

Board of Trustees - Regular Meeting

Meeting Location: West Side Union Elementary School, Phoenix Hall
(1201 Felta Rd. Healdsburg) or Zoom

<https://sonomacoe.zoom.us/j/88531892182?pwd=eWYvMm1lMXlIdk93TmxzbFZrZUdUUT09>

Meeting ID: 885 3189 2182 Passcode: 791035

Tuesday, April 8, 2025 @ 5:30pm
MINUTES

1. CALL TO ORDER - ROLL CALL

Time: 5:31

	Present	Absent
Allison Fraser Kosta, <i>President</i>	✓	
Meredith Bertalon, <i>Clerk</i>		✓
Sarra Brumand, <i>Trustee</i>	✓	
Elvia Vega, <i>Trustee</i>	✓	
Emily Machi, <i>Trustee</i>	✓	
Rima Meechan, <i>Superintendent/Principal</i>	✓	

2. PUBLIC COMMENT ON CLOSED SESSION: Any person may address the Board on any Closed Session item or any item not listed on the Closed Session agenda. Pursuant to the Brown Act, the Board cannot consider issues or take action on requests during this comment period. Time is limited to three minutes per person.

3. PLEDGE OF ALLEGIANCE

Led by Trustee Brumand

4. AGENDA APPROVAL

Trustee Vega moves to approve the agenda as presented; seconded by Trustee Machi. Passes 4-0; 1 absent

5. PUBLIC COMMENT ON NON-AGENDA ITEMS: The public may address the Board on any item not listed on the agenda. Pursuit to the Brown Act, during this period the Board cannot consider issues or take action on any item not listed on the agenda. Time is limited to three minutes per person. *See none*

Public Comments on Agenda Items: Members of the public have the right to address the Board of Trustees on any item(s) of interest, providing it relates to the "subject matter jurisdiction" of the Board. In accordance with Board Policy 9322, students and parents making comments may request that their name be excluded from the meeting minutes, as required by law. A request to address the board will be heard at the time the item is discussed. In accordance with Board Policy 9323, individual speakers shall be allowed a total of three minutes each to address the Board for a maximum of twenty minutes on each subject matter. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a pool of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Legal Reference: Government Code Section 54954.3(a)

6. CONSENT CALENDAR

The following items listed on the Consent Calendar are considered routine and action will be taken in a single motion. A trustee, staff or the public may request that an item be removed from the consent calendar so action can be taken separately.

- 6.1 Minutes of March 11, 2025 Regular Board Meeting
- 6.2 Warrants dated March 1-31, 2025
- 6.3 Cash Balance
- 6.4 Maintenance Report
- 6.5 3rd Quarterly Report – Williams Uniform Complaints [Education Code § 35186]
- 6.6 Revised Specialist Salary Schedule - effective July 1, 2025

*Trustee Brumand moves to approve the Consent Calendar as presented; seconded by Trustee Fraser Kosta.
Passes 4-0; 1 absent*

7. REPORTS

- 7.1 **Board of Trustees Report - FEF Annual Fundraiser - “Uncorked”** – was a great success this year! Held at The Bishop’s Ranch and many community members attended. It was an elegant event. Heartfelt gratitude and appreciations to Brooke Stringer (parent) and Cece Nelson (parent) and all of the parent volunteers who helped to make Uncorked such an incredible success!!
- 7.2 **Superintendent/Principal Report**
Student Report given by 6th Grade Class President - Evelin Suarez Jimenez - see attached student report
- 7.3 **West Side Certificated Teacher Report** - See none
- 7.4 **West Side Classified Staff Report** - See none

8. DISCUSSION AND ACTION ITEMS

- 8.1 Consideration of Discussion and Approval of Modification of the Measure F Bond Project
*Trustee Vega moves to approve the Modification of the Measure F Bond Project; seconded by Trustee Fraser Kosta.
Passes 3-1-1; [1 abstention; 1 absent]*
- 8.2 Consideration of Presentation and Approval of West Side 2025-2026 School Calendar & Instructional Minutes
Trustee Machi moves to approve the West Side 2025-2026 School Calendar & Instructional Minutes; seconded by Trustee Brumand. Passes 4-0; 1 absent
- 8.3 Consideration of Presentation and Approval of Certificated Retirement Incentive Memorandum of Understanding (MOU) & Retirement Letter from Teresa Brooks (6th grade teacher)
Trustee Vega moves to approve Certificated Retirement Incentive Memorandum of Understanding (MOU) & Retirement Letter from Teresa Brooks (6th grade teacher); seconded by Trustee Brumand. Passes 4-0; 1 absent
- 8.4 Consideration of Presentation of the 2025 Youth Truth Data
*The Trustees discussed the **overall positive** results in the Youth Truth data.*

9. FUTURE AGENDA ITEMS

Bond Updates (CBOC Meeting report)	2025-26 Local Control and Accountability Plan (LCAP)
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10. NEXT MEETING: May 13, 2025

11. ADJOURNMENT - Meeting adjourned by Trustee Fraser Kosta at 6:30pm.