

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
November 13, 2014**

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, Mac Thompson, Olivia Leon and Mike Carey.

Others Present

Linda Irving, Sarah Lampenfeld, Mike McBride, Heidi Pedrazzetti, Jude Kreissman, Daphne Henry, Bob Hynes, Brent Gorris, Jeff Stucker, Deb Johnson, Chris Topham, Herman Hernandez, Debbie Hanks and Robin Hedrick.

Public Hearing

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

Closed Session

Trustee Ramirez moved the meeting to Closed Session at 4 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 4:45 p.m.

Flag Solute

The Pledge of Allegiance was recited.

Agenda Approval

On a motion from Trustee Ramirez and seconded by Trustee Drehmel, the Board voted 5-0-0 to approve the agenda with an amendment of switching sections 4.0 and 3.0 to allow the Brook Haven students to start the meeting.

Report Out

There were no reports from the Closed Session meeting.

Public Comments

Herman Hernandez introduced himself as the new member of the County Board of Education, Area 5. He is visiting his area's Board meetings to get knowledge of what is happening and what is needed in each district he serves. He will be sworn in on December 5.

Consent Agenda

Items on the Consent Agenda: November 13, 2014 - Regular Meeting Minutes, Warrants and Expenditures, Revised Policies – Second Reading: BP/AR 3551 – Food Service Operations/Cafeteria Fund AR 3554 – Other food sales BP/AR3580 – District Records

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

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

Noes: None

Absent: None

Not Voting: None

Reports

SETA Reported: Jeff Stucker conveyed his appreciation of the Board's service and time to SETA. And thanked them for the upcoming 2% pay increase and SETA is aware of the financial challenges the Board has and appreciates them bringing the pay scale closer to current standings. SETA will do their part in freeing up funds in future budgets to allow for this increase.

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

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

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

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

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

Trustees – **Carey:** Rotary of Sebastopol approved sponsorship of “Odyssey of the Mind” paying for membership of teams from each of our schools. Dec 9th at BH Library will be an informational meeting for parents. BH 8th grade students raised \$1000 for Alzheimer's Foundation. **Thompson:** He is taking a grant writing class for his work and he is learning about many foundations wanting to give schools and districts money. **Drehmel:** “Read to Me” update – in contact with new financial group that is volunteering at the schools working with kids and exposing them to financial literacy. This is positive for the kids and getting new community members to reach out to our schools.

Site Council – Trustees reviewed the written report included in the packet by the school principals.

IB Program – Trustees listened by verbal report and reviewed the written report included in the packet by Jude Kreissman.

Facility Report – Trustees discussed the written report included in the packet by Brent Gorris

Action Items

Public hearing was opened at 6:03 p.m. for input on the AB1200 Salary Improvement of 2% on schedule for all staff.

There being no comments, public hearing was closed at 6:04 p.m.

Action Items continued

In a motion from Trustee Drehmel and seconded by Trustee Carey, the Board voted 5-0-0 to approve the AB1200 Salary Improvement of 2% on schedule for all staff.

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

Noes: None

Absent: None

Not Voting: None

In a motion from Trustee Drehmel and seconded by Trustee Leon, the Board voted 5-0-0 to approve the revised Facility Use policies, BP/AR/E 1330, to cover costs for custodial and other incurred costs associated with facility use. Amended to include ¼ of Direct costs by District Charter School users

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

Noes: None

Absent: None

Not Voting: None

Addition: Chris Topham representing SICS – suggested implementing a fee for ¼ of Direct Cost for facility use by the SUSD Charter Schools. In the case of a publicly funded charter school that mostly serves the students in SUSD, this seems as a fair cost for the upkeep for their part of using the BH Gym. The Board agreed to separate cost of ¼ of Direct Cost listed in BP1330 for SICS and REACH when using SUSD facilities.

In a motion from Trustee Thompson and seconded by Trustee Carey, the Board voted 5-0-0 to approve the EMS Proposal with Trinity EMCS using Prop 39 funds at Brook Haven.

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

Noes: None

Absent: None

Not Voting: None

In a motion by Trustee Thompson and seconded by Trustee Leon, the Board voted 5-0-0 to approve the Facilities Agreement Addendum with Sebastopol Independent Charter School extending its use for one more year.

In a motion by Trustee Carey and seconded by Trustee Thompson, the Board voted 5-0-0 to approve the Brook Haven field trip to the Asian Art Museum in San Francisco on 12/11/14.

Public hearing was opened at 6:44 p.m. for input on the Resolution 14/15-06 Accounting for Developer Fees for 2013-14.

There being no comments, public hearing was closed at 6:45 p.m.

On a motion from Trustee Drehmel and seconded by Trustee Carey, the Board voted 5-0-0 to approve the Resolution 14/15-06.

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

Noes: None

Absent: None

Not Voting: None

Action Items continued

In a motion by Trustee Drehmel and seconded by Trustee Carey, the MOU of Brood Haven students attending Analy HS for math class.

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

Noes: None

Absent: None

Not Voting: None

In a motion by Trustee Ramirez and seconded by Trustee Carey, the District Sunshine Negotiation Articles for 14/15 School Year.

Discussion Policies

A First Reading of the following policies took place:

BP4030 Nondiscrimination in Employment BP4111, 4211, 4311 Recruitment and Selection
E4119.9 Employment Notifications AR4117.14 Postretirement Employment BP4131 Staff
Development (certified) AR4161.11, 4361.11 Industrial Accident/Illness Leave
Discussion ensued. These policies will be brought back to the next meeting in the Consent Agenda.

Next Meeting

Items for future agenda: Policy updates, December Spotlight on Success – SICS

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

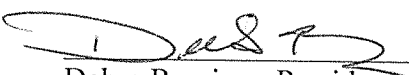
Adjournment

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


Respectfully submitted,



Linda Irving, Superintendent



Debra Ramirez, President



Mac Thompson, Clerk