

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
May 10, 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, Heidi Pedrazzetti, Ani Hansen, Jude Kreissman, Elizabeth Huggedus, Nathan Huggedus, Jennifer Jordan, Sarah Mejias, Jessica Bartholomew, Carole Simkins and Jeff Stucker.

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 4:35p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Spotlight on Success

Presentation by Justin Jordan (Ms. Mejias class) and his IB team.

3.0 Agenda Approval

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

4.0 Report Out

The Board approved the Leave Request by Brent Gorris for the 2016/17 school year, the acceptance of 40% 7th grade science teacher by Terri Beckett, new employee Rachel Onochie as an ISS at Park Side, and the resignations of Laurie Olson and Farah Murry. That Board also approved the TA from SETA to approve the new contract language.

5.0 Public Comments

None

6.0 Consent Agenda:

- 6.1 Approval of April 14, 2016 Regular Meeting Minutes
- 6.2 Williams Quarterly Uniform Complaint Oct 1 – Dec 31, 2015
- 6.3 Williams Quarterly Uniform Complaint Jan 1 – Mar 31, 2016
- 6.4 Warrants and Expenditures
- 6.5 Field Trip for Park Side 2nd grade to Ives Pool on May 27, 2016
- 6.6 Field Trip for Park Side 4th grade to Ives Pool on May 25, 2016
- 6.7 Field trip for Brook Haven 5th grade to Ives Pool on May 31, 2016
- 6.8 Field trip for Brook Haven 6th grade to Ives Pool on June 2, 2016

- 6.9 Surplus property recommendation: Portables at Brook Haven & SunRidge
- 6.10 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

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

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

Noes: None

Absent: None

Not Voting: None

7.0 Reports

- 7.1 SETA – Had nothing to report
- 7.2 Superintendent/Park Side Principal - Trustees reviewed the written report included in the packet by Superintendent Linda Irving.
- 7.3 Brook Haven Principal - Trustees reviewed the written report included in the packet by Principal Debbie Hanks. Debbie passed around a list of donations received during their cancer fundraiser. Enrollment is up to 273. Jeff Stucker added that the overnight field trip to San Jose was a huge success and everything went as planned. Debbie also talked to the Board about how to create a master schedule for the school year. This process begins in April for the following school year. She and Tiffany are working on this together and taking into consideration enrollment, staffing and meeting state standards for academics. This takes a month or so to get to the final schedule. Trustee Brillinger suggested reaching out to 4th grade parents about transition to Brook Haven for 5th grade. Linda and Debbie will work to bring parents together for communication.
- 7.4 Sebastopol Independent Charter School - Trustees reviewed the minutes from each site included in the packet by Chris Topham. To add to his report, Chris shared their use permit has been put off by the County Planning Dept. until June 2 and he is expecting the County to approve it.
- 7.5 The REACH School - Trustees reviewed the minutes from each site included in the packet by Heidi Pedrezetti. To add to her report, Heidi shared that REACH has hired 3 new teachers for the 2016/17 school year.
- 7.6 Trustees – Trustee Leon shared there was a DELAC meeting held on May 5. It was a small group and they went over the LCAP. Parents are excited there will be a Mariachi Band at Open House. Trustee Levin gave the news that the SEF prom has been cancelled due to lack of ticket sales. SEF is currently discussing board nominations and parent enrollment. They will have an information table at each of the open house events.

8.0 Information

- 8.1 Review of the letter from SCOE regarding our submission of the 2nd Interim.
- 8.2 Review of the Bond Oversight Committee 2016 Annual Report – Measure H

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 Resolution 15/16-10 Decision Not to Employ Certificated Employees
 - Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
 - Noes: None
 - Absent: None
 - Not Voting: None

- 9.2 The Board members took this time to ask Mark Price of the SunRidge Foundation some questions regarding the two contracts presented for upgrades at the SunRidge site.
- On a motion from Trustee Ramirez and seconded by Trustee Brillinger the Board voted 5-0-0 to approve the contract between SUSD & Twin Hills USD for Construction & Improvements for Sunridge Charter School Kindergarten Upgrade.
- Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 9.3 On a motion from Trustee Leon and seconded by Trustee Ramirez the Board voted 5-0-0 to approve the contract between SUSD & Twin Hills USD for Construction & Improvements for Sunridge Charter School Landscaping Project
- Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 9.4 On a motion from Trustee Brillinger and seconded by Trustee Leon the Board voted 5-0-0 to ratify the Superintendent Contract Renewal through June 30, 2019
- Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 9.5 On a motion from Trustee Ramirez and seconded by Trustee Levin the Board voted 5-0-0 to ratify the contract with DSK Architects for the Facility Needs Assessment at the Brook Haven, Park Side & Pine Crest Sites
- Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 9.6 On a motion from Trustee Leon and seconded by Trustee Brillinger the Board voted 5-0-0 to ratify the contract with DSK Architects for future BH Multi-Purpose Building
- Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 9.7 On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board voted 5-0-0 to ratify the contract with DSK Architects for General Modernization at Park Side School
- Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 9.8 On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board voted 5-0-0 to ratify the contract with West County Community Services
- Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None

- 9.9 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board voted 5-0-0 to ratify the contract with Monster Construction, Inc. for building a retaining wall on Brook Haven playing field.
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 9.10 On a motion from Trustee Ramirez and seconded by Trustee Brillinger the Board voted 5-0-0 to approve Resolution 15/16-11 to approve Interfund Borrowing for FY 2016-17.
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None

10.0 Discussion

- 10.1 Discuss a future date for a Board Retreat.
The Board is looking at early October for a retreat date. Some of the possible topics could be clarity on goal setting, serving Latino families, role of the Board, reviewing a timeline calendar. Trustee Drehmel asked the Board to email her with topics they would like to see discussed at a retreat.
- 10.2 Policies:
BP 6142.92 – Mathematics Instruction
AR 6145.2 – Athletic Competition
BP 6151 – Class Size
BP/AR 6158 – Independent Study
BP 6162.5 – Student Assessment
AR 6162.51 – State Academic Achievement Tests
BP 6162.54 – Test Integrity/Test Preparation

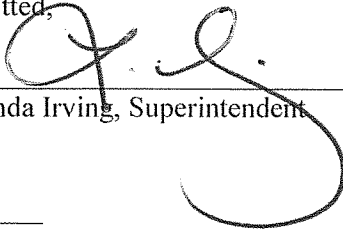
11.0 Planning

- 11.1 Identification of items for future agenda: Policy Review, LCAP, 16/17 Budget, Volunteer of the Month, proposal form SICS for portable buildings and Board election resolution.
- 11.2 Next Meetings: Regular Meeting – June 9, 2016; Special Meeting – June 13, 2016

12.0 Adjournment

The meeting was adjourned at 7:40 p.m.

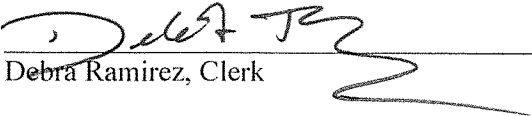
Respectfully submitted,



Linda Irving, Superintendent



Deborah Drehmel, President



Debra Ramirez, Clerk