

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
June 11, 2015**

Call to Order

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 4:00 p.m. by Board President Debra Ramirez.

Roll Call

Members of the Board present: Trustees Debra Ramirez, Deborah Drehmel, Mac Thompson, and Bob Hynes.
Absent: Olivia Leon

Others Present

Linda Irving, Sarah Lampenfeld, Debbie Hanks, Robin Hedrick, Dana Moises, Donna & John Fore, Jane Urmini, Laura Ann Freedman, Eve Joseph, Joyce Freitas, Heather Kristensen, Candice Smith and Michelle Lua.

Public Hearing

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

Closed Session

Trustee Ramirez moved the meeting to Closed Session at 4 p.m. for the purpose of: Conference with Labor Negotiator, Discipline/Dismissal/Release, Public Employee Employment and Conference with Real Property Negotiators.

Trustee Ramirez moved the meeting to Open Session at 4:41p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

President Debbie Ramirez asked for a moment of silence for Richard Kolodin's passing this week.

2.0 Agenda Approval

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

3.0 Report Out

Trustee Thompson reported the Board approved the new hires:

Park Side 4th Grade Teachers – Ani Hansen and Sarah Mejias

Park Side Instructional Aide – Aloha Fox

Park Side & Brook Haven Library – Melina Izzarelli

Park Side .20 FTE Music Prep – Gary Johnson

4.0 Public Comments

There were no public comments.

5.0 Special Recognition of Retirees and Volunteers

Linda and Debbie recognized the volunteers from each of their schools and presented them with a small gift.

The Board then spoke to each of the retirees and thanked them for their time and dedication to the district and students. Each were presented with a vase and flowers by Linda and Debbie. They retirees each took time to thank the Board and Administration for their recognition and say a few things about their time with the district.

6.0 Consent Agenda

- 6.1 Approval of May 13, 2015 Regular Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 Policies:
 - BP/AR 6162.6 – Use of Copyrighted Materials
 - BP 6163.1 – Library Media Centers
 - BP/AR 6164.6 – Identification & Education Under Section 504
 - BP/AR 6173.1 – Education for Foster Youth
 - BP 6179 – Supplemental Instruction
 - BP/AR 7214 – General Obligation Bonds

On a motion from Trustee Thompson and seconded by Trustee Drehmel the Board approved the consent agenda.

Ayes: Trustees Ramirez, Drehmel, Thompson and Hynes

Noes: None

Absent: Leon

Not Voting: One

7.0 Reports

7.1 SETA – No SETA representative attended the meeting.

7.2 Superintendent/Park Side – Trustees reviewed the written report included in the packet by Superintendent Irving. Trustee Thompson asked for clarification on the upcoming facility ticket system. Robin explained the webinar training with Chris Moghtaderi and he set up the system similar to his technology ticket system. We are hoping to have it implemented very soon and have all staff trained to use for the start of the new school year.

7.3 Brook Haven – Trustees reviewed the written report included in the packet by Debbie Hanks. Debbie told the Board that the new math materials for the 6-8 had been ordered today. James Mclelland started an 8th grade accelerated math program. Trustee Thompson mentioned that Debbie should look into PG&E has a grant program for environmentally friendly programs.

7.4 SICS – Trustees reviewed the written report included in the packet by Chris Topham

7.5 REACH School – Trustees reviewed the written report included in the packet by REACH School.

7.6 Trustees – Trustee Drehmel met with the IB reviewers when they were at Park Side. She was told that the Board should have known we were out of compliance for continued training for our teachers. PS will be starting with more training going forward. SEF is struggling with vision and strategy. Some people are stepping down and new parents are joining. They are looking for structure and support. SEF Retreat scheduled for July 23rd at 3pm, location unknown at this point.

Trustee Ramirez received a call from Community Market about Community Outreach they have asking for the district to help with kid friendly activities at their event. This is also an opportunity for SUSD to pass out information on the Ren Faire.

7.7 Site Council – No Site Council minutes this month.

8.0 Public Hearings

- 8.1 Public Hearing 2015-16 Budget –
Open: 5:26pm Close: 7:07 pm
Sarah presented the 2015-16 budget to the Board. The budget scheduled to be adopted at the June 23rd meeting.
- 8.2 Public Hearing LCAP – Report is available online for review.
Open: 7:08pm Close: 7:35pm
Linda presented a presentation of the LCAP and explained the Board what information is included in the document and how to read it. She went through each of the 10 goals in the LCAP and the actions of each. A full copy of the LCAP can be found and reviewed on the district website.

Trustee Thompson made a motion to extend the meeting by 30 minutes, seconded by Trustee Drehmel.

9.0 Information: *These items are to inform the Board on upcoming issues.*

- 9.1 AB1200 Salary Improvement of 2% off schedule for all staff – The Board reviewed the AB122 packets supplied in the Board Packets.

10.0 Action Items

10.1 2015-16 Consolidated Application

On a motion from Trustee Thompson and seconded by Trustee Hynes the Board approved the 2015-16 Consolidated Application.

Ayes: Trustees Ramirez, Drehmel, Thompson and Hynes

Noes: None

Absent: Leon

Not Voting: One

10.2 Consider Approval of Increasing the Certificated Substitute Daily Rate from \$95 to \$100/day

On a motion from Trustee Thompson and seconded by Trustee Hynes the Board approved the increasing the daily rate for substitutes.

Ayes: Trustees Ramirez, Drehmel, Thompson and Hynes

Noes: None

Absent: Leon

Not Voting: One

10.3 Continue Contract with CBO, Sarah Lampenfeld for .50 FTE

On a motion from Trustee Thompson and seconded by Trustee Hynes the Board approved continuing the contract with the CBO, Sarah Lampenfeld.

Ayes: Trustees Ramirez, Drehmel, Thompson and Hynes

Noes: None

Absent: Leon

Not Voting: One

10.4 Tentative Agreement with SEIU 1021

On a motion from Trustee Drehmel and seconded by Trustee Hynes the Board approved the Tentative Agreements with SEIU employees.

Ayes: Trustees Ramirez, Drehmel, Thompson and Hynes

Noes: None

Absent: Leon

Not Voting: One

10.5 Tentative Agreement with Certificated Employees

On a motion from Trustee Drehmel and seconded by Trustee Hynes the Board approved the Tentative Agreements with Certificated Employees.

Ayes: Trustees Ramirez, Drehmel, Thompson and Hynes

Noes: None

Absent: Leon

Not Voting: One

10.6 Tentative Agreement with Classified Confidential

On a motion from Trustee Drehmel and seconded by Trustee Hynes the Board approved the Tentative Agreements with Classified Confidential employees.

Ayes: Trustees Ramirez, Drehmel, Thompson and Hynes

Noes: None

Absent: Leon

Not Voting: One

10.7 Tentative Agreement with Facilities Director

On a motion from Trustee Drehmel and seconded by Trustee Hynes the Board approved the Tentative Agreements with the Facilities Director.

Ayes: Trustees Ramirez, Drehmel, Thompson and Hynes

Noes: None

Absent: Leon

Not Voting: One

10.8 Tentative Agreement with Classified Management

On a motion from Trustee Drehmel and seconded by Trustee Hynes the Board approved the Tentative Agreements with Classified Management employees.

Ayes: Trustees Ramirez, Drehmel, Thompson and Hynes

Noes: None

Absent: Leon

Not Voting: One

10.9 Tentative Agreement with Chief Business Official

On a motion from Trustee Drehmel and seconded by Trustee Hynes the Board approved the Tentative Agreements with the Chief Business Official.

Ayes: Trustees Ramirez, Drehmel, Thompson and Hynes

Noes: None

Absent: Leon

Not Voting: One

10.10 Tentative Agreement with Psychologist

On a motion from Trustee Drehmel and seconded by Trustee Hynes the Board approved the Tentative Agreements with the Psychologist.

Ayes: Trustees Ramirez, Drehmel, Thompson and Hynes

Noes: None

Absent: Leon

Not Voting: One

10.11 Tentative Agreement with Middle School Principal

On a motion from Trustee Drehmel and seconded by Trustee Hynes the Board approved the Tentative Agreements with the Middle School Principal.

Ayes: Trustees Ramirez, Drehmel, Thompson and Hynes

Noes: None

Absent: Leon

Not Voting: One

11.0 Discussion

11.1 SEIU 1021 Sunshine Negotiation Articles for discussion

The Board will discuss the proposal submitted by the union for the 2015-16 school year.

11.2 Policies:

BB 9010 – Public Statements

BB 9130 – Board Committees

BB 9220 – Governing Board Elections

BB/E 9250 – Remuneration, Reimbursement and Other Benefits

BB 9322 – Agenda/Meeting Materials

BB/E 9323.2 – Actions by the Board

Discussion ensued. These policies will be brought back to the next meeting in the Consent Agenda.

12.0 Next Meeting

12.1 Identification of items for future agenda: Consider approval of the LCAP and 2015/16 Budget and Safety Plan.

12.2 Next Meeting: Special Meeting – June 23, 2015, 5 p.m.

13.0 Adjournment

The meeting was adjourned at 8:15 p.m.


Respectfully submitted,



Linda Irving, Superintendent



Debra Ramirez, President



Mac Thompson, Clerk