

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday, May 24, 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 [PUBLIC HEARING: Presentation of 2016-17 District LCAP and Charter LCAP](#)
 - 6.2 [PUBLIC HEARING: 2016-17 Preliminary Budget and Reserve Transparency Disclosure](#)

 - 6.3 Principal/Superintendent Report
 - [Water Testing](#)
 - [SBAC testing](#)
 - [CBO open position update](#)
 - [Year end events](#)
 - [Construction update](#)
7. CORRESPONDENCE
 - [Thank you card from Ryan Moore](#)
 - [Thank you letter from REFPA](#)
8. DISCUSSION ITEMS
 - 8.1 5th/6th grade assignment

9. CONSENT ITEMS

9.1 Approve minutes from May 10 2016 regular Meeting.

Action: Ayes _____ Nays _____ Abstentions _____

10. ACTION ITEMS

10.1 Approval of Declaration of Need for Fully Qualified Teachers – 2016-17

Action: Ayes _____ Nays _____ Abstentions _____

10.2 Approve Resolution 2016-05 to Un-commit funds in the Special Reserve Fund 17 and General fund 01.

Action: Ayes _____ Nays _____ Abstentions _____

10.3 Approval of Resolution 2016-06 to close Tax Override Fund 53.

Action: Ayes _____ Nays _____ Abstentions _____

10.4 Approval of Single Plan for Student Achievement, 2016-17.

Action: Ayes _____ Nays _____ Abstentions _____

10.5 Approve Bid Recommendation from Persinger Architects to award bid to CDW for the Office Remodel Project 2016.

Action: Ayes _____ Nays _____ Abstentions _____

11. FUTURE AGENDA ITEMS : Approve contract with CDW for the Office Remodel Project, 2016.

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, June 7, 2016

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: May 20, 2016
Veronica Halbert