

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday February 9, 2016
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)
 - 3.3 Consideration of Student Suspension or Other Disciplinary Action-Not Expulsion (Government Code Section 48912)
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, 3rd Lottery results
 - 6.2 Principal/Superintendent
 - Office Expansion/Staff Room Progress Update
 - Modernization Statutory Limits
 - Superintendent’s Symposium
 - Language Arts adoption progress
 - Pasta Feed Musical Review
 - LCAP Update
 - 6.3 ***PUBLIC HEARING – 7:00pm – Sunshine of Proposals for DTA/District Negotiations.***
7. CORRESPONDENCE
 - CDE waiver approval
 - First Interim letter from SCOE Director of Fiscal Services
8. DISCUSSION
 - 8.1 Use of Dunham Parking Lot for local events
9. CONSENT ITEMS
 - 9.1 Approve minutes from January 12, 2016 regular Meeting.
Action: Ayes_____ Nays_____ Abstentions_____
 - 9.2 Ratify Warrants paid in January 2016.
Action: Ayes_____ Nays_____ Abstentions_____

10. ACTION ITEMS

10.1 Approval of Second 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

Action: Ayes _____ Nays _____ Abstentions _____

10.2 Approve revised 1st interim cash flow projection.

Action: Ayes _____ Nays _____ Abstentions _____

10.3 Approve to open bid process for Construction Project, 1st Grade Portable Classroom Project.

Action: Ayes _____ Nays _____ Abstentions _____

10.4 Approve Disclosure of Non-Voter Approved Debt.

Action: Ayes _____ Nays _____ Abstentions _____

10.5 Approval of Lease/Purchase Agreement with "Leasource" for 1st Grade Portable Classroom Project.

Action: Ayes _____ Nays _____ Abstentions _____

10.6 Approve contract with Stephen Roatch Accountancy Corporation to perform yearly audit.

Action: Ayes _____ Nays _____ Abstentions _____

10.7 Approval of Escrow Agreement by and among West America Bank, Leasource Financial Services, Inc. and Dunham Elementary School District.

Action: Ayes _____ Nays _____ Abstentions _____

10.8 Approved revised 1st interim multi-year projection.

Action: Ayes _____ Nays _____ Abstentions _____

- 10.9 Approve contract with Enviroplex for 1st grade module.
Action: Ayes _____ Nays _____ Abstentions _____
- 10.10 Accept proposals from the Dunham Teacher's Association.
Action: Ayes _____ Nays _____ Abstentions _____
- 10.11 Approve proposals from Dunham School District for certificated negotiations.
Action: Ayes _____ Nays _____ Abstentions _____

- 11. FUTURE AGENDA ITEMS: District calendar approval, MOU with DTA addressing difference in pay. 2nd Interim Report. Honor Spelling Bee Winners
- 12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, March 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:

A handwritten signature in black ink, followed by the date "2-6-16" written in a similar style.