

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday, January 12, 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 (Government Code Section 54957.6)
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 Office Manager: [Enrollment Update](#), [Daycare Report](#), [2nd lottery](#)
 - 6.2 Principal/Superintendent
 - Upcoming Events
 - [Jan Staff Day](#)
 - [Goals Update](#)
 - LCAP Update
 - Immunization Legislation
 - Governor’s Budget-2016
 - [6TH Grade Enrollment](#)
7. CORRESPONDENCE
8. DISCUSSION ITEMS

8.1 First Reading, January 2016, Policy Updates:

BP 2121	Superintendent’s Contract
BP 4030	Nondiscrimination in Employment
AR 4030	Nondiscrimination in Employment
AR 4031	Complaints Concerning Discrimination in Employment
BP 4121	Temporary/Substitute Personnel
AR 4261.1	Personal Illness/Injury Leave
BP 5111.1	District Residency (New)

AR 5111.1	District Residency
AR 5111.12	Residency Based on Parent/Guardian Employment
BP 5141	Health Care and Emergencies
AR 5141	Health Care and Emergencies
E 5141.6	School Health Services
BP 6142.1	Sexual Health and HIV/AIDS Prevention Instruction
AR 6142.1	Sexual Health and HIV/AIDS Prevention Instruction
BP 6146.1	High School Graduation Requirements
BP 6152.1	Placement in Mathematics Courses
BP 6173	Education for Homeless Children
AR 6173	Education for Homeless Children
AR 6173.1	Education for Foster Youth
BP 6179	Supplemental Instruction
BB 9150	Student Board Members
E 9150	Student Board Members

8.2 Modular Placement and Purchase

9. CONSENT ITEMS

9.1 Approve minutes from December 8, 2015 Regular Meeting
Action: Ayes _____ Nays _____ Abstentions _____

9.2 Ratify Warrants paid in December 2015
Action: Ayes _____ Nays _____ Abstentions _____

10. ACTION ITEMS

10.1 Acceptance of the Annual Audit Report: Board will consider acceptance of Audit Report and Certification of Corrective Action from 2014-2015 school year
Action: Ayes _____ Nays _____ Abstentions _____

10.2 Williams Settlement Quarterly Uniform Complaint Report Summary – October 1– December 2015.
Action: Ayes _____ Nays _____ Abstentions _____

10.3 Approve new Daycare salary schedule for 2016.
Action: Ayes _____ Nays _____ Abstentions _____

10.4 Approve new Substitute Salary Schedule for 2016.

10.5 Approve contract with Enviroplex.
Action: Ayes _____ Nays _____ Abstentions _____

10.6 Approval Resolution #2016-03 Bright Schools program.
Action: Ayes _____ Nays _____ Abstentions _____

11. FUTURE AGENDA ITEMS:

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, February 9, 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:

A handwritten signature in black ink, appearing to be the initials 'H.S.' with a long horizontal stroke extending to the right.

1-08-2016