

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
October 13, 2016**

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 Deborah Drehmel.

Roll Call

Members of the Board present: Trustees Deborah Drehmel, Debra Ramirez, Olivia Leon, Renata Brillinger and Sarah Levin.

Others Present

Linda Irving, Debbie Hanks, Robin Hedrick, Susie Raymond, Chris Topham, Angie Powers, Jenny Sortino, Julie Aiello, Lawrence Jaffe, Bill Kadi and Greg Isom.

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 4:46 p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

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

3.0 Report Out

The Board accepted the resignation of Sarah Butts as Food Service Worker and approved the hiring of Julie Felix as Food Service Worker at Brook Haven. The Board approved the maternity leave request of Tiffany DiGirolamo.

4.0 Spotlight on Success – Brook Haven School

Debbie Hanks, principal of Brook Haven, presented student council campaign videos to the Board.

5.0 Public Comments

None

6.0 Consent Agenda:

- 6.1 Approval of September 8, 2016 Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 Williams Quarterly Uniform Complaint April 1 – June 30, 2016
- 6.4 Williams Quarterly Uniform Complaint July 1 – September 30, 2016
- 6.5 Approval of Brook Haven 7th grade Field Trip to Jack London State Park on 4/6/17

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

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

Noes: None

Absent: None

Not Voting: None

7.0 Information

7.1 Bond Sales Presentation – Greg Isom presented to the Board the information on the sale of the bonds needed to move forward on the scheduled projects for the district. The Board was given an opportunity to ask their questions to Greg and Bill Kadi, the legal counsel for the bonds.

7.2 Review Resolution 1617-06 for Issuance and Sale of General Obligation Bonds - The resolution will be presented at next month's board meeting as an action item and is expected to be approved.

8.0 Reports:

- 8.1 SETA – Julie Aiello expressed that teachers are concerned about the current sub situation. In talking to subs they are finding out that subs are waiting to take our open jobs for the possibility of a higher paying district. She suggests we raise our sub rate again. Robin will reach out to other county offices to see what their rates are to compare.
- 8.2 Superintendent/Park Side Principal - Trustees reviewed the written report included in the packet by Linda Irving. Linda took this opportunity to present a card from the District to Sarah Levin as this was her last board meeting as a Trustee. Everyone thanked Sarah for all she has done for the district including her position on the Board and her SEF work along with other volunteer work.
- 8.3 Brook Haven Principal - Trustees reviewed the written report included in the packet by Debbie Hanks.
- 8.4 Sebastopol Independent Charter School - Trustees reviewed the written report included in the packet by Chris Topham. Chris told the Board that he met with County Superintendent Steve Herrington regarding the issues with SICS getting their permit approved for the new site. Dr. Herrington will be writing a letter to the County Supervisors encouraging them to approve the use permit submitted by the Charter School.
- 8.5 The REACH School - Trustees reviewed the written report included in the packet by Cheryl Townsend. The president of the REACH board, Angie Powers, attended the meeting. She introduced herself to the Board and talked a little bit about what has been happening with REACH's new facility and the challenging they are facing.
- 8.6 Trustees – Trustee Leon gave a recommendation when using Google Translate from English to Spanish to please have someone who is Spanish speaking to review the document before sending out. The program doesn't always translate correctly and documents could go out with incorrect or inappropriate information. Trustee Brillinger said she appreciates all the people that worked on the Much Ado event. Trustee Ramirez gave an update that they are waiting for the final numbers to come in from Much Ado. Trustee Drehmel shared the new drawings from the architect for the Brook Haven MPR.

9.0 Action Items:

- 9.1 Public Hearing on Accounting of Development Fees

Open 6:25 p.m. Closed 6:30 p. m.

- 9.2 On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board voted 5-0-0 to approve Resolution 16/17-05 Accounting of Developer Fees

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

Noes: None

Absent: None

Not Voting: None

- 9.3 On a motion from Trustee Ramirez and seconded by Trustee Levin the Board voted 5-0-0 to approve the MOU with REACH for Special Education Services

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

Noes: None

Absent: None

Not Voting: None

9.4 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board voted 5-0-0 to approve the MOU with SUSD & Forestville USD for Mentor Teacher for 2016-17

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

Noes: None

Absent: None

Not Voting: None

9.5 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board voted 5-0-0 to approve the Facilities Use Agreement Addendum 2016 with Sebastopol Independent Charter School

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

Noes: None

Absent: None

Not Voting: None

9.6 The motion for approving the proposal from DLK Construction, Inc. for installation of HVAC at Park Side has been tabled at this time. It was found that this contractor is not registered with the DIR. We will continue working with the architect to find a registered contractor.

9.7 On a motion from Trustee Brillinger and seconded by Trustee Levin the Board voted 5-0-0 to approve the proposal from Ninyo & Moore for Geotechnical Evaluation for MPR at Brook Haven

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

Noes: None

Absent: None

Not Voting: None

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

10.1 Policies:

BP/AR 3515.2 – Disruptions

BP/E 3515.7 – Firearms on School Grounds

BP 6164.2 – Guidance/Counseling Services – This policy will be brought back after Debbie Hanks and Tiffany DiGirolamo have a chance to review the policy to see if it aligns with our current practice.

11.0 Planning

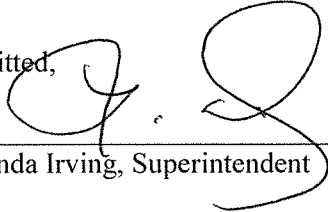
11.1 Identification of items for future agenda: Policy review, Spotlight on Success – Park Side, Bond Resolution, Sub Rates and Reauthorization of Charter information.


11.2 Next Meeting: Regular Meeting – November 9, 2016, 4:30 p.m.

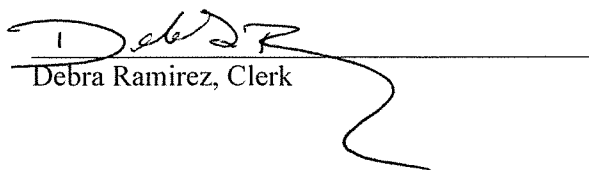
12.0 Adjournment

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,


Linda Irving, Superintendent


Deborah Drehmel, President


Debra Ramirez, Clerk