

# DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

Minutes

January 12, 2016

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 Vera Massingill, Dunham's Daycare Director introduced herself and thanked the board the considering a salary increase for the daycare members. Vera expressed full support in a salary increase.
- 6.0 Presentations, Reports, Hearings
  - 6.1 Veronica Halbert advised that enrollment for the 2015-16 year was currently 196 students, 1 student change from last month that moved to another state, and read the daycare revenue report for December 2015. Veronica read the 2<sup>nd</sup> lottery results and discussed waiting list totals.
  - 6.2 Principal/Superintendent Report:
    - Upcoming Events –discussed pasta feeds, school clubs, Parent Ed night, possible theatre company performance and mid-year assessments.
    - January Staff Day – Teachers reviewed 4 potential Language Arts Programs and narrowed the selection to 2. Teachers will take a break from problem of the month to focus on Engage NY.
    - Goals update – discussed 5 goals: student engagement, facility safety, ELA/math, 6<sup>th</sup> grade enrollment, Prop 39, and LCAP update.
    - Immunization Legislation – informed of changes to the law. Trustee Crum asked that the superintendent look into board policy and existing law to determine whether or not we will require immunizations for TK children.
    - Governor's Budget 2016 – Superintendent informed board members about details included 2016 State budget for education.
- 7.0 No correspondence
- 8.0 Discussion Items:
  - 8.1 First Reading, January 2016, Policy Updates. The board did not have any questions regarding policy updates.

8.2 Modular placements and Purchase – the board discussed placement of new building and weighed advantages and disadvantages of moving the playground.

9.0 Consent Agenda: Trustee Regan moved to approve the Consent Agenda, which included the minutes from the December 8, 2015 board meeting, warrants paid in December 2015. Trustee Poncia seconded. The motion was passed by a unanimous vote.

10.0 Actions Items

10.1 Trustee Lehman moved to approve the acceptance of the Annual Audit Report: Board will consider acceptance of Audit Report and Certification of Corrective Action from 2014-2015 school year. Trustee Poncia seconded. The motion was passed by a unanimous vote

10.2 Trustee Zell moved to approve the Williams Settlement Quarterly Uniform Complaint – October 1 – December 2015. Trustee Poncia seconded. The motion was passed by a unanimous vote

10.3 Trustee Poncia moved to approve the new Daycare salary schedule for 2016. Trustee Regan seconded. The motion was passed by a unanimous vote.

10.4 Trustee Lehman moved to approve the new Substitute Salary Schedule for 2016. Trustee Regan seconded. The motion was passed by a unanimous vote.

10.5 The contract with Enviroplex was tabled and will be included on the February agenda.

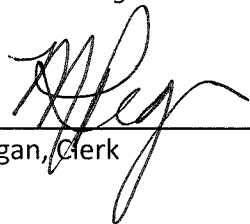
10.6 Trustee Regan moved to approve Resolution #2016-03 with Bright Schools Program. Trustee Zell seconded. The motion was passed by a unanimous vote.

11.0 Future Agenda Items: Office drawings, possible final decision of playground placement, governor's budget.

11.0 Comments/questions from the Board of Trustees: none

The meeting was adjourned at 8:10pm

*The next regular meeting was scheduled for February 9, 2015*



Meredith Regan, Clerk

2-9-16

Date