

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

Minutes

October 13, 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 6:00p.m
- 4.0 The closed session ended and the board meeting was reopened at 6:40p.m. Pledge of Allegiance. President Crum reported that there was no action taken in closed session.
- 5.0 Comments from the Audience: No comments from the audience.
- 6.0 Presentations, Reports, Hearings
 - 6.1 Veronica Halbert advised that enrollment for the 2015-16 year was currently 194 students with the addition of 2. Pam Kahl read the daycare report for August – September 2015.
 - 6.2 Principal/Superintendent Report:
 - Staff Development day: Discussion of new Language Arts Adoption
 - Smarter Balanced Assessment Results: Nothing new to add. Scores were above average on math.
 - Chromebook replacement: Introduction of chrome books to 2nd grade. New chrome books were ordered for 6th grade.
 - Adam reminded board of upcoming events:
 - Oct 8 - Picture Day
 - Oct 9- Walkathon
 - Oct 19 Yosemite, 5th grade will have a sub for students not going!
 - Oct 30 Halloween Parade and PTO Pumpkin Carving
- 7.0 Correspondence: No correspondence items.
- 8.0 Discussion Items:
 - 8.1 Office Expansion Plan – board discussed the possibility of expanding the office and the community room.
 - 8.2 Spanish for Second Trimester – board discussed the possibility of Spanish for the 2nd trimester.
- 9.0 Consent Agenda: Trustee Lehmann moved to approve the Consent Agenda, which included the minutes from the September 8, 2015 board meeting, warrants paid in August 2015. The Warrants paid in September 2015 were tabled.
- 10.0 Actions Items

- 10.1 Trustee Regan moved to approve the Williams Settle Uniform Complaint Report, July 2015-September 2015. Trustee Poncia seconded. The motion was passed by a unanimous vote
- 10.2 Trustee Zell moved to approve the selection and approval of Prop 39 Efficiency RFQ responses and select/approve a firm to contract with. Trustee Zell seconded. The motion was passed by a unanimous vote
- 10.3 The approval of the 2015/16 board goals was tabled.
- 10.4 Trustee Poncia moved to approve the second the reading of July 2015 Minor Revision – policy updates BP 0420. Trustee Regan seconded. The motion was passed by a unanimous vote.
- 11.0 Future Agenda Items: Drawings for the office.
- 11.0 Comments/questions from the Board of Trustees: No comments or questions were made.

The meeting was adjourned at 7:55 p.m.

The next regular meeting was scheduled for November 10, 2015

Meredith Regan, Clerk

Date