

**SEBASTOPOL UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
MINUTES  
December 1, 2015**

**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 Sarah Levin.

Absent:

**Others Present**

Linda Irving, Sarah Lampenfeld, Debbie Hanks, Robin Hedrick, Carole Simkins, Heidi Pedrazzetti, Chris Topham, Jenny Sortino and Jude Kreissman.

**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 4:40 p.m.

**1.0 Flag Solute**

The Pledge of Allegiance was recited.

**2.0 Agenda Approval**

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

**3.0 Report Out**

Reportable action: None to report.

**4.0 Oath of Office**

Election of Officers of the Board of Trustees and Representatives for 2015:

4.1 On a motion to from Trustee Ramirez and seconded by Trustee Leon, the Board voted 5-0-0 to approve Trustee Drehmel as the new Board President.

4.2 On a motion to from Trustee Levin and seconded by Trustee Drehmel, the Board voted 5-0-0 to approve Trustee Ramirez as the new Board Clerk.

4.3 Representative to Suggested District Committees:

Marketing Committee: Representative: Trustee Brillinger with Alternate: Trustee Ramirez.

English Learners Advisory Committee: Representative: Trustee Leon with Alternate: Trustee Levin.

Sebastopol Education Foundation: Representative: Trustee Ramirez with Alternate: Trustee Levin

Safety Committee: Representative: Trustee Leon with Alternate: Trustee Levin

Facility/Configuration: Representative: Trustee Drehmel and Ramirez with Alternate Trustee Leon

On a motion to from Trustee Ramirez and seconded by Trustee Levin, the Board voted 5-0-0 to approve the above committee appointments.

4.4 On a motion to from Trustee Drehmel and seconded by Trustee Leon, the Board voted 5-0-0 to approve Trustee Brillinger as the Representative as a voting member of the Sonoma County Trustees' Association and the Sonoma County Committee on School District Organization with Trustee Ramirez as Alternate.

### **5.0 Calendar of Meetings**

5.1 The Board approved a list of 2016 dates for board meetings. This list is under separate cover and can be accessed at the SUSD website.

### **6.0 Public Comments**

Chris Topham took this opportunity to thank Sarah and Linda for the work on the walls and gates done at the Brook Haven campus for the Charter School.

### **7.0 Consent Agenda:**

- 7.1 Approval of November 12, 2015 Regular Meeting Minutes
- 7.2 Warrants and Expenditures
- 7.3 Field Trip to CA Academy of Sciences for Brook Haven 7<sup>th</sup> grade 1/29/16
- 7.4 Field Trip to San Francisco Exploratorium for Brook Haven 8<sup>th</sup> grade 1/29/16
- 7.3 Policies:
  - AR 4117.7/4317.7 – Employment Status Reports
  - BP/AR 4118 – Dismissal/Suspension/Disciplinary Action
  - BP/AR 4131.1 – Teacher Support and Guidance
  - BP 4143/4243 – Negotiations/Consultation
  - AR 4261.1 – Personal Illness/Injury Leaves
  - BP 4315 – Evaluation/Supervision

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

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

Noes: None

Absent: None

Not Voting: None

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

- 8.1 SETA – Carole Simkins read a prepared statement from SETA:  
*“Because SETA members haven’t received a COLA for six of the seven years since 2008, nor received a substantial salary schedule increase, and have assisted the District in a variety of ways to resolve its budget challenges, and because teachers have openly accepted the following: new Common Core standards and its requisite dedication of time, planning and learning; new technology and it’s requisite training, time and learning curve; related staff development, off-site workshops and conferences; changes to campus formats, its requisite moves, classroom set-up and planning; SETA expects an increase on the salary schedule that matches or is greater than what other Sonoma County districts have provided for the 2015-2016 school year.”*
- 8.2 Superintendent/Park Side Principal - Trustees reviewed the written report included in the packet by Superintendent Linda Irving. She highlighted that the first meeting with the architects will be Dec 9<sup>th</sup>. She is working on getting a committee together to contribute to the meeting.
- 8.3 Brook Haven Principal - Trustees reviewed the written report included in the packet by Principal Debbie Hanks. She added that she’s excited to see a small increase in enrollment.
- 8.4 Sebastopol Independent Charter School - Trustees reviewed the written report included in the packet by Director Chris Topham. He expanded on the vaccination forum he hosted for his student’s parents. He invited Dr. Karen Holbrook, deputy director of Sonoma Health. She shared a presentation what can happen to a community when children are not vaccinated or only part of the community’s children are vaccinated. Chris’ focus for this forum was to get information to the parents and not have a debate. He is seeing an increase of 6<sup>th</sup> graders getting vaccinated to start 7<sup>th</sup> grade. There were also parents from Sunridge and REACH charter schools.

- 8.5 The REACH School - Trustees reviewed the written report included in the packet by Director Heidi Pedrezzetti. Heidi divulged that REACH is in talks to take over the old Sunridge campus for the 16-17 school year.
- 8.6 IB Report - Trustees reviewed the written report handed out by Jude Kreissman. She explained different parts of her report and answered any questions. She also gave the Board a sample of a weekly memo she sends to PS teachers for their IB lessons.
- 8.7 Trustees – Trustee Brillinger and Leven both thanked Sarah Lampenfeld for the tutorial they received on the Interim information.
- 8.8 Site Council Minutes – Trustees reviewed the minutes from each site included in the packet by Linda Irving and Debbie Hanks.

### **9.0 Action Items**

9.1 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board voted 5-0-0 to approve the First Interim Budget Report.

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 5111 – Admission

BP 5113.1 – Chronic Absence and Truancy

BP/AR 5117 – Interdistrict Attendance

BP/AR 5125 – Student Records

BP 5131.2 – Bullying

BP 5131.62 – Tobacco

AR 5141 – Health Care and Emergencies

AR 5141.3 – Health Examinations

AR 5141.21 – Administering Medications and Monitoring Health Conditions.

BP/AR 5141.4 – Child Abuse Prevention and Reporting

### **11.0 Planning**

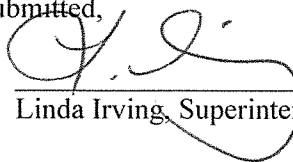
11.1 Identification of items for future agenda: Policy Review, Audits, January Spotlight on Success – REACH

11.2 Next Meeting: Regular Meeting – January 14, 2016

### **12.0 Adjournment**

The meeting was adjourned at 7:49 p.m.

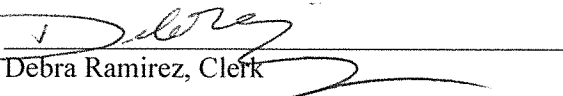
Respectfully submitted,



Linda Irving, Superintendent



Deborah Drehmel, President



Debra Ramirez, Clerk