

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

April 12, 2016

Members present: Spencer Crum, Rachael Zell, Lisa Poncia, John Lehmann and Principal/Superintendent Adam Schaible. Meredith Regan was not present.

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. Office Manager, Veronica Halbert, advised that enrollment for the 2015-16 year was currently 193 students, and read the daycare revenue report for March 2015. Veronica read the 5th lottery results and discussed waiting list totals.
 - 6.2. Principal/Superintendent Report:
 - Superintendent Schaible reported that the SARC form had been published.
 - At the March morning assembly awards for Honor Roll and Perfect Attendance were handed out.
 - Houghton Mifflin has been chosen for the Language Arts program next year. School is considering a digital-only option for 5-6th grade. Trustee Zell expressed concern is quantity of screen time students are receiving.
 - New images for the office layout were previewed.
 - No new news on Prop 39 since last meeting.
 - CAASPP Testing will be the first 2 weeks of May with a total of 12 hours of testing.
 - The annual parent survey had been completed, board members had the opportunity to review and ask questions. Trustee Lehmann recommended adding fields for additional comments in the curriculum section.
 - Superintendent reviewed three year transition plan for business manager.
 - Teacher Appreciation week is May 2nd-6th. The school board will host a staff breakfast on Thursday, May 5th.
 - Update on upcoming events: Parent Ed Night, Cardboard Challenge, Open House date change.
7. Correspondence
 - Thank you to 2nd Grade Teacher, Mrs. Whitehorn for applying and receiving the Lending Hand Grant awards of \$200.
 - The District received a letter from SCOE regarding certifying 2nd interim
8. Discussion Items:

- Principal/Superintendent Schaible updated Trustees on the progress made toward the 2015-16 LCAP. Board discussed additions.
- The First Reading Policy Updates for March and April were read.

9. Consent Agenda: Trustee Poncia moved to approve the Consent Agenda, which included the minutes from the March 9, 2016 board meeting, warrants paid in March 2016. Two Interdistrict transfers were approved. Trustee Zell seconded. The motion was passed by a unanimous vote.

10. Actions Items

10.1. Trustee Zell moved to approve the Williams Settlement Quarterly Complaint Report Summary with zero complaints for January 2016-March, 2016. Trustee Poncia seconded. The motion was passed by a unanimous vote

10.2. Prop 39 report prepared by Bright Schools was Tabled.

10.3. Trustee Poncia moved to approve the Business Manager Job description and salary schedule. Trustee Lehmann seconded. The motion was passed by a unanimous vote.

10.4. Trustee Zell moved to approve the 2016-17 Comprehensive School Safety Plan. Trustee Poncia seconded. The motion was passed by a unanimous vote.

10.5. Trustee Lehmann moved to approve the Bid Recommendation from Persinger Architects to contract with Siri Grading & Paving, Inc. for the construction of the 1st grade Modular Classroom. Trustee Zell seconded. The motion was passed by a unanimous vote.

10.6. Trustee Zell moved to approve the revised 2016-17 District Calendar. Trustee Poncia seconded. The motion was passed by a unanimous vote.

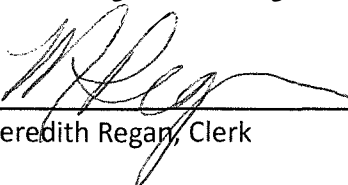
10.7. Trustee Lehmann moved to approve adding a May Board meeting to the calendar on May 24th, 2016. Trustee Zell seconded. The motion was passed by a unanimous vote.

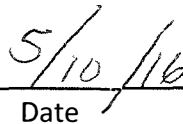
11. Future Agenda Items – Digital only option for upper grades in Language Arts. Contract with Siri for 1st grade modular, winning bid for modernization plan.

Comments/questions from the Board of Trustees: none

The open meeting was adjourned at 7:30pm.

The next regular meeting was scheduled for May 24, 2016


Meredith Regan, Clerk


Date