

**SEBASTOPOL UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
September 8, 2016**

Call to Order

The Meeting of the Board of Trustees of Sebastopol Union School District was called to order at 3:30 p.m. by Board President Deborah Drehmel.

Roll Call

Members of the Board present: Trustees Deborah Drehmel, Debra Ramirez, Olivia Leon and, Renata Brillinger
Absent: Sarah Levin (she left about 6pm)

Others Present

Linda Irving, Debbie Hanks, Robin Hedrick, Susie Raymond, Chris Topham,, Kristie Cannady, Sara Gramm and Shelley Campbell. 4

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 4:39 p.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 accepted the resignation of Katy Starr, RSP teacher at Brook Haven. The Board ratified the hiring of Shelley Campbell for RSP Teacher at Brook Haven and Juliana Caretta as long term substitute teacher for 1st/2nd at Park Side

4.0 Recognition of Volunteer of the Year

Linda Irving, Debbie Hanks and the Board recognized Kristie Cannady as the 2015-16 SUSD Volunteer of the Year.

5.0 Public Comments

None

6.0 Consent Agenda: .

- 6.1 Approval of August 16, 2016 Regular Meeting Minutes
- 6.2 Warrants and Expenditures
- 6.3 Field Trip to Exploratorium in San Francisco, Brook Haven 7 & 8th grade on 1/17/17
- 6.4 Field Trip to Dominican College to see the play Othello, Brook Haven 8th grade on 8/16/2016
- 6.5 Surplus Property Recommendation: Miscellaneous items – See list.
- 6.5 Policies:
 - BP/AR 1312.3 – Uniform Complaint Procedures
 - BP/AR 3553 – Free and Reduced-Price Meals

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

Ayes: Trustees Ramirez, Drehmel, Leon, Brillinger and Levin

Noes: None

Absent: None

Not Voting: None

7.0 Reports:

- 7.1 SETA – No report this month
- 7.2 Superintendent/Park Side Principal – Trustees reviewed the written report included in the packet by Linda Irving.
- 7.3 Brook Haven Principal – Trustees reviewed the written report included in the packet by Debbie Hanks.
- 7.4 Sebastopol Independent Charter School – Trustees reviewed the written report included in the packet by Chris Topham. Discussion of their new facility and the status of the Facility Use Permit ensued.
- 7.5 The REACH School - Trustees reviewed the written report included in the packet by Cheryl Townsend.
- 7.6 Trustees – Trustee Leven announced that she will be out of the district by Oct 14. Trustee Ramirez said that the two Back to School nights brought many new volunteers for Much Ado. Trustee Drehmel updated the Board that the Read to Me program is now being named the Learn with Me program.

8.0 Workshop on CAASPP results

Linda gave a presentation of the CaASPP results from 2015-16. She explained the numbers and where SUSD stands in the county and the state.

9.0 Action Items:

- 9.1 On a motion from Trustee Brillinger and seconded by Trustee Ramirez the Board voted 4-0-1 to approve the 2015-16 Unaudited Actual Financial Report
 - Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger
 - Noes: None
 - Absent: Levin
 - Not Voting: None
- 9.2 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board voted 4-0-1 to approve Resolution 16/17-01 for the Gann Limit
 - Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger
 - Noes: None
 - Absent: Levin
 - Not Voting: None
- 9.3 On a motion from Trustee Leon and seconded by Trustee Ramirez the Board voted 4-0-1 to approve Resolution 16/17-02 for EPA Funding
 - Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger
 - Noes: None
 - Absent: Levin
 - Not Voting: None
- 9.4 On a motion from Trustee Brillinger and seconded by Trustee Leon the Board voted 4-0-1 to approve Resolution 16/17-03 Requesting Fund Transfer from County Treasurer
 - Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger
 - Noes: None
 - Absent: Levin
 - Not Voting: None

9.5 Public Hearing on Sufficiency of Instructional Materials
Open 6:23 p.m. Closed 6:27 p.m.

9.6 On a motion from Trustee Ramirez and seconded by Trustee Leon the Board voted 5-0-0 to approve of Resolution 16/17-04 regarding Sufficiency or Insufficiency of Instructional Materials for 2016/17 school year.
Ayes: Trustees Ramirez, Drehmel, Leon and Brillinger
Noes: None
Absent: Levin
Not Voting: None

10.0 Discussion: *(Action is permissible on these items but not anticipated)*

- 10.1 Board Retreat – Linda is looking into getting a facilitator for the Retreat to discuss the Brown Act, Governance Handbook and Resolutions. More topics will be added as the Board members suggest. It was decided to hold the Retreat in mid January 2017 to include our new member being sworn in in December. The Board also made the decision to officially change our December meeting date from the 8th to the 1st to include all members before holiday travel.
- 10.2 Strategic Plan 2016-19 Revision – Trustee Ramirez suggested a change in the list of participants for the new version of the Plan. She would like to see everyone get credit that contributed, but differentiate who was in the first session and who was in the second. A lot of the names are the same, but some have changed.

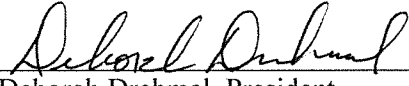
11.0 Planning

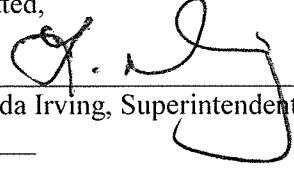
- 11.1 Identification of items for future agenda: Policy Review, October Spotlight on Success – Park Side, Board Retreat topics and discussion.
- 11.2 Next Meeting: Regular Meeting – October 13, 2016


8.0 Adjournment

The meeting was adjourned at 7:51 p.m.

Respectfully submitted,


Deborah Drehmel, President


Linda Irving, Superintendent


Debra Ramirez, Clerk