

**SEBASTOPOL UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
MINUTES  
December 8, 2016**

**Call to Order**

The Special Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 3:30 p.m. by Board President Deborah Drehmel.

**Roll Call**

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

**Others Present**

Linda Irving, Debbie Hanks, Robin Hedrick, Joyce Freitas and Andrea Noble.

**Public Hearing**

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

**1.0 Flag Solute**

The Pledge of Allegiance was recited.

**2.0 Agenda Approval**

On a motion from Trustee Ramirez and seconded by Trustee Brillinger, the Board voted 4-1-0 to approve the agenda.

**3.0 Election of Officers of the Board of Trustees and Representatives for 2017:**

3.1 On a motion to from Trustee Brillinger and seconded by Trustee Ramirez, to approve Trustee Drehmel as the continuing Board President.

Ayes: Trustees Ramirez, Drehmel, Brillinger and Jaffe

Noes: None

Absent: Leon

Not Voting:

3.2 On a motion to from Trustee Brillinger and seconded by Trustee Drehmel, to approve Trustee Ramirez as the continuing Board Clerk.

Ayes: Trustees Ramirez, Drehmel, Brillinger and Jaffe

Noes: None

Absent: Leon

Not Voting:

3.3 Representative to Suggested District Committees:

On a motion to from Trustee Drehmel and seconded by Trustee Ramirez, to approve Trustee Leon to the above English Learners Advisory Committee with Trustee Brillinger as Alternate.

On a motion to from Trustee Drehmel and seconded by Trustee Jaffe, the Board voted 4-1-0 to approve Trustee Ramirez to the Sebastopol Education Foundation committee with Trustee Brillinger as alternate.

On a motion to from Trustee Ramirez and seconded by Trustee Brillinger, the Board voted 4-1-0 to approve Trustee Drehmel to the Facility Committee with Trustee Jaffe as alternate.

Ayes: Trustees Ramirez, Drehmel, Brillinger and Jaffe

Noes: None

Absent: Leon

Not Voting:

- 3.4 On a motion to from Trustee Drehmel and seconded by Trustee Ramirez, 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 Jaffe as Alternate.  
Ayes: Trustees Ramirez, Drehmel, Brillinger and Jaffe  
Noes: None  
Absent: Leon  
Not Voting:

**4.0 Public Comments**

None

**5.0 Consent Agenda:**

- 5.1 Approval of December 1, 2016 Regular Meeting Minutes  
5.2 Warrants and Expenditures  
5.3 Field Trip to Berkeley Playhouse for PS Mr. Rodgers K-2 on 12/9/16

On a motion from Trustee Ramirez and seconded by Trustee Brillinger the Board approved the consent agenda.  
Ayes: Trustees Ramirez, Drehmel and Brillinger  
Noes: None  
Absent: Leon  
Not Voting: Jaffe

**6.0 Information**

- 6.1 Andrea Noble form RGM & Associates gave the Board an update on RGM billing and the Brook Haven MPR building progress. She discussed her talks with the architects and the meeting with the district personnel.  
6.2 District Sunshine letter to SETA – the Board reviewed the letter submitted in their packet that Linda and Paul Boylan drafted to the teacher's union.

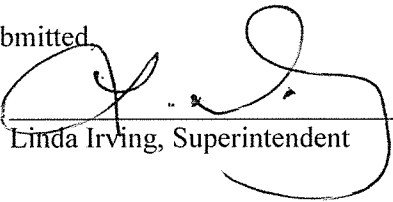
**7.0 Planning**


- 7.1 Identification of items for future agenda: Policy Review, Audits Reports, January Spotlight on Success – Sebastopol Independent Charter School, Architect Report, CA Immigration Issues.  
7.2 Next Meeting: Regular Meeting – January 12, 2017 at 4:30pm

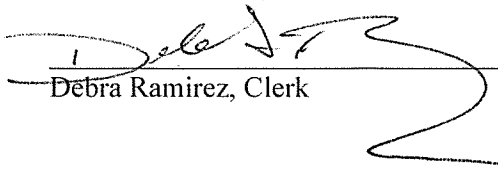
**8.0 Adjournment**

The meeting was adjourned at 4:42 p.m.

Respectfully submitted,

  
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Linda Irving, Superintendent

  
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Deborah Drehmel, President

  
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Debra Ramirez, Clerk