

AGENDA
Regular Meeting of the Board of Trustees
Sebastopol Union School District
Tuesday, December 1, 2015
to be held in the Board Room at
7611 Huntley Street, Sebastopol, CA 95472

4:00 p.m. Closed Session

4:30 p.m. Regular Meeting

All written supporting materials are available for review in the
District Office, 7611 Huntley Street, Sebastopol, and in the school offices.

ADA Compliance

In compliance with Government Code § 54954.2(a), the Sebastopol Union School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individual who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Robin Hedrick, Administrative Assistant, Sebastopol Union School District, 7611 Huntley Street, Sebastopol, CA 95472 Telephone (707) 829-4570.

Call to Order

Comments from the public regarding items on the closed session agenda.

CLOSED SESSION

Recess to closed session to consider and/or take action upon any item on the closed session agenda.

- Conference with Labor Negotiator (GC 54957)

<u>Employee Organization:</u> Sebastopol Elementary Teachers' Association Service Employees International Union Unrepresented Employees: Confidential/Admin/Mgmt	<u>Agency Negotiator:</u> Linda Irving Linda Irving Linda Irving
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- Discipline/Dismissal/Release (GC 54957)
- Public Employee Employment (GC 54957)

Reconvene to open session.

OPEN SESSION

- 1.0 Pledge of Allegiance
- 2.0 Approval of Agenda
- 3.0 Announcement of Any Reportable Action Taken in Closed Session
- 4.0 Oath of Office
Election of Officers of the Board of Trustees and Representatives for 2015:
 - 4.1 [President](#) (Current: Trustee Ramirez)
 - 4.2 [Clerk](#) (Current: Trustee Drehmel)

- 4.3 [Representative](#) to Suggested District Committees:
 Marketing (Current: Trustee Ramirez)
 English Learners Advisory Committee (Current: Trustee Leon, Alternate: ?)
 Sebastopol Education Foundation (Current: Trustee Drehmel, Alt: Trustee Ramirez)
 Safety Committee (Current: ?)
 Facility/Configuration (Current: ?, Alt: Trustee Drehmel)
 Others
- 4.4 [Representative](#)-as a voting member of the Sonoma County Trustees' Association and the Sonoma County Committee on School District Organization. (Current: ?, Alt: Ramirez)
- 5.0 Calendar of Meetings
- 5.1 Approval of schedule of Regular Meetings for the 2016 calendar year.
 (Current: 2nd Thursday; 4:00 p.m. closed session, 4:30 p.m. open session)
- 6.0 Public Comments
At this time, persons wishing to address the Board will be recognized. Those members of the public wishing to address items not on the agenda may do so at this time. Prior to the Board's discussion, the President will also recognize a member of the audience wishing to comment on an item. Please raise your hand (or stand if necessary) and wait for recognition by the President. Speakers are asked to state their name and are expected to be courteous and comport themselves in a civil manner. Comments may be limited to three minutes per person and the Board may limit the number of minutes per topic.
- 7.0 Consent Agenda: *Actions proposed for consent are items consistent with adopted policies and approved practices of the District and are deemed routine in nature. The Board will be asked to approve all of the following items by a single vote unless any member of the Board, or the public asks that an item be removed and considered separately.*
- 7.1 Approval of November 12, 2015 Regular Meeting Minutes
- 7.2 Warrants and Expenditures
- 7.3 [Field Trip to CA Academy of Sciences for Brook Haven 7th grade 1/29/16](#)
- 7.4 [Field Trip to San Francisco Exploratorium for Brook Haven 8th grade 1/29/16](#)
- 7.3 [Policies:](#)
 AR 4117.7/4317.7 – Employment Status Reports
 BP/AR 4118 – Dismissal/Suspension/Disciplinary Action
 BP/AR 4131.1 – Teacher Support and Guidance
 BP 4143/4243 – Negotiations/Consultation
 AR 4261.1 – Personal Illness/Injury Leaves
 BP 4315 – Evaluation/Supervision
- 8.0 Reports: *(Written reports may be provided: 3 to 5 minute oral summaries are welcomed.)*
- 8.1 SETA
- 8.2 [Superintendent/Park Side Principal](#)
- 8.3 [Brook Haven Principal](#)
- 8.4 [Sebastopol Independent Charter School](#)
- 8.5 [The REACH School](#)
- 8.6 IB Report by Jude Kriessman
- 8.7 Trustees
- 8.8 Site Council Minutes – [Park Side](#) – [Brook Haven](#)
- 9.0 Action Items: These items need to be considered individually and acted upon as such by the Board.
- 9.1 Consider Approval of the First Interim Budget Report

- 10.0 Discussion: Action is permissible on these items but not anticipated.
 - 10.1 Policies:
 - BP/AR 5111 – Admission
 - BP 5113.1 – Chronic Absence and Truancy
 - BP/AR 5117 – Interdistrict Attendance
 - BP/AR 5125 – Student Records
 - BP 5131.2 – Bullying
 - BP 5131.62 – Tobacco
 - AR 5141 – Health Care and Emergencies
 - AR 5141.3 – Health Examinations
 - AR 5141.21 – Administering Medications and Monitoring Health Conditions.
 - BP/AR 5141.4 – Child Abuse Prevention and Reporting
- 11.0 Planning
 - 11.1 Identification of items for future agenda: Policy Review, Audits, January Spotlight on Success – Sebastopol Independent Charter School
 - 11.2 Next Meeting: Regular Meeting – TBD
- 12.0 Adjournment