

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

Minutes

November 9, 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 6:30p.m. Pledge of Allegiance. President Crum reported that there was no action taken in closed session.
- 5.0 Comments from the Audience: Introduction from Rip City Riders, a non-profit organization, as new neighbors to Dunham. Presented donation to Dunham.
- 6.0 Presentations, Reports, Hearings
 - 6.1 Veronica Halbert advised that enrollment for the 2015-16 year was currently 197 students. Pam Kahl read the daycare revenue report for October 2015.
 - 6.2 Principal/Superintendent Report:
 - SBAC Results: Discussed new results.
 - Prop 39 Update: Discussed working with lawyer to establish a plan.
 - LA adoptions process: Discussed various programs, and decision. Selection of pilot materials will be the subject of staff development day in January.
 - Education Effectiveness Plan: Discussed how funds have and will be spent. This item is to be brought back for approval at the December board meeting.
 - Upcoming Event: Discussed upcoming events of Parent conferences, Planetarium Assembly, End of Trimester, Awards Assembly, \$750 reward for Red Ribbon Week.
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- 7.0 Correspondence:
 - Thank you letter for the Learning Center Grant.
 - Thank you letter to Mike Rege for donating new door signs.
- 8.0 Discussion Items:
 - 8.1 Board discussed how to create inclusive holiday traditions.
 - 8.2 Staff Room and Office Remodel – board discussed office design drawings, estimates, portable placement. Trustee Lehman brought up the idea of having a longer range, master plan drawn up by an architect. This, and the idea of a multipurpose building were discussed. Principal/Superintendent Schaible will contract with Persinger Architects as a next step.

- 9.0 Consent Agenda: Trustee Poncia moved to approve the Consent Agenda, which included the minutes from the October 12, 2015 board meeting, warrants paid in September and October 2015, and 2 Interdistrict transfers.
- 10.0 Actions Items
- 10.1 Trustee Regan moved to approve the 2015/16 Board Goals. Trustee Zell seconded. The motion was passed by a unanimous vote
- 10.2 Trustee Zell moved to approve the MOU with DTA for one-time salary bonus of 2%. Trustee Poncia seconded. The motion was passed by a unanimous vote
- 10.3 Trustee Regan moved to the annual organizational meeting date, December 8, 2015. Trustee Zell seconded. The motion was passed by a unanimous vote
- 10.4 Trustee Lehman moved to approve the AB 1200, Public Disclosure of Collective Bargaining Agreement, prepared Business Services, Joe Grant. Trustee Poncia seconded. The motion was passed by a unanimous vote.
- 10.5 Trustee Poncia moved to approve the Expenditure Plan for Education Protection Account Fund Use for 2015-16. Trustee Regan seconded. The motion was passed by a unanimous vote
- 10.6 Trustee Lehman moved to approve the Revised Unaudited Actuals. Trustee Poncia seconded. The motion was passed by a unanimous vote.
- 10.7 Trustee Poncia moved to approve the Revised Gann Limit Resolution #2016-02. Trustee Regan seconded. The motion was passed a unanimous vote.
- 11.0 Future Agenda Items: 1st Interim Fiscal Report, Annual Organizational Meeting, approval of staff room plan, approve plan for Educator Effectiveness funds.
- 11.0 Comments/questions from the Board of Trustees: Trustee Spencer suggested chaperones on Yosemite trip fee's be covered.

The meeting was adjourned at 8:58pm

The next regular meeting was scheduled for November 10, 2015

Meredith Regan, Clerk

Date