

**SEBASTOPOL UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
REGULAR MEETING  
JUNE 5, 2014**

The Regular Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 4:00 p.m. by Board President, Debbie Ramirez.	<b>Call to Order</b>
Members of the Board present: Trustees Mike Carey, Deborah Drehmel, Olivia Leon, Debbie Ramirez, and Mac Thompson	<b>Roll Call</b>
Lisa Ensign, Sara Gramm, Heidi Pedrazzetti, Carolyn Bischof, Shari Conradson, Greg Corby, Karen Miller, Kate Thompson, Bob Hynes, Melina Izzarelli, Denny Rosatti, Mark Allen, Scott Barkman, Heather Kristensen, Lisa Gonzalez, Laura Shafer, Ella Shafer, Alice Rathjen	<b>Others Present</b>
There were no requests to address the Board on Closed Session agenda items.	<b>Public Comments</b>
Trustee Ramirez moved the meeting to Closed Session at 4:01 p.m. for the purpose of: Public Employee Employment, Conference with Labor Negotiator, and Discipline/Dismissal/Release. Trustee Ramirez moved the meeting to Open Session at 4:40 p.m.	<b>Closed Session</b>
The Pledge of Allegiance was recited.	<b>Flag Salute</b>
Due to the number of audience members interested in addressing the Board, Trustee Ramirez explained how the meeting is conducted and public input is received. On a motion from Trustee Drehmel and seconded by Trustee Carey, the Board approved the agenda as follows: Ayes: Trustees Carey, Drehmel, Leon, Ramirez, Thompson Noes: None Absent: None Not Voting: None	<b>Agenda Approval</b>
Trustee Thompson reported the following action taken in Closed Session: the Board approved a request from Anne McEvoy to rescind her unpaid leave request for 2014-15.	<b>Report Out</b>
Second-half of the year volunteers were recognized by the Board, as well as retirees Andy Lennox, Barbara Sackett, Rebekah Rickman, and Lisa Fitzpatrick.	<b>Special Recognition</b>
Bob Hynes addressed the Board on behalf of a group of Brook Haven parents who are forming a coalition to help bring about a better understanding of how decisions are made and to help improve communication.	<b>Public Comments</b>
Items on the Consent Agenda: Approval of 5/6/2014 Regular Meeting Minutes; and Warrants and Expenditures. On a motion from Trustee Drehmel and seconded by Trustee Leon, the Board approved the consent agenda as follows: Ayes: Trustees Carey, Drehmel, Leon, Ramirez, Thompson Noes: None Absent: None Not Voting: None	<b>Consent Agenda</b>

## Reports

Trustees reviewed the written report included in the packet. Superintendent Irving discussed how staffing decisions are made, including lay-off deadlines, analyzing enrollment, employee credentials, and well-established contractual agreements. Decisions on which electives are being offered was discussed. It is not the district's intent to do away with drama. The drama teacher elected to move into a regular classroom teaching position full time. Drama could still happen, but not with the current teacher. Audience members spoke on behalf of the drama elective and how important it is to students. Marianna Poulos shared written statements from students, and said that the money raised through Mombos-to-Mombos will be earmarked as seed money for drama for the upcoming school year. The importance of having the parent coalition in place for issues such as this was discussed.

Superintendent

Written reports that were included in the packet were reviewed and highlights given. Debbie Hanks reported on the upcoming Aeries training and the West County Math Instructional Materials Committee. Superintendent Irving reviewed highlights of the year.

Principals

Trustee Drehmel honored the Read-To-Me volunteers, some of whom have no direct connection to our schools. Trustee Ramirez reported on an event she was recently involved in with Roseland University Prep. She is also starting a newsletter of things parents can do over the summer with their kids and is looking for input.

Trustees

There was no SETA report.

SETA

Trustees reviewed the written report included in the packet.

Independent Charter

Trustees reviewed the written report included in the packet.

