

**DUNHAM SCHOOL DISTRICT**  
**Meeting of the Board of Trustees**  
Dunham School District Community Room  
Tuesday, December 8, 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 Presentation of Annual First Interim Budget Report: Joe Grant, Business Services
  - 6.2 Office Manager: Enrollment Update, Daycare Report, 1st Lottery Results
  - 6.3 Principal/Superintendent
    - Upcoming Events
    - Goals Update
    - Federal reauthorization of NCLB.
    - Prop 39 Selection Process
    - Professional Development Day , Jan.4, 2015
7. CORRESPONDENCE
  - Thank you from staff
  - Thank you Mr. Sharke for Red Ribbon Week
  - Thank you Rip City Riders
8. DISCUSSION ITEMS
  - 8.1 Staff Room/Office Expansion plan
9. CONSENT ITEMS
  - 9.1 Approve minutes from November 10, 2015 Regular Meeting  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
  - 9.2 Ratify Warrants paid in November 2015  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10. ACTION ITEMS

10.1 First Interim Financial Report: Board will consider approval and certification of the report, as prepared by Joe Grant, Business Services.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.2 Annual Board Reorganization: Annual election of officers for the board including President, Vice President, Clerk, Clerk Alternate, and Representative to the Sonoma County Committee on School District Reorganization  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.3 Approve contract with Persinger to provide planning and management of additional modular for 1<sup>st</sup> grade.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.4 Approve contract with Persinger to provide planning and oversight of office/staff room.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.5 Approval plan for expenditure of Educator Effectiveness funds.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.6 Approve contract with Persinger Architects to provide Prop 39 Audits.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

11. FUTURE AGENDA ITEMS: Reports on progress toward district goals; Audit Report, Williams Report, Quarterly Summary.

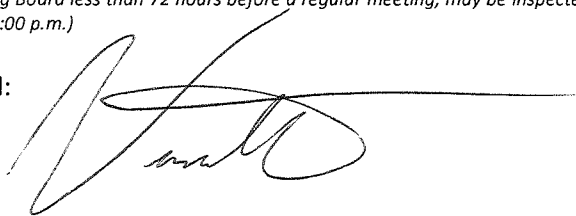
12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, January 12, 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:



12-4-2015