

# DUNHAM SCHOOL DISTRICT

## Meeting of the Board of Trustees

Dunham School District Community Room

Tuesday, November 10, 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
  - 3.2 Conference with labor negotiator
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 Principal/Superintendent
    - SBAC Results (PowerPoint)
    - Prop 39 Update
    - Instructional Goals (see memo)
    - LA adoptions process
    - Educator Effectiveness Plan
    - Upcoming Event
      - Conferences
      - Planetarium
      - End of Trimester
      - Awards Assembly
      - \$750 Award for Red Ribbon Week
7. CORRESPONDENCE
  - Learning Center Grant Thanks
  - Thank you Mike Rege
  - Committee on School District Organization
8. DISCUSSION ITEMS
  - 8.1 Inclusive Holiday Traditions
  - 8.2 Staff Room and Office Remodel

9. CONSENT ITEMS

- 9.1 Approve minutes from October 12, 2015 Regular Meeting  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
- 9.2 Ratify Warrants paid in September and October 2015  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
- 9.3 Approve Interdistrict Attendance Permits  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10. ACTION ITEMS

- 10.1 Approval of 2015/16 Board Goals  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
  - 10.2 Approve MOU with DTA for one-time salary bonus of 2%.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
  - 10.3 Approve annual organizational meeting date, December 8, 2015.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
  - 10.4 Approval of the AB 1200, Public Disclosure of Collective Bargaining Agreement, prepared by Business Services, Joe Grant.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
  - 10.5 Approve Expenditure Plan for Education Protection Account Fund Use for 2015-16  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
  - 10.6 Approve Revised Unaudited Actuals  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
  - 10.7 Approve Revised Gann Limit Resolution #2016-02.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
11. FUTURE AGENDA ITEMS: 1<sup>st</sup> Interim Fiscal Report, Annual Organizational Meeting, approval of state room plan, approve plan for Educator Effectiveness funds. 90

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, December 8, 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: 11-6-2015



Veronica Halbert