

AGENDA
Regular Meeting of the Board of Trustees
Sebastopol Union School District
Thursday, June 23, 2015
to be held in the Board Room at
7611 Huntley Street, Sebastopol, CA 95472

4:30 p.m. Closed Session

5:00 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.

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| <ul style="list-style-type: none">• Conference with Labor Negotiator (GC 54957)
<u>Employee Organization:</u>
Sebastopol Elementary Teachers' Association
Service Employees International Union
Unrepresented Employees: Confidential/Admin/Mgmt• Discipline/Dismissal/Release (GC 54957)• Public Employee Employment (GC 54957) | <u>Agency Negotiator:</u>
Linda Irving
Linda Irving
Linda Irving |
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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 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.

- 5.0 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.*
- 5.1 Approval of June 11, 2015 Regular Meeting Minutes
- 5.2 Warrants and Expenditures
- 5.3 [Bus Field Trips in July for Camp Castle](#)
- Sugarloaf Ridge State Park – Hiking
 - McNear Beach – Swimming & hiking
 - Morton’s Warm Springs – Swimming & hiking
 - Howard Park – Kiddie train, carousel & hiking
 - Angel Island – Ferry to/from Island & hiking
- 5.4 Policies:
- BB 9010 – Public Statements
 - BB 9130 – Board Committees
 - BB 9220 – Governing Board Elections
 - BB 9250 – Remuneration, Reimbursement and Other Benefits
 - BB 9322 – Agenda/Meeting Materials
 - BB/E 9323.2 – Actions by the Board
- 6.0 Action Items: *These items need to be considered individually and acted upon as such by the Board.*
- 6.1 Adoption of LCAP
Following the public hearing held on June 11, 2015, the Board will consider adopting the LCAP.
- 6.2 Adoption of the 2015-16 Budget
Following the public hearing on June 11, 2015, the Board will consider adopting the 2015-16 budget.
- 6.3 [Consider Approval of 2015-16 Declaration of Need for Fully Qualified Educators](#)
Approval of this document will allow SUSD to fill an open teaching position with current staff
- 6.4 [Consider Approval of MOU between SUSD & Forestville USD for Employee Benefits](#)
The Board will consider approving the MOU to split cost for CBO’s benefit package with FUSD
- 6.5 Discussion/Consider Approval of contract for Technology
Update regarding progress with OnPoint Technologies
- 7.0 Discussion: *Action is permissible on these items but not anticipated.*
- 7.1 Gabe Johnson with McKinstry
He will discuss with the Board what services McKinstry can offer to the district regarding Prop 39.
- 8.0 Planning
- 8.1 Identification of items for future agenda:
- 8.2 Tentative Next Meeting: Regular Meeting – July 16, 2015, 4:30 p.m.
- 9.0 Adjournment