

DUNHAM SCHOOL DISTRICT

4111 Roblar Road, Petaluma, CA 94952, (707) 795-5050

Dunham School District Board of Trustees

Minutes

August 11, 2015

Members present: Spencer Crum, Meredith Regan, Rachael Zell, Lisa Poncia, John Lehmann and Principal/Superintendent Adam Schaible.

- 1.0 Meeting was called to order by President Crum at 6:00 p.m.
- 2.0 Open Session, Agenda Adjustments: There were no adjustments to the agenda
- 3.0 The board adjourned to closed session at 6:00 p.m. The closed session ended and the board meeting was reopened at 6:28p.m. Pledge of Allegiance. President Crum reported that there was no action taken in closed session.
- 4.0 No comments from the audience on items not on the agenda.
- 5.0 Presentations, Reports, Hearings
 - 5.1 Pam Kahl advised that enrollment for the 2015-16 year was currently 197 students plus December. There was no daycare report.
 - 5.2 Principal/Superintendent Report:
 - Band/Spanish: Principal Schaible reported that Rob Acevedo would be the instructor for band, Spanish will be contracted through Colors of Spanish, TK Aide, Connie Brattin was hired.
 - Facilities: Fifth and sixth grade classrooms were updated during summer; paint, carpet, ceiling tiles replacement, ramps, skirting and new window blinds.
 - Curriculum: Engage NY Math materials were almost complete, will need to adopt Language Arts in 2015-16
 - Staff/Staff Development: Rhona Berens, a Dunham parent, will facilitate Toolbox training for staff and parents; Restorative Resources will present staff with overview of their program for possible use at Dunham.
 - Upcoming Events: TK/K parent night and "All Aboard" for students
 - CAASP Results: Will use Multiple Measures to analyze data, which will be presented at a future meeting
 - LCAP Goals: Good progress is being made toward goals
 - Summer School: Went well, with 10 students in attendance
 - Superintendent/Principal Calendar: 2015/16 calendar was provided
- 6.0 Correspondence: None
- 7.0 Discussion Items:

8.1 First Reading, July 2015, Policy Updates:-

BP 0420	School Plans/Site Councils
AR 0420	School Plans/Site Councils
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
BP4040	Employee Use of Technology
AR 4040	Employee Use of Technology
E 4040	Employee Use of Technology (New)
BP 4131	Staff Development
AR 4161.8	Family Care and Medical Leave
4261.8	
4361.8	
BP 4231	Staff Development
AR 5121	Grades/Evaluation of Student Achievement
BP 5131.2	Bullying
BP 5148	Child Care and Development
AR 5148	Child Care and Development
BP 5148.2	Before/After School Programs
AR 5148.2	Before/After School Programs
BP 5148.3	Preschool/Early Childhood Education
AR 5148.3	Preschool/Early Childhood Education
BP 6163.4	Student Use of Technology
AR 6163.4	Student Use of Technology
E 6163.4	Student Use of Technology (new)
BB 9100	Organization

8.2 LCAP and After School Programs – Goal in LCAP is to provide additional access to afterschool vendors/activities. Mr. Schaible would like to reduce prices based on need, ie. Discount for free/reduced lunch families. Board agreed.

9.0 Consent Agenda: Trustee Poncia moved to approve the Consent Agenda, which included the minutes from the June 9, 2015 board meeting, warrants paid in June 2015, and Interdistrict transfers. Trustee Lehmann seconded the motion, which passed unanimously.

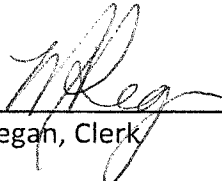
10.0 Actions Items


10.1 Trustee Zell moved to approve the contract for consulting services with Dan Bowen, effective July 1, 2015 – June 30, 2016. Trustee Regan seconded. The motion was passed by a unanimous vote

- 10.2 Trustee Lehmann moved to approve the contract for legal services with School and College Legal Services of California, effective July 1, 2015 – June 30, 2016. Trustee Poncia seconded. The motion was passed by a unanimous vote
- 10.3 Trustee Zell moved to approve the Williams Settlement Uniform Complaint Report for April – June 2015. Trustee Regan seconded. The motion was passed by a unanimous vote.
- 10.4 Trustee Regan moved to approve the contract for After School Band Program. Trustee Poncia seconded. The motion was passed by a unanimous vote.
- 10.5 Trustee Lehmann moved to approve the contract with Colors of Spanish to provide Tk-6 Grade Spanish Instruction, for 1st trimester. Trustee Regan seconded. The motion was passed by a unanimous vote.
- 10.6 Trustee Poncia moved to approve the Day Care rate increase from \$4.50 an hour to \$5.00. Trustee Regan seconded. The motion was passed by a unanimous vote.
- 10.7 Trustee Regan moved to approve the Hiring of Connie Brattin, Transitional Kindergarten Instructional Aide, effective August 17th, 2015, Step 6, Column A, Classified Salary Schedule. Trustee Poncia seconded the motion. The motion was passed by a unanimous vote.
- 11.0 Future Agenda Items: SBAC Testing Results, Public Hearing/Resolution re. Sufficiency of Textbooks, Unaudited Actuals, GANN Limit.
- 11.0 Comments/questions from the Board of Trustees: Trustee Poncia asked for more information on Typing Without Tears and the AG Field Trip on Staff Development day agenda. Principle Schaible replied. Mr. Schaible advised that he would be speaking with staff about the possibility of implementing an “honor roll” for upper grade classes.

The meeting was adjourned at 7:30 p.m.

The next regular meeting was scheduled for September 8, 2015


Meredith Regan, Clerk


Date