

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

Minutes

March 8, 2016

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

1. Meeting was called to order by President Crum at 6:00 p.m.
2. Open Session, Agenda Adjustments: There were no adjustments to the agenda
3. The board adjourned to closed session at 6:00pm.
4. The closed session ended and the board meeting was reopened at 6:30pm. Pledge of Allegiance. President Spencer Crum reported that there was no action taken in closed session.
5. No Comments from the audience.
6. Presentations, Reports, Hearings
 - 6.1. Honor Spelling Bee Winners: Ryan Moore and Jacob Lorenz. Ryan Moore was present to receive his award from the board.
 - 6.2. Presentation of 2nd Interim Report, prepared by Shelley Stiles, Sonoma County Office of Education.
 - 6.3. Office Manager, Veronica Halbert, advised that enrollment for the 2015-16 year was currently 196 students, and read the daycare revenue report for February 2015. Veronica read the 4th lottery results and discussed waiting list totals.
 - 6.4. Principal/Superintendent Report:
 - Curriculum/Assessment – LA adoption: Principal/Superintendent, Adam Schaible, Discussed teachers participating in pilot lessons with HM & McDougal Language Arts programs.
 - After-School Program offerings – discussed new club offerings such as Yoga, Ukulele, Drawing, Garden, & Lunch Bunch.
 - Evaluation Progress – discussed evaluations are halfway finished.
 - Parking Lot discussion follow up – discussed parking lot comments from January meeting. No action was taken.
 - LCAP annual update progress – Principal Adam Schaible met with parents for morning coffee and to discuss new portable summer construction. Responses for Parent Survey are in progress.
 - Modular progress – discussed update for classroom module and presented sample picture for layout.
 - Business Manager Update – update by Shelley Stiles.
7. Correspondence
 - Petaluma Music Festival Donation - \$450 donation
 - Petaluma Community Guild - \$825

8. Discussion Items: none
9. Consent Agenda: Trustee Poncia moved to approve the Consent Agenda, which included the minutes from the February 9, 2016 board meeting, warrants paid in February 2016. Trustee Regan seconded. The motion was passed by a unanimous vote.
10. Actions Items
 - 10.1. Trustee Lehmann moved to approve the bid process for office construction with Persinger Architects. Trustee Zell seconded. The motion was passed by a unanimous vote
 - 10.2. Trustee Poncia moved to approve the 2016-17 Dunham School District Calendar. Trustee Zell seconded. The motion was passed by a unanimous vote
 - 10.3. Trustee Zell moved to approve the MOU with DTA addressing difference in pay. Trustee Poncia seconded. The motion was passed by a unanimous vote.
 - 10.4. Trustee Lehmann moved to approve the 2nd interim report, prepared by Shelley Stiles, Sonoma County Office of Education. Trustee Regan seconded. The motion was passed by a unanimous vote.
 - 10.5. Trustee Regan moved to approve the motion to consider acceptance of Certification of Corrective actions for the 2014-2015 Audit. Trustee Zell seconded. The motion was passed by a unanimous vote.
 - 10.6. Trustee Regan moved to approve the agreement with SCOE business services. Trustee Poncia seconded. The motion was passed by a unanimous vote.
 - 10.7. Approve Business Manager Job Description and Salary schedule was tabled.
11. Future Agenda Items – Prop 39 report, schedule for testing.

Comments/questions from the Board of Trustees: President Spencer Crum commented that the Pasta Feed was well attended and the music performances were well done.

The open meeting was adjourned at 8:00pm, closed session was reopened at 8:01pm and was adjourned 8:25pm.

The next regular meeting was scheduled for April 12, 2015

Meredith Regan, Clerk

Date