

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Dunham School District Community Room

Tuesday, October 13, 2015

6:00 p.m.

Agenda

1. CALL TO ORDER, ROLL CALL – 6:00 p.m.
At this time, members of the public may seek clarification about any item on the agenda or address the Board regarding any item to be considered on the Open Session Agenda, or comment on issues within the jurisdiction of the Board. The Board may not take action or discuss any subject that is not on the agenda, but wishes to allow time for public participation in its meeting. Should comments from the public pertain to a charge or complaint against an employee of the Dunham School District, the Board advises that the matter should be pursued following established complaint procedures.
2. OPEN SESSION, AGENDA ADJUSTMENTS
Anyone wishing to have an agenda item heard at a specific time should make a request at this time.
3. CLOSED SESSION – ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING CONSENT ITEMS:
 - 3.1 Public Employee Performance Evaluation/Contract
4. RETURN TO OPEN SESSION, PLEDGE OF ALLEGIANCE, REPORT ON ACTIONS TAKEN IN CLOSED SESSION
5. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA, PUBLIC COMMENTS
6. PRESENTATIONS, REPORTS, HEARINGS
 - 6.1 Assistant Business Manager: Enrollment Update, Daycare Report
 - 6.2 Principle/Superintendent
 - September Staff Development Day
 - Smarter Balanced Assessment results
 - Chromebook replacement cycle
 - Upcoming Events
 - Oct 8 Picture Day
 - Oct 9 Walkathon
 - Oct 19 Yosemite
 - Oct 30 Halloween Parade and PTO Pumpkin Carving
7. CORRESPONDENCE
8. DISCUSSION ITEMS
 - 8.1 Office Expansion Plan
 - 8.2 Spanish for Second Trimester
9. CONSENT ITEMS
 - 9.1 Approve minutes from September 8, 2015 Regular Meeting
Action: Ayes_____ Nays_____ Abstentions_____
 - 9.2 Ratify Warrants paid in September 2015
Action: Ayes_____ Nays_____ Abstentions_____

10. ACTION ITEMS

10.1 Approve Williams Settlement Uniform Complaint Report, July 2015-September 2015

Action: Ayes_____ Nays_____ Abstentions_____

10.2 Selection and Approval of Prop 39 Energy Efficiency RFQ responses and select/approve a firm to contract with.

Action: Ayes_____ Nays_____ Abstentions_____

10.2 Approval of 2015/16 Board Goals

Action: Ayes_____ Nays_____ Abstentions_____

10.3 Approval of Second Reading, July 2015 Minor Revision – Policy Updates BP 0420

AR 0420	School Plans/Site Councils
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
BP 4040	Employee Use of Technology
AR 4040	Employee Use of Technology
E 4040	Employee Use of Technology (New)
BP 4131	Staff Development
AR 4161.8 4261.8 4361.8	Family Care and Medical Leave
BP 4231	Staff Development
AR 5121	Grades/Evaluation of Student Achievem
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

11. FUTURE AGENDA ITEMS:

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, November 10, 2015

The meeting will be held at Dunham School, 4111 Roblar Rd. Petaluma, CA 94952, and is open to the public, except for certain subjects that are addressed in closed session in accordance with the Ralph M. Brown Act. If anyone wishing to attend the meeting requires disability-related accommodations or modifications and/or materials please contact the Superintendent/Principal in writing prior to the meeting. (BB9323) *Public records related to the public session, that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at 4111 Roblar Road, Petaluma, CA , during regular business hours (8:00 a.m. to 4:00 p.m.)*

Posted: