DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Dunham School District Community Room

Tuesday, May 10, 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

   - End of Year activities
     - Spirit Night
     - Pumpkin Patch
     - Open House
     - Dunham BBQ
   - Summer Camp
   - Summer School
   - Construction
   - Promotion
   - State Budget (May Revise)
   - LCAP Update
   - 16/17 Business Manager
   - General Elections Timeline

7. CORRESPONDENCE

   · Thank you to Lenny Van Winkle

8. DISCUSSION ITEMS

8.1 HM "Digital Only" option

8.2 Fifth/Sixth Grade 16/17

8.3 Enrollment

9. CONSENT ITEMS

9.1 Approve minutes from April 12 2016 regular Meeting.

Action: Ayes_____ Nays_____ Abstentions_____

9.2 Ratify Warrants paid in April 2016.

Action: Ayes_____ Nays_____ Abstentions_____

10. ACTION ITEMS

10.1 Approve Second 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

Action: Ayes _____ Nays _____ Abstentions _____

10.2 Approve Second 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

Action: Ayes _____ Nays _____ Abstentions _____

10.3 Approved contract with Siri Grading & Paving, Inc for the construction of the 1st grade modular classroom, Resolution # 2016-4.

Action: Ayes _____ Nays _____ Abstentions _____

11. FUTURE AGENDA ITEMS : Public Hearings for the Charter LCAP, District LCAP and the 2016/17 Budget
12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, May 10, 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: