

**DUNHAM SCHOOL DISTRICT**  
**Meeting of the Board of Trustees**  
Dunham School District Community Room  
Tuesday, March 8, 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 Honor Spelling Bee Winners: Ryan Moore and Jacob Lorenz
  - 6.2 Presentation of 2nd Interim Report, prepared by Shelley Stiles, Sonoma County Office of education.
  - 6.3 Office Manager: Enrollment Update, Daycare Report, 4<sup>th</sup> Lottery results
  - 3
  - 6.4 Principal/Superintendent Report
  - 4
    - Curriculum/Assessment - LA adoption
    - Prop 39 progress
    - After-School Program offerings
    - Evaluation prgress
    - Parking Lot discussion follow up
    - LCAP annual update progress
    - Modular Progress
    - Business Manager Update
7. **CORRESPONDENCE**
  - Petaluma Music Festival Donation
  - Petaluma Community Guild
8. **DISCUSSION ITEMS -- none**

9. CONSENT ITEMS

- 9.1 Approve minutes from February 9, 2016 regular Meeting.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
- 9.2 Ratify Warrants paid in February 2016.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10. ACTION ITEMS

- 10.1 Approval of bid process for office construction with Persinger Architects:  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.2 Approve 2016-17 Dunham School District Calendar.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.3 Approve MOU with DTA addressing difference in pay.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.4 Approve 2<sup>nd</sup> Interim Report, prepared by Shelley Stiles, Sonoma County Office of Education.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.5 Annual Audit Report: Board will consider acceptance of Certification of Corrective actions for 2014-2015 Audit.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.6 Approval of agreement with SCOE Business Services.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.7 Approve Business Manager Job Description and Salary Schedule.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

11. FUTURE AGENDA ITEMS:

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, April 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:

3-4-16

