

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
January 12, 2017**

Call to Order

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 3:45 p.m. by Board President Deborah Drehmel.

Roll Call

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

Others Present

Linda Irving, Debbie Hanks, Robin Hedrick, Sara Gramm, Cheryl Townsend, Judi Scherrer, Joel Baumgardner, Brenda Rollins, Abigail Evans, Angie Powers, Kristie McCullough and Elizabeth Powers

Public Hearing

None

Closed Session

Trustee Drehmel 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 Drehmel moved the meeting to Open Session at 4:36 p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Spotlight on Success

No Spotlight On Success at this meeting.

3.0 Agenda Approval

On a motion from Trustee Jaffe and seconded by Trustee Ramirez, the Board voted 5-0-0 to approve the agenda.

4.0 Report Out

Trustee Ramirez reported that the Board approved the leave request of Kathy D'Errico for the rest of the 16/17 school year; the leave request of Tiffany DiGirolamo for .20 FTE for the remainder of the 16/17 school year; the FMLA leave request of Kathy Taylor; and the hiring of a new band teacher. The Board also ratified the SETA agreement for prep time for the 16/17 school year only.

5.0 Public Comments

None

6.0 Public Hearing on REACH Reauthorization Charter School Petition

Open 4:39 p.m.

Closed 6:15 p. m.

Breana Garcia from School Services of CA presented to the Board a presentation explain the responsibilities of the District and of the Charter School in the re-authorization process.

Cheryl Townsend form REACH Charter School presented to the Board a presentation on their re-authorization request. This focused mainly on the required elements of the re-authorization petition.

The Board opened the floor to the public for 3 minute questions or comments regarding the re-authorization process. There were a few parents that spoke to the Board about the positive experience they've had at REACH and request the Board to approve the re-authorization.

7.0 Consent Agenda:

7.1 Approval of December 8, 2016 Regular Meeting Minutes

7.2 Warrants and Expenditures

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

Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger

Noes: None

Absent: Jaffe

Not Voting: None

8.0 Reports: *(Written reports may be provided: 3 to 5 minute oral summaries are welcomed.)*

- 8.1 SETA – Sara Gramm reported that the lack of subs is becoming a large issue. PS teachers are appreciative of the extra collaboration time they are getting with the prep time subs of dance and art.
- 8.2 Superintendent/Park Side Principal - Trustees reviewed the written report included in the packet by Linda Irving.
- 8.3 Brook Haven Principal - Trustees reviewed the written report included in the packet by Principal Debbie Hanks. Debbie added that 4 students from Brook Haven (1 in each grade) will be competing in a county wide spelling bee.
- 8.4 Facility Update – Trustees reviewed the written report included in the packet by Linda Irving. She is working on getting more roof estimates for the BH gym roof.
- 8.5 Sebastopol Independent Charter School - Trustees reviewed the written report included in the packet by Chris Topham. SICS is currently waiting on approval to begin construction on their new site.
- 8.5 The REACH School – No report this month in lieu of presentation
- 8.6 Trustees – Trustee Jaffe reported that he attended the swearing in of the Board of Supervisors meeting. There were no other reports.
- 8.7 Site Council Minutes – Trustees reviewed the minutes included in the packet by Linda Irving and Debbie Sites for their respective school sites.

9.0 Action Items

- 9.1 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board approved Brook Haven Multi Purpose Schematic Drawings Option B offered by dsk Architects. The kitchen and stage placement in this plan was preferred by all.
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 9.2 On a motion from Trustee Ramirez and seconded by Trustee Brillinger the Board approved 2015-16 Annual Audit Report Certifications 2015-16
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None
- 9.3 On a motion from Trustee Drehmel and seconded by Trustee Brillinger the Board tabled approving the REACH Charter re-authorization to the February 2017 meeting. This will allow more time to gather information and get answers to some pending questions.
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe
Noes: None
Absent: None
Not Voting: None

9.4 On a motion from Trustee Brillinger and seconded by Trustee Leon the Board approved the Immigration Letter to families from the District with the understanding that it will be translated to Spanish and removing one sentence regarding the information meeting in January.

Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe

Noes: None

Absent: None

Not Voting: None

9.5 On a motion from Trustee Ramiriz and seconded by Trustee Jaffe the Board approved additional DSK Architectural Services for Brook Haven Multi-Purpose Room

Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Jaffe

Noes: None

Absent: None

Not Voting: None

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

10.1 REACH Letter approving timeline for Hearing and Extension of Timeline for consideration of petition

10.2 Policies:

BB 9222 – Resignation

BB/E 9270 – Conflict of Interest

BB 9321 – Closed Session Purposes and Agendas

E 9323.2 – Actions by the Board

11.0 Planning

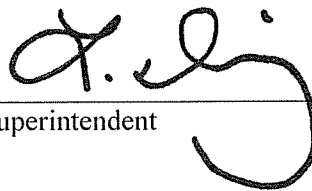
11.1 Identification of items for future agenda: Policy Review, Spotlight on Success – REACH Charter School

11.2 Next Meeting: Board Retreat – Jan 23, 2017 at Apple Junction Smokehouse in Sebastopol at 3:30pm; Regular Meeting – February 16, 2017

12.0 Adjournment

The meeting adjourned at 7:31 p.m.

Respectfully submitted,



Linda Irving, Superintendent



Deborah Drehmel, President



Debra Ramirez, Clerk