REACH School

## Public Hearing

The Public Hearing on LCAP was opened at 6:30 p.m. Superintendent Irving gave an overview of what the LCAP is and how the data was arrived at. It is posted on our website with a link for comments. Parent involvement and communication was discussed. Superintendent Irving will put the LCAP link out to parents through Blackboard Connect. The Public Hearing was closed at 6:53. Adoption of the LCAP is scheduled for the June 11 Board meeting.

Public Hearing LCAP

The Public Hearing on the 2014-15 Budget was opened at 6:55 p.m. Carolyn Bischof reviewed the assumptions used to create the current year and multi-year projections and answered questions. The Public Hearing was closed at 7:20 p.m. Adoption of the 2014-15 budget is scheduled for the June 11 Board meeting.

Public Hearing 2014-15 Budget

## Action

On a motion from Trustee Thompson and seconded by Trustee Carey, the Board approved SETA TA #5 Class Size and an MOU for prep time with the following vote:

SETA TA #5 Class Size and Prep Time MOU

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

Noes: None

Absent: None

Not Voting: None

On a motion from Trustee Thompson and seconded by Trustee Drehmel, the Board approved

TA with SEIU

a TA with SEIU regarding the 2014-15 work year and salary with the following vote:

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

Noes: None

Absent: None

Not Voting: None

On a motion from Trustee Drehmel and seconded by Trustee Thompson, the Board approved a salary TA with Classified Confidential with the following vote:

TA Classified Conf

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

Noes: None

Absent: None

Not Voting: None

On a motion from Trustee Leon and seconded by Trustee Carey, the Board approved a salary TA with the Facilities Director with the following vote:

TA Facilities Director

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

Noes: None

Absent: None

Not Voting: None

On a motion from Trustee Thompson and seconded by Trustee Drehmel, the Board approved a salary TA with Classified Management with the following vote:

TA Classified Mgmt

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

Noes: None

Absent: None

Not Voting: None

On a motion from Trustee Thompson and seconded by Trustee Carey, the Board approved a salary TA with the CBO with the following vote:

TA CBO

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

Noes: None

Absent: None

Not Voting: None

On a motion from Trustee Leon and seconded by Trustee Thompson, the Board approved a salary TA with the Psychologist with the following vote:

TA Psychologist

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

Noes: None

Absent: None

Not Voting: None

On a motion from Trustee Thompson and seconded by Trustee Carey, the Board approved a salary TA with the Middle School Principal with the following vote:

TA Middle School Prin

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

Noes: None

Absent: None

Not Voting: None

Due to the length of the meeting, item 9.9 Revised Special Education and Student Services Consortium MOU was tabled to the June 11 meeting on a motion from Trustee Thompson and seconded by Trustee Carey with the following vote:

Special Ed Consortium  
MOU

Ayes: Trustees Carey, Drehmel, Leon, Ramirez, Thompson  
Noes: None  
Absent: None  
Not Voting: None

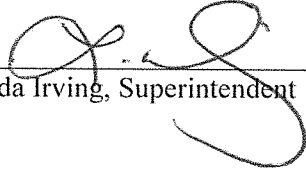
Due to the length of the meeting, discussion on Developer Fee Increase was tabled until the June 11, 2014 meeting.

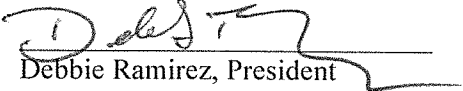
Items for future discussion: Policy updates, LCAP adoption, 2014-15 Budget adoption, Developer Fee increase discussion, Special Ed Consortium revised MOU, request from SICS for amendments to the Charter

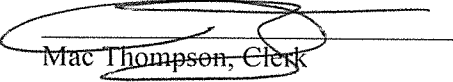
The next regular meeting is scheduled for August 14, 2014, 4:00 p.m. closed session, 4:30 p.m. open session. There is also a special meeting scheduled for June 11, 2014, 4:00 p.m. closed session, 4:30 p.m. open session. Trustees set aside July 17 for a Regular Meeting if the need for one arises.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

  
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Linda Irving, Superintendent

  
Debbie Ramirez, President

  
Mac Thompson, Clerk

**Discussion**

Developer Fee Increase

**Planning/Adjourn**

**Next Meeting**

**Adjournment**