

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

May 10, 2016

Members present: Spencer Crum, Rachael Zell, Lisa Poncia, John Lehmann, Meredith Regan 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 6:35 p.m. . 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 April 2015. Veronica read the May lottery results and discussed waiting list totals.
 - 6.2. Principal/Superintendent Report:
 - Superintendent Schaible announced several end of year activities such as Spirit Night, Pumpkin Patch, Open House, and Dunham PTO BBQ and Auction
 - Summer Camp will be Minecraft themed, August 8-12, 2016
 - Summer School will be offered to selected 1st-3rd grade students.
 - The bidding was received for the office construction project, DWS was the low bidder.
 - 6th grade promotion will be on June 1st, at 4:30pm.
 - No data for the May Revise has been received.
 - Superintendent Schaible gave an update on the LCAP progress.
 - An additional day per week was added to the 16/17 Business Manager job position, making it a .60 FTE position, shared equally with Liberty School
 - The general elections timeline was discussed.
7. Correspondence
 - Thank you to Lenny Van Winkle for painting the outdoor classroom.
8. Discussion Items:
 - HM "Digital Only" option will be for 5th/6th, but 5 textbooks per grade will be purchased to accommodate students' needs
 - Enrollment for the school for 2016/17 was discussed.
9. Consent Agenda: Trustee Regan moved to approve the Consent Agenda, which included the minutes from the April 12, 2016 board meeting, warrants paid in April 2016. Trustee Lehmann seconded. The motion was passed by a unanimous vote.

10. Actions Items

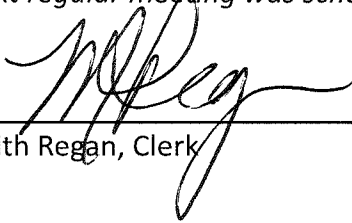
- 10.1. Trustee Zell moved to approve the second reading policy update for March 2016, as recommended by Superintendent Schaible. Trustee Poncia seconded. The motion was passed by a unanimous vote
- 10.2. Trustee Lehmann moved to approve the second reading policy update for April 2016, as recommended by Superintendent Schaible. Trustee Regan seconded. The motion was passed by a unanimous vote
- 10.3. Trustee Lehmann moved to approve the contract with Siri Grading & Paving, Inc for the construction of the 1st grade modular classroom, Resolution #2016-4. Trustee Poncia seconded. The motion was passed by a unanimous vote.

- 11. Future Agenda Items – Public Hearings for the 2016/17 Charter LCAP, 2016/17 District LCAP, the 2016/17 Budget, the DWS contract,.

Comments/questions from the Board of Trustees: Board discussed need to change the date for the June meeting, as there will not be a quorum for the June 14, 2016 meeting. It was agreed that the meeting would be moved to June 7, 2016, if possible.

The open meeting was adjourned at 7:50pm. And the board returned to closed session. Closed session ended at 8:05 p.m. There was no action taken in closed session and the meeting was adjourned at 8:05 p.m.

The next regular meeting was scheduled for May 24, 2016



Meredith Regan, Clerk

5/24/16

Date