

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
June 9, 2016**

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 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, Linda Grundhoffer and Billie Erkel

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 4:48p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

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

3.0 Report Out

The Board approved the Leave Request by Shari Conradson of .20FTE for the 2016/17 school year, new 4th grade teacher Jessica Bartholomew and 1st grade teacher Serena Din both at Park Side and the resignation of Sheila Oyler as Custodian II at Park Side. That Board also approved the TA from SETA to waive some contract language.

4.0 Public Comments

None

5.0 Special Recognition of Retirees and Volunteers

The Board recognized Laurie Olson for her long time service with the district. Linda and Debbie both recognized their volunteers of the month February through April for 2015-16.

6.0 Consent Agenda:

- 6.1 Approval of May 10, 2016 Regular Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 MOU with Sonoma County Superintendent of School & North Coast Teacher Induction Program (BTSA) as a participating school district.
- 6.4 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

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 Public Hearings

- 7.1 Public Hearing 2016-17 Budget – CBO, Linda Grundhoffer, presented the budget for 2016/17 and answered questions from the Board. Adoption of the budget is expected at the June 13, 2016 meeting.
 - Open 5:02 p.m.
 - Closed 5:47p.m.
- 7.2 Public Hearing LCAP – Superintendent, Linda Irving, presented the LCAP for 2016-17 and answered questions from the Board. Adoption of the LCAP is expected at the June 13, 2016 meeting.
 - Open 5:33 p.m.
 - Closed 5:54 p.m.
- 7.3 Educator Effectiveness Plan 2015-2018
 - Open 5:48p.m.
 - Closed 5:54 p.m.

8.0 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. Linda told the Board that SunRidge Charter is having a greenhouse donated to them and they want it placed in the back parking lot area of the property. The Board raised the concern of where the water drainage would go. Linda will bring this to the SunRidge foundation. They also discussed the situation with the new school site for Sebastopol Independent Charter. Linda explained that they are now being asked to perform many more studies that the City is asking for. This process will push back their date of occupation quite a bit. They may also need to extend their lease of the portable buildings at Brook Haven School
- 7.3 Brook Haven Principal - Trustees reviewed the written report included in the packet by Principal Debbie Hanks.
- 7.4 Sebastopol Independent Charter School - Trustees reviewed the minutes from each site included in the packet by Chris Topham.
- 7.5 The REACH School - Trustees reviewed the minutes from each site included in the packet by Heidi Pedrezetti.
- 7.6 Trustees – Trustee Leon mentioned the Open House at Park Side and how she saw that it was enjoyed by all. She really like the Mariachi Band and food. Trustee Ramirez mentioned that SEF is working earlier this year to get vendors and sponsors for the Much Ado event in September. Trustee Levin discussed that SEF is discussing the direction they want to go moving forward. They are working on recruiting new parents and what events they want to concentrate their efforts on. There will be a retreat on June 26th for SEF members to discuss new ideas. Also, their board elections are scheduled for the Fall.

9.0 Action Items.

- 9.1 On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board voted 5-0-0 to approve Student Teaching Agreement with Sonoma State University.
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 9.2 On a motion from Trustee Levin and seconded by Trustee Leoon the Board voted 5-0-0 to approve contract with Dolinka Group for Developer Fee Study.
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 Ramirez the Board voted 5-0-0 to approve Resolution 15/16-12 for Specifications of the Election Order to have the district pay for the candidates Statement of Qualifications cost, for a 200 word limit and in the case of a tie vote to draw lots to determine the winner.
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 approve Resolution 15/16-13 for the district to be on the CUPCCA list.
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 9.5 On a motion from Trustee Brillinger and seconded by Trustee Leon the Board voted 5-0-0 to approve new Contract with SETA dated 7/1/16-6/30/19.
Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin
Noes: None
Absent: None
Not Voting: None

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

10.1 Policies:

- BP 6163.1 – Library Media Centers
- BP 6170.0 – Transitional Kindergarten
- BP/AR 6174 – Education for English Language Learners
- E 9323.2 – Actions by the Board
- BB 9324 – Minutes and Recordings

11.0 Planning

- 11.1 Identification of items for future agenda: Adoption of 2016/17 Budget and LCAP
- 11.2 Next Meeting: Special Meeting – June 13, 2016

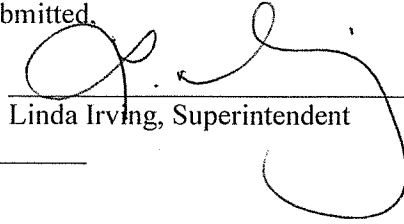
12.0 Adjournment

The meeting was adjourned at 7:29 p.m.

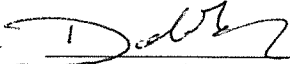
Respectfully submitted,



Deborah Drehmel, President



Linda Irving, Superintendent



Debra Ramirez, Clerk