

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

Minutes

February 9, 2016

Members present: Meredith Regan, Rachael Zell, Lisa Poncia, John Lehmann and Principal/Superintendent Adam Schaible.

- 1.0 Meeting was called to order by Vice President Poncia 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 6:35 m. Pledge of Allegiance. Vice President Lisa Poncia reported that there was no action taken in closed session.
- 5.0 Richard Davis and Bob Carlson, local residents attended the board meeting to make known their concern that the Rip City Riders motorcycle club used Dunham parking lot for an event in December. Richard and Bob expressed concerns about noise and traffic.
- 6.0 Presentations, Reports, Hearings
 - 6.1 Veronica Halbert advised that enrollment for the 2015-16 year was currently 196 students, and read the daycare revenue report for December 2015. Veronica read the 3rd lottery results and discussed waiting list totals.
 - 6.2 Principal/Superintendent Report:
 - Office Expansion/Staff Room Progress Update – Drawings will be presented at the next board meeting.
 - Modernization Statutory limits – Discussed that Dunham is on the OPSC waiting list, goal is to remain on the DSA waiting list.
 - Superintendent’s Symposium – Discussed that the event presented topics such as the future of technology. A highlight of the symposium were presentations by other Principal/Superintendents with fresh ideas.
 - Language Arts adoption progress – Discussed that staff had narrowed the choice down to two companies. HM has presented to the teachers and a presentation by the other companies will be scheduled.
 - Pasta Feed Musical Review will be on March 5th
 - LCAP Update – Discussed the update from Site council and hosting morning coffees for parents to speak with Principal/Superintendent about ideas and suggestions for the New Year.
 - 6.3 Public Hearing – 7:00pm – Sunshine of Proposals for DTA/District Negotiations. No comments from the audience. Public Hearing closed at 7:03pm.
- 7.0
 - 7.1 CDE waiver approval – Letter approved Transitional Kindergarten day to be shorter than the

Kindergarten day.

7.2 First Interim letter from SCOE Director of Fiscal Services – review letter with the board.

8.0 Discussion Items:

8.1 Use of Dunham Parking Lot for local events – Board discussed pros and cons of allowing the use of the Dunham parking lot for community events.

9.0 Consent Agenda: Trustee Lehmann moved to approve the Consent Agenda, which included the minutes from the January 12, 2016 board meeting, warrants paid in January 2016. Trustee Regan seconded. The motion was passed by a unanimous vote.

10.0 Actions Items

10.1 Trustee Regan moved to approve the Second Reading, January 2016, Policy Updates, with the exception of policy #AR 4261.1 which was tabled. Trustee Zell seconded. The motion was passed by a unanimous vote

10.2 Trustee Lehmann moved to approve the revised 1st Interim Cash Flow Projection. Trustee Regan seconded. The motion was passed by a unanimous vote

10.3 Trustee Zell moved to approve opening the bid process for the Construction Project, 1st Grade Classroom portable. Trustee Regan seconded. The motion was passed by a unanimous vote.

10.4 Trustee Zell moved to approve the Disclosure of Non-Voter Approved Debt. Trustee Lehmann seconded. The motion was passed by a unanimous vote.

10.5 Trustee Regan moved to approve the Lease/Purchase Agreement with “Leasource” for 1st Grade Portable Classroom Project Trustee Lehmann seconded. The motion was passed by a unanimous vote.

10.6 Trustee Lehmann moved to approve the 3 year contract with Stephen Roatch Accountancy Corporation to perform yearly audit. Trustee Zell seconded. The motion was passed by a unanimous vote.

10.7 Trustee Regan moved to approve the Escrow Agreement by and among West America Bank, Leasource Financial Services, Inc. Trustee Lehmann seconded. The motion was passed by a unanimous vote.

10.8 Trustee Zell moved to approve the revised 1st interim multi-year projection. Trustee Regan seconded. The motion was passed by a unanimous vote.

10.9 Trustee Lehmann moved to approve the contract with Enviroplex for 1st grade module. Trustee Regan seconded. The motion was passed by a unanimous vote.

10.10 Trustee Zell moved to accept the proposals from the Dunham Teacher’s Association for negotiations openers. Trustee Lehmann seconded. The motion was passed by a unanimous vote.

- 10.11 Trustee Regan moved to approve the proposals from Dunham School District for certificated negotiations. Trustee Zell seconded. The motion was passed by a unanimous vote.
- 11.0 Future Agenda Items: Tabled Policy Reading # AR 4261.1. District Calendar approval, MOU with DTA addressing difference in pay. 2nd interim Report. Honor Spelling Bee winners.
- 11.0 Comments/questions from the Board of Trustees: none

The meeting was adjourned at 7:48pm.

The next regular meeting was scheduled for March 9, 2015

Meredith Regan, Clerk

Date