

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
April 14, 2016**

Call to Order

The 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, Olivia Leon, Renata Brillinger and Sarah Levin.

Others Present

Linda Irving, Debbie Hanks, Robin Hedrick, Chris Topham, Jeff Stucker, Jude Kreissman, Bob Hynes, Amir Kakavand (DSK), Mike Heublein (DSK), Bob Davis (McKinstry) and Craig Mesenbrink (McKinstry)

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 4:30 p.m.

1.0 Flag Salute

The Pledge of Allegiance was recited.

2.0 Spotlight on Success

IB Report/Presentation by Jude Kreissman – she presented to the Board what Park Side teachers have been doing this year for IB. Teachers have been getting more training and Park Side received a monetary award to go towards affording more training over the summer for the teachers. Jude passed out packets to the Board showing agendas for meetings she has held, conversations she has had with the 4th graders regarding their Exhibition project, and a matrix of the Program of Inquiry explaining the program a little more.

3.0 Agenda Approval

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

4.0 Report Out

Trustee Ramirez reported that the Board accepted the resignations of Mia Peterson and Ani Hansen.

5.0 Public Comments

None

6.0 Consent Agenda:

- 6.1 Approval of March 8, 2016 Regular Meeting Minutes
- 6.2 Approval of March 14, 2016 Special Meeting Minutes
- 6.3 Warrants and Expenditures
- 6.3 Field Trip to Doran Regional Park for Park Side 4th grade on 4/22/16.
- 6.4 Field Trip to San Jose Egyptian Museum & Tech Museum for 6th grade on 5/4/16
- 6.5 Field Trip to SSU & SRJC for 8th grade on 5/5/16
- 6.6 Field Trip to Ive's Pool on 5/23/16 for Park Side K-1 classes.
- 6.7 Field Trips to by bus for Camp CASTLE during summer of 2016: See Attached list.
- 6.8 Field Trips for swimming for Camp CASTLE during summer of 2016: See Attached list.
- 6.9 Policies:
 - BP/AR 4119.11 – Sexual Harassment (Employees)
 - BP 4121 – Temporary/Substitute Personnel
 - BP/R 4154 – Health and Welfare Benefits
 - AR 5111.1 – District Residency
 - AR 5112.2 – Exclusions from Attendance
 - BP/AR 5141 – Health Care and Emergencies
 - BP/AR 5141.31 – Immunizations

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

7.0 Information

Amir Kakavand and Mike Heublein from DSK Architects presented to the Board an update regarding the Multi-Purpose Building at Brook Haven School. They showed the Board all of the site options to place the proposed building and gave pros and cons to each. They discussed the feedback they have received from staff at Brook Haven during the lunch time meetings. The last option they presented is to convert the current Library/Drama room space to the new Multi/Kitchen/Classroom space. This is the option it seems that the majority of the staff would like to see. The architects plan to come back with more layout options for this space. We are still in the programming phase and they welcome all feedback.

8.0 Reports

Board President, Trustee Drehmel moved 8.4 to the top of the Reports section at the request of Chris Topham.

- 8.1 SETA – Jeff Stucker mentioned briefly about the petition drive he had at the sites for Prop 30, and to have the resolution brought back to the Board.
- 8.2 Superintendent/Park Side Principal - Trustees reviewed the written report included in the packet by Superintendent Linda Irving. Linda added that enrollment is up to 549, which is the highest since she's been with the district.
- 8.3 Brook Haven Principal - Trustees reviewed the written report included in the packet by Principal Debbie Hanks. Debbie presented the Board with the results of the Healthy Kids Survey and she answered questions from the Board.
- 8.4 Sebastopol Independent Charter School – No formal report. SICS has a Use Permit Hearing in front of the County scheduled for May 19. Chris spoke to the Board and proposed for Sebastopol Independent Charter School to purchase two of the portables they are currently leasing at the Brook Haven site. Two of the portables there are theirs and they will be taking to their new location. They are asking to purchase the portable restroom building and the square shaped building. The Board will take this into consideration.
- 8.5 The REACH School - Trustees reviewed the minutes from each site included in the packet by Heidi Pedrezetti.

