

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
October 9, 2014**

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 4:00 p.m. by Board President Debora Ramirez. **Call to Order**

Members of the Board present: Trustees Debora Ramirez, Deborah Drehmel, Mac Thompson, Olivia Leon and Mike Carey. **Roll Call**

Linda Irving, Sarah Lampenfeld, Mike McBride, Heidi Pedrazzetti, Bonnie Bowen, Carole Simkins, Bob Hynes, Rerence Rodgers, Chris Topham and Debbie Hanks. **Others Present**

There were no requests to address the Board on Closed Session agenda items. **Public Hearing**

Trustee Ramirez moved the meeting to Closed Session at 4:00 p.m. for the purposes 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 4:30 p.m. **Closed Session**

The Pledge of Allegiance was recited. **Flag Salute**

On a motion from Trustee Drehmel and seconded by Trustee Ramirez , the Board voted 5-0-0 to approve the agenda as written. **Agenda Approval**

Trustee Thompson reported the following action taken in Closed Session: **Report Out**
Approve Jewel Robbins 5 hours per week, Approve Ahola Fox IA,
Approval of 2% salary increase for 2014/15 pending approval by Sonoma County Office Education, Approve Robin Hedrick as Confidential Administrative Assistant

Public Comments

Items on the Consent Agenda: September 18, 2014 - Regular Meeting Minutes, Warrants and Expenditures, Williams Quarterly Report July – September 2014, SEIU Agreement – *Negotiated Contract for July 1, 2014-June 30, 2016* , Revised Policies – Second Reading BP/AR 1312.3 – Uniform Complaint Procedures BP 1325 – Advertising and Promotion BP 1431 – Waivers BP 2210 – Administrative Discretion Regarding Board Policy BP/AR 3100 – Budget BP 3110 – Transfer of Funds BP – 3111 – DELETE Deferred Maintenance Funds, BP/AR 3311 BP – 3350– Travel Expenses BP /AR 3460 – Financial Reports and Accountability BP/AR 3514.1 – Hazardous Substances

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

Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon

Noes: None

Absent: None

Not Voting: None

Reports

SETA Reported: Thank you to the Board for honoring 2013/2014 agreement

SETA

Trustees reviewed the written report included in the packet by Superintendent Irving.

Superintendent

Trustees reviewed the written report included in the packet by Principal Irving.

Park Side

Trustees reviewed the written report included in the packet by Debbie Hanks.

Brook Haven

Trustees reviewed the written report included in the packet by REACH School.

REACH School

Trustees reviewed the written report included in the packet by SICS School.

SICS

No reports

Trustees

Workshop

A Special Education Report and Analysis

Action

Public hearing was opened at 6:25 p.m. for input on the sufficiency of the instructional materials.

Resolution 14/15-05

There being no comments, public hearing was closed at 6:26 p.m.

On a motion from Trustee Drehmel and seconded by Trustee Thompson, the Board voted 5-0-0 to approve the Resolution 14/15-05 Sufficiency of instructional Materials.

Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon

Noes: None

Absent: None

Not Voting: None

On a motion from Trustee Thompson and seconded by Trustee Leon, the Board voted 5-0-0 to approve the District Field Trips

District Field Trips

Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon

Noes: None

Absent: None

Not Voting: None

On a motion from Trustee Thompson and seconded by Trustee Carey, the Board voted 5-0-0 to approve the Contract to Lease Pine Crest School For a 10-year term to Twin Hills USD.

Contract to Lease Pine Crest School for a 10-year term to Twin Hills USD

Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon

Noes: None

Absent: None

Not Voting: None

Item tabled on a motion by Trustee Thompson and seconded by Trustee Carey, the MOU with REACH Charter School for Special Education for Special Education Services

MOU with REACH Charter Charter School for Special Education Services

Ayes: Trustees Ramirez, Drehmel, Thompson, Carey and Leon

Noes: None

Absent: None

Not Voting: None

A First Reading of the following policies took place:

Discussion Policies

AR/BP/E 1330 – Use of School Facilities AR/BP 3551- Food Services

Operations/Cafeteria Fund AR 3554 – Other Food Sales

BP/AR 3580 – District Records

Discussion ensued. These policies will be brought back to the next meeting in the Consent Agenda.

Items for future agenda: Policy updates, November Spotlight on Success – Brook Haven

Next Meeting

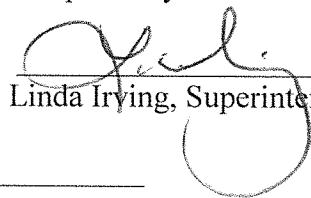
The next regular meeting is scheduled for November 13, 2014, 4:00 p.m. Closed Session, 4:30 p.m. open session.

Next Meeting


The meeting was adjourned at 6:53 p.m.

Adjournment

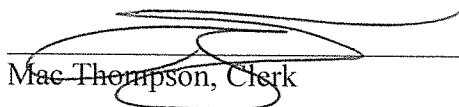
Respectfully submitted,



Linda Irying, Superintendent



Debra Ramirez, President



Mac Thompson, Clerk