

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
SPECIAL MEETING
JUNE 11, 2014**

The Special 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.	Call to Order
Members of the Board present: Trustees Mike Carey, Deborah Drehmel, Olivia Leon, Debbie Ramirez, and Mac Thompson	Roll Call
Lisa Ensign, Carolyn Bischof, Kimberly Jaton, Lisa Fitzpatrick, Barbara and Chuck Sackett, Jenny Sortino, Julie Aiello	Others Present
Kimberly Jaton addressed the Board regarding her request to extend her 39-month rehire rights.	Public Comments
Trustee Ramirez moved the meeting to Closed Session at 4:05 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 4:35 p.m.	Closed Session
The Pledge of Allegiance was recited.	Flag Salute
On a motion from Trustee Carey and seconded by Trustee Drehmel, the Board voted 5-0 to approve the agenda with the continuation of Closed Session at the end of the meeting. Ayes: Trustees Carey, Drehmel, Leon, Ramirez, Thompson Noes: None -Absent: None Not Voting: None	Agenda Approval
Trustee Thompson reported the following action taken in Closed Session: the Board denied a request from Kimberly Jaton to extend her 39-month rehire rights by 12 months and approved a .40 unpaid leave request for Shari Conradson for 2014-15 with the schedule and direction to come from administration. Kimberly Jaton will meet with Superintendent Irving to get more information on the denial of her request.	Report Out
Jenny Sortino and Julie Aiello spoke on behalf of the importance of the Rainbow Program and what a loss it will be not to continue it. Chuck Sackett commended the Board for their efforts in making this a good school district. Special recognition was given to outgoing employees Lisa Fitzpatrick and Barbara Sackett.	Public Comments
	Action
On a motion from Trustee Drehmel and seconded by Trustee Carey, the Board voted 5-0 to adopt the LCAP as presented. Ayes: Trustees Carey, Drehmel, Leon, Ramirez, Thompson Noes: None Absent: None Not Voting: None	LCAP Adoption

On a motion from Trustee Thompson and seconded by Trustee Carey, the Board voted 5-0 to approve the 2014-15 budget as presented. Trustees thanked Carolyn Bischof for doing a fabulous job presenting the budget information during the public hearing meeting.
Ayes: Trustees Carey, Drehmel, Leon, Ramirez, Thompson
Noes: None
Absent: None
Not Voting: None

2014-15 Budget

Trustees completed the Resolution as follows: candidates are responsible for publishing costs incurred, payment is to be made before the statement is printed, statements shall not exceed 200 words, and tie vote will be resolved by drawing lots. On a motion from Trustee Drehmel and seconded by Trustee Carey, the Board voted 5-0, by roll call vote, to adopt Resolution 13/14-17 Specifications of the Election Order.
Ayes: Trustees Carey, Drehmel, Leon, Ramirez, Thompson
Noes: None
Absent: None
Not Voting: None

Resol 13/14-17
Spec of Election

On a motion from Trustee Thompson and seconded by Trustee Carey, the Board voted 5-0 to certify the 2014-15 Consolidated Application as presented.
Ayes: Trustees Carey, Drehmel, Leon, Ramirez, Thompson
Noes: None
Absent: None
Not Voting: None

2014-15 Consolidated
Application

Superintendent Irving reviewed changes in the MOU to bring the program in line with the new funding formula. Carolyn Bischof explained the importance of making sure students are appropriately identified for funding purposes. On a motion from Trustee Drehmel and seconded by Trustee Leon, the Board voted 5-0 to approve the revised Special Education and Student Services Consortium MOU.
Ayes: Trustees Carey, Drehmel, Leon, Ramirez, Thompson
Noes: None
Absent: None
Not Voting: None

Special Ed Consortium
Revised MOU

Changes were made in the job description to include conducting CELDT testing and Spanish-speaking as a desired qualification. On a motion from Trustee Thompson and seconded by Trustee Leon, the Board voted 5-0 to approve the ELD job description as amended.
Ayes: Trustees Carey, Drehmel, Leon, Ramirez, Thompson
Noes: None
Absent: None
Not Voting: None

ELD Job Desc

Discussion

Trustees reviewed information gathered from other districts regarding developer fees. On a motion from Trustee Thompson and seconded by Trustee Carey, the Board voted 5-0 to proceed with the process of increasing our Developer Fees.
Ayes: Trustees Carey, Drehmel, Leon, Ramirez, Thompson
Noes: None
Absent: None
Not Voting: None

Developer Fee Increase

Planning/Adjourn

Items for future discussion: Policy updates, Developer Fee increase, SICS amendments to their Charter, Charter School LCAP's, 2014-15 Staffing Plan, 2014-15 Lease Agreement with West County Special Ed Consortium, presentation from On Point regarding technology upgrades

The next regular meeting: July 17, 2014, 4:00 p.m. closed session, 4:30 open session.

Next Meeting

Trustee Ramirez moved the meeting to Closed Session at 5:30 p.m. for continuation of: Public Employee Employment, Conference with Labor Negotiator, and Discipline/Dismissal/Release. Trustee Ramirez moved the meeting to Open Session at 6:30 p.m.

Closed Session

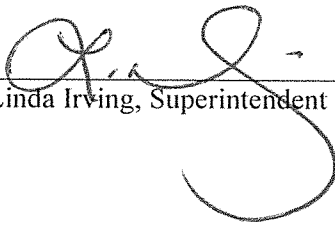
No reportable action was taken.

Report Out


The meeting was adjourned at 6:31 p.m.

Adjournment

Respectfully submitted,



Linda Irving, Superintendent



Debbie Ramirez, President



Mac Thompson, Clerk