- 8.6 Site Council Minutes – Trustees reviewed the minutes from each site included in the packet by Debbie Hanks and Linda Irving. Trustee Drehmel pointed out that there is no more funding for site councils and many of their past functions are no longer in place. She’s questioning the current role of site councils. Linda answered that it is still a mandated function of schools to have the site councils and she likes the group of teachers, parents and administrators getting a chance to discuss common goals of the school. Trustee Brillinger said she would like to see a defined purpose and priorities for the councils.
- 8.7 Trustees – Trustee Ramirez is trying to get more volunteers for this weekend’s Apple Blossom Festival. She has sent several emails to parents and staff.
Trustee Drehmel – She would like to review the policy on approving field trips. She is unclear what needs Board approval and what doesn’t.

9.0 Action Items.

- 9.1 On a motion from Trustee Ramirez and seconded by Trustee Brillinger the Board voted 5-0-0 to approve the contract with McKinstry for Directed Energy Study Agreement
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 9.2 a. Public Hearing for AB1200 Salary Improvement SEIU – Classified Bargaining Unit
Open 6:30 p.m. Closed 6:31 p.m.
- b. On a motion from Trustee Ramirez and seconded by Trustee Levin the Board voted 5-0-0 to approve AB 1200 Salary Improvement for Classified Staff
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 9.3 On a motion from Trustee Levin and seconded by Trustee Leon the Board voted 5-0-0 to approve the SEIU Contract dated July 1, 2016 to June 30, 2019
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 Brillinger the Board voted 5-0-0 to approve Resolution 15/16-09 Children’s Education and Health Care Protection Act
Brillinger: Aye
Drehmel: Aye
Leon: Aye
Levin: Aye
Ramirez: Aye
Noes: None
Absent: None
Not Voting: None

10.0 Discussion - *Action is permissible on these items but not anticipated*

- 10.1 Public Schools Week – Discussion ensued on how to organize and man this year’s booth. Debbie Hanks had the suggestion of having information cards with a box to insert them in. This is for parents that would like more information on our programs and considering attending our schools. Trustee Levin had the suggestion of having Much Ado information cards on the table to get people to attend this event.

It was decided that the booth will be manned at rush times, but not the entire 5 days. We are reaching out to volunteers or staff to create signage for the display wall. Robin Hedrick will create the information box and cards. SEF will get the Much Ado cards to the District Office before the event.

10.2 Discussion of TK/Extended TK – Discussion ensued about the different TK options that other districts are implementing. Creating an Extended TK program can be a good marketing piece to increase enrollment. Linda suggests creating a committee to make a comprehensive decision on how to proceed with a new TK policy and program.

10.3 Policies:

BP/AR 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction

BP/AR 6173 – Education for Homeless Children

AR 6173.1 – Education for Foster Youth

BP 6179 – Supplemental Instruction

BP 6190 – Evaluation of the Instructional Program

11.0 Planning


11.1 Identification of items for future agenda: Policy Review, Final Layoff Resolution, Spotlight on Success

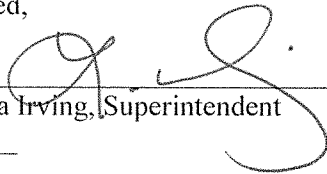
11.2 Next Meeting: Regular Meeting – May 10, 2016

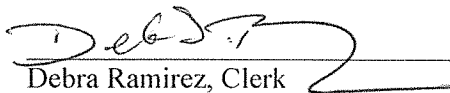
12.0 Adjournment

The meeting was adjourned at 7:19 p.m.

Respectfully submitted,


Deborah Drehmel, President


Linda Irving, Superintendent


Debra Ramirez, Clerk