

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES REGULAR MEETING
August 16, 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.

Absent:

Others Present

Linda Irving, Robin Hedrick, Debbie Hanks, Susie Raymond, Mike Heublein and Lawrence Jaffe.

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 4:40p.m.

1.0 Flag Solute

The Pledge of Allegiance was recited.

2.0 Agenda Approval

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

3.0 Report Out

The Board approved the hiring of Edward Kreger as Maintenance/Custodian for the district (1.0 FTE), Cory Robbins as ISS-II at Park Side (3.75 hrs/day), Katy Casad as Behavioral Assistant at Park Side (3.75hrs/day), Tamara Parnay as Bilingual ISS-II at Brook Haven (3.75hrs/day), Katy Starr at RSP Teacher at Brook Haven (.80 FTE), Vy Nguyen as ISS-II at Brook Haven and as Rainbow Aide at Park Side (5.75 hrs/day), Beth Ann Turner as temporary band Teacher at Brook Haven and increased the assignment of Cody Pickering at .92 FTE. The Board also accepted the request to utilize FMLA from Nancy Tantarelli.

4.0 Public Comments

None

5.0 Consent Agenda:

5.1 Approval of July 14, 2016 Regular Board Meeting Minutes

5.2 Warrants and Expenditures

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

6.0 Reports:

- 6.1 SETA – No report this month.
- 6.2 Superintendent/Park Side Principal – Trustees reviewed the written report included in the packet by Superintendent Linda Irving. Linda shared that enrollment is staying steady from last school year and classes are full for the 2016-17 school year.
- 6.3 Brook Haven Principal – Trustees reviewed the written report included in the packet by Principle Debbie Hanks. Debbie added that her staff met with Jessica from SCOE regarding a project based learning format at Brook Haven. They set up an addendum for a future professional development day for all staff.
- 6.4 Sebastopol Independent Charter School – No report this month
- 6.5 The REACH School – No report this month. Linda met with the new director of REACH, Cheryl Townsend. They discussed the new facility that they moved to and what is needed for the monthly board meetings.
- 6.6 Trustees – Trustee Leon thanked Linda for helping her get the election paperwork to the County by the deadline. Trustee Brillinger reported that she also filed her paperwork for the election. Trustee Levin reported that she did not file her paperwork with the County due to the possibility of her family moving out of the area. Trustee Ramirez reported that Ren Faire is well under way. Kristie Cannady is working hard and always needs more help from volunteers. Trustee Drehmel appreciated the work for the staff development on Monday. She enjoyed seeing the new faces in the district and everyone showing up.

7.0 Information

DSK Presentation – Mike Heublein gave a presentation starting with upcoming work to be done at Park Side such as HVAC in rooms 12 & 14, lighting upgrade on the entire site and the Prop 39 energy upgrades. He explained the decisions that were made by the facility committee on the new Multi-Purpose Building at Brook Haven. And the differences in the initial proposal versus the new proposal for the new building at Brook Haven. The plans and design changed from a stand-alone modular building towards the back of the school site to a redesign/demo/part modular at the existing library site on campus. This new design and reconfiguration of existing, underutilized space is more costly to the district, but also more desirable for the district and community use.

8.0 Action Items:

- 8.1 On a motion from Trustee Ramirez and seconded by Trustee Levin the Board voted 5-0-0 to approve the new contract with DSK Architects for the Brook Haven Multi-Purpose Building.
Ayes: Trustees Ramirez, Drehmel, Leon Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 8.2 On a motion from Trustee Levin and seconded by Trustee Ramirez the Board voted 5-0-0 to approve the contract with Santa Rosa City Schools to provide meals to both school sites for 2016-17.
Ayes: Trustees Ramirez, Drehmel, Leon Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 8.3 On a motion from Trustee Brillinger and seconded by Trustee Leon the Board voted 5-0-0 to approve the contract with Sonoma County Cooperative School Districts for 2016-17.
Ayes: Trustees Ramirez, Drehmel, Leon Brillinger and Levin
Noes: None
Absent: None
Not Voting: None

- 8.4 On a motion from Trustee Levin and seconded by Trustee Ramirez the Board voted 5-0-0 to approve the personal services contract with Jude Kreissman PYP Coordinator at Park Side School for 2016-17.
Ayes: Trustees Ramirez, Drehmel, Leon Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 8.5 On a motion from Trustee Ramirez and seconded by Trustee Levin the Board voted 5-0-0 to approve the personal services contract with Mary Kaster for Occupational Therapist for SUSD for 2016-17.
Ayes: Trustees Ramirez, Drehmel, Leon Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 8.6 On a motion from Trustee Levin and seconded by Trustee Ramirez the Board voted 5-0-0 to approve the contract with Paul Boylan as negotiations counsel for 2016-17.
Ayes: Trustees Ramirez, Drehmel, Leon Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 8.7 On a motion from Trustee Brillinger and seconded by Trustee Leon the Board voted 5-0-0 to approve the transfer of one time funds of \$515,000 from Fund 01 to Fund 17.
Ayes: Trustees Ramirez, Drehmel, Leon Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 8.8 On a motion from Trustee Brillinger and seconded by Trustee Leon the Board voted 5-0-0 to approve an increase to the Certificated Substitute daily rate from \$100 to \$115.
Ayes: Trustees Ramirez, Drehmel, Leon Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 8.9 On a motion from Trustee Levin and seconded by Trustee Ramirez the Board voted 5-0-0 to approve the reimbursement to Debbie Hanks of annual ACSA Fees.
Ayes: Trustees Ramirez, Drehmel, Leon Brillinger and Levin
Noes: None
Absent: None
Not Voting: None
- 8.10 On a motion from Trustee Leon and seconded by Trustee Brillinger the Board voted 5-0-0 to approve the annual Declaration of Need for 2016-17.
Ayes: Trustees Ramirez, Drehmel, Leon Brillinger and Levin
Noes: None
Absent: None
Not Voting: None

9.0 Discussion

- 9.1 The Board discussed the candidates for Volunteer of the Year for 2015-16. On a motion from Trustee Ramirez and seconded by Trustee Levin the Board voted 5-0-0 and approved to elect Kristie Cannady as the Volunteer of the Year for 2015-16. She is recognized for her dedicated work for the district and continuing the Ren Faire for SEF.

- 9.2 The Board made a decision to discuss topics and timing of a Board Retreat at the next meeting.
- 9.3 The Board discussed the information provided by The Garland Group regarding upcoming roof project on the portables housing the Consortium and CASTLE.
- 9.4 The Board discussed the request of removing four damaged basketball hoops on the SunRidge site. The Board had more questions to take back to SunRidge including a possible relocation area for the poles. Another issue that came up is parking or driving on the asphalt at the SunRidge site. This is a concern because of the wear and tear this can cause the asphalt causing premature damage and upkeep. Linda will take these concerns back to the property manager and have answers at the next board meeting.
- 9.5 Policies were discussed and will be brought back next month on the Consent Agenda for approval.

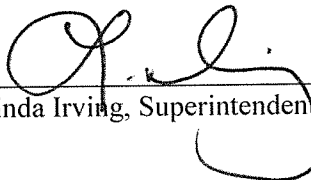
10.0 Planning

- 10.1 Identification of items for future agenda: Policy Review, audits ideas for Board Retreat, Spotlight on Success - Volunteer of the Year, possible new employment.
- 10.2 Next Meeting – Regular Meeting – September 8, 2016

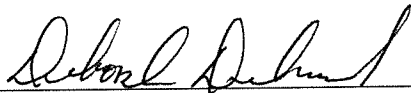
11.0 Adjournment

- 11.1 The meeting was adjourned at 7:28 p.m.

Respectfully Submitted



Linda Irving, Superintendent



Debora Drehmel, President



Debra Ramirez, Clerk