bond Oversight Committee Minutes – Trustees reviewed the minutes included in the packet prepared by Robin Hedrick.
- 7.10 Site Council Minutes – Park Side – Trustees reviewed the minutes included in the packet prepared by Linda Irving.

8.0 Facility Update

- 8.1 Andrea Noble updated the Board on the grouting project for the Library building at Brook Haven. She informed them she opted to extend the bid to contractors to May 31st. Once we have the bid amount she will go to the state for a hardship grant.

Update on the Park Side Roof – The roofing consultant has been tracking the water intrusion all year. It has been determined the roof is failing in multiple areas. There will be testing to find the ongoing leaks. There is a plan to go out to bid in Nov or Dec 2018 for work to begin on a new roof in Summer 2019.

Update on MPR at Brook Haven – The grouting project will be done in summer 2018. Plans for the construction project are through DSA. We plan to go out to bid in Nov or Dec 2018 for construction to begin Summer 2019.

9.0 Action Items

- 9.1 On a motion from Trustee Brillinger and seconded by Trustee Drehmel the Board approved the Revised 2018-19 SUSD School Calendar
Ayes: Trustees Ramirez, Drehmel, Brillinger and Jaffe
Noes: None
Absent: Leon
Not Voting: None

- 9.2 On a motion from Trustee Brillinger and seconded by Trustee Jaffe the Board approved the Revised Declaration of Need for 2017-18
Ayes: Trustees Ramirez, Drehmel, Brillinger and Jaffe
Noes: None
Absent: Leon
Not Voting: None
- 9.3 On a motion from Trustee Brillinger and seconded by Trustee Jaffe the Board approved Resolution 17/18-12 Specifications of the Election Order for 2018
Ayes: Trustees Ramirez, Drehmel, Brillinger and Jaffe
Noes: None
Absent: Leon
Not Voting: None
- 9.4 On a motion from Trustee Drehmel and seconded by Trustee Jaffe the Board approved the Bid for Gutters at Pine Crest School by NorthBay Roofing & Gutter Co.
Ayes: Trustees Ramirez, Drehmel, Brillinger and Jaffe
Noes: None
Absent: Leon
Not Voting: None
- 9.5 Allowing Superintendent to Award the Brook Haven Library Grouting Bid died for lack of motion.

10.0 Discussion: Action is permissible on these items but not anticipated.

10.1 LCAP Update

10.2 Policies:

- BP/AR 5113.1 – Chronic Absence & Truancy
- AR 5125.2 – Withholding grades, Diploma or Transcripts.
- BP 5131.6 – Alcohol and Other Drugs
- BP/AR 5145.13 – Response to Immigration Enforcement
- AR 6173.1 – Education for Foster Youth
- BP 6173.2 – Education of Children of Military Families

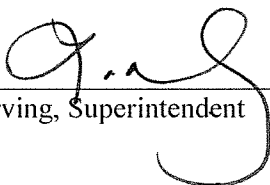
11.0 Planning:

- 11.1 Identification of items for future agenda: Policy Review, Marketing past and future for June 14, report on Janus decision, offering language as an elective.
- 11.2 Next Regular Meeting – June 7, 2018; Special Meeting – June 14, 2018

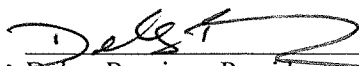
12.0 Adjournment

The meeting was adjourned at 7:03 p.m.

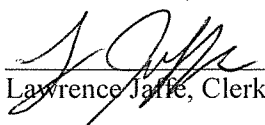
Respectfully submitted,



Linda Irving, Superintendent



Debra Ramirez, President



Lawrence Jaffe, Clerk