

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Dunham School District Community Room
Tuesday, April 12, 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)

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](#), [5th Lottery results](#)

6.2 Principal/Superintendent Report

- SARC 2014-15
- [Honor Roll/Perfect Attendance](#)
- [Language Arts Adoption](#)
- Construction Update
- Prop 39 Update
- [CAASPP Testing Schedule](#)
- [Parent Survey](#)
- [Business Manager Transition Plan](#)
- Teacher Appreciation Week
- Events
 - April Parent Ed Night
 - Cardboard Challenge
 - Open House Date Change - May 18th

7. CORRESPONDENCE

- [Lending Hand Grant](#)
- [Letter from SCOE regarding 2nd interim.](#)

8. DISCUSSION ITEMS

8.1 [LCAP Annual Update 2016](#)

8.2 [First Reading Policy Update - March](#)

POLICY	TITLE
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
BP 3553	Free and Reduced Price Meals
AR 3553	Free and Reduced Price Meals
AR 4161.1,AR 4361.1	Personal Injury/Illness Leave
AR 4161.2, AR 4261.2, AR 4361.2	Personal Leaves
AR 4261.1	Personal Injury/Illness Leave
BP 5146	Married/Pregnant/Parenting Students
BP 6142.7	Physical Education and Activity
AR 6142.7	Physical Education and Activity
BP 6152	Class Assignment

8.3 [First Reading Policy Update - April](#)

POLICY	TITLE
BP 3515.2	Disruptions
AR 3515.2	Disruptions
BP 3515.7	Firearms on School Grounds
E(1)-E(2) 3515.7	Firearms on School Grounds

9. CONSENT ITEMS

9.1 [Approve minutes from March 9, 2016 regular Meeting.](#)

Action: Ayes _____ Nays _____ Abstentions _____

9.2 [Ratify Warrants paid in March 2016.](#)

Action: Ayes _____ Nays _____ Abstentions _____

9.2 Approve Interdistrict Transfer Requests, 2016-17 school year.

Action: Ayes _____ Nays _____ Abstentions _____

10. ACTION ITEMS

10.1 [Williams Settlement Quarterly Uniform Complaint Report Summary – January 1, 2016- March 2016.](#)

Action: Ayes _____ Nays _____ Abstentions _____

10.3 Approved Prop 39 Report prepared by Bright Schools

Action: Ayes _____ Nays _____ Abstentions _____

- 10.4 [Approve Business Manager Job Description and Salary Schedule.](#)
Action: Ayes _____ Nays _____ Abstentions _____
- 10.5 [Approve the 2016-17 Comprehensive School Safety Plan.](#)
Action: Ayes _____ Nays _____ Abstentions _____
- 10.6 [Approve Bid Recommendation from Persinger Architects to contract with Siri Grading & Paving, Inc. for the construction of the 1st grade Modular Classroom.](#)
Action: Ayes _____ Nays _____ Abstentions _____
- 10.7 [Approve revised to the 2016-17 District Calendar.](#)
Action: Ayes _____ Nays _____ Abstentions _____
- 10.8 Add May Board meeting on May 24th, 2016.
Action: Ayes _____ Nays _____ Abstentions _____

11. FUTURE AGENDA ITEMS :

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, May 11, 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: