

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
July 14, 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, Renata Brillinger and Sarah Levin.
Absent: Olivia Leon

Others Present

Linda Irving, Robin Hedrick, Linda Grundhoffer and Chris Moghtaderi

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 4:30p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

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

3.0 Report Out

No Closed Session to report from.

4.0 Public Comments

Trustee Drehmel took this opportunity to explain from a previous meeting about Consent Agenda vs. Regular Agenda and modifying during the meeting.

5.0 Consent Agenda:

- 5.1 Approval of June 9, 2016 Regular Board Meeting Minutes
- 5.2 Approval of June 13, 2016 Special Board Meeting Minutes
- 5.3 Warrants and Expenditures

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

Ayes: Trustees Ramirez, Drehmel, Brillinger and Levin

Noes: None

Absent: Leon

Not Voting: None

6.0 Information

- 6.1 The Board reviewed the letter submitted by REACH regarding their move.
- 6.2 The Board reviewed and accepted the 2016/17 LCAP submitted by the Sebastopol Independent Charter School.
- 6.3 The Board reviewed and accepted the 2016/17 LCAP submitted by the REACH Charter School.

7.0 Action Items:

- 7.1 On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board voted 4-1-0 to approve the 2016/17 Agreement with Ally Technology Consulting
Ayes: Trustees Ramirez, Drehmel, Brillinger and Levin
Noes: None
Absent: Leon
Not Voting: None
- 7.2 On a motion from Trustee Ramirez and seconded by Trustee Levin the Board voted 4-1-0 to approve the Server Purchase for Brook Haven School
Ayes: Trustees Ramirez, Drehmel, Brillinger and Levin
Noes: None
Absent: Leon
Not Voting: None
- 7.3 On a motion from Trustee Levin and seconded by Trustee Ramirez the Board voted 4-1-0 to approve the Agreement for Surveillance System at Brook Haven with Ally Technology
Ayes: Trustees Ramirez, Drehmel, Brillinger and Levin
Noes: None
Absent: Leon
Not Voting: None
- 7.4 On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board voted 4-1-0 to approve the 2016-17 Revised LCAP
Ayes: Trustees Ramirez, Drehmel, Brillinger and Levin
Noes: None
Absent: Leon
Not Voting: None
- 7.5 On a motion from Trustee Levin and seconded by Trustee Brillinger the Board voted 4-1-0 to approve the Roofing Proposal with Dan George Roofing for Pine Crest School
Ayes: Trustees Ramirez, Drehmel, Brillinger and Levin
Noes: None
Absent: Leon
Not Voting: None
- 7.6 On a motion from Trustee Ramirez and seconded by Trustee Brillinger the Board voted 3-1-1 to approve the New Policies: Bids – BP & AR 3311 to include CUPCCAA Language
Ayes: Trustees Ramirez, Drehmel and Brillinger
Noes: None
Absent: Leon
Not Voting: Levin
- 7.7 On a motion from Trustee Ramirez and seconded by Trustee Brillinger the Board voted 4-1-0 to approve the contract with ASBuilt Conditions LLC for Brook Haven School
Ayes: Trustees Ramirez, Drehmel, Brillinger and Levin
Noes: None
Absent: Leon
Not Voting: None
- 7.8 On a motion from Trustee Ramirez and seconded by Trustee Brillinger the Board voted 4-1-0 to approve the contract with ASBuilt Conditions LLC for Park Side School
Ayes: Trustees Ramirez, Drehmel, Brillinger and Levin
Noes: None
Absent: Leon
Not Voting: None

- 7.9 On a motion from Trustee Levin and seconded by Trustee Ramirez the Board voted 4-1-0 to ratify the contract for Carpet Purchase and Installation for the Brook Haven office & Castle #28
Ayes: Trustees Ramirez, Drehmel, Brillinger and Levin
Noes: None
Absent: Leon
Not Voting: None

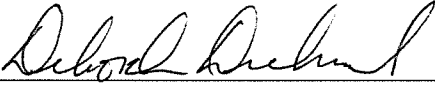
8.0 Planning

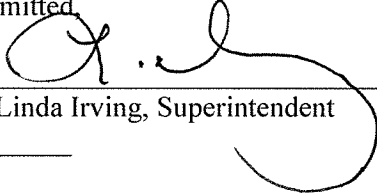
- 8.1 Identification of items for future agenda: Policy Review, identification of Volunteer of the Year, possible new employment.
8.2 Next Meeting: Tentative Regular Meeting – August 16, 2016

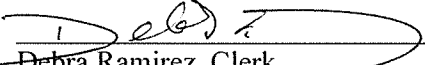
9.0 Adjournment

The meeting was adjourned at 5:48 p.m.

Respectfully submitted,


Deborah Drehmel, President


Linda Irving, Superintendent


Debra Ramirez, Clerk