

# DUNHAM SCHOOL DISTRICT

## Meeting of the Board of Trustees

Dunham School District Community Room

Tuesday, June 7, 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 Report](#): Number of students going into District/Charter by random drawing, Daycare Report, Lottery Results
  - 6.2 Principal/Superintendent Report
    - Construction Update
7. CORRESPONDENCE
  - [Thank you Letter - BBQ](#)
  -
8. DISCUSSION ITEMS
  - 8.1 [Public Disclosure of Collective Bargaining Agreement - Dunham Teachers' Association](#)
  - 8.2 [Public Disclosure of Agreement - Dunham Unrepresented Employees](#)
9. CONSENT ITEMS
  - 9.1 [Approve minutes from May 24, 2016 regular Meeting.](#)  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
  - 9.2 Approve Interdistrict Transfer Requests, 2016-17 school year.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
  - 9.3 [Approve May 2016 warrants.](#)  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10. ACTION ITEMS

10.1 [Approval of the 2016-17 District LCAP.](#)

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.2 [Approval of the 2016-17 Charter LCAP.](#)

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.3 [Approval to Adopt the 2016-17 Dunham School District and Charter Budget.](#)

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.4 [Approval of Education Protection Account Expenditure Report for 2015-16.](#)

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.5 [Approve Resolution 2016-07: Specifications of the Election order, November 2016 Election.](#)

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.6 [Approval of Resolution 2016-08: Blanket Budget Transfers, Authorizing Transfers between Fund and Expenditures at the close of the year, per EC42601.](#)

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.7 [Approval of Resolution 2016-09: Declaration of Indefinite Salaries](#)

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.8 [Board will consider approval of the AB 1200, Public Disclosure of Collective Bargaining Agreement, Certificated Employees, prepared by Shelley Stiles, SCOE.](#)

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.9 [Board will consider approval of the AB 1200, Public Disclosure of Collective Bargaining agreement, Unrepresented Classified Employees, prepared by Shelley Stiles, SCOE Business Services](#)

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.10 [Approve Contract Ratification for the Dunham Teachers' Association 2016-2019.](#)

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.11 [Board will consider approval of a contract with the Dunham Teachers' Association approving a 3% increase to the Certificated salary schedule, effective July 1st, 2016 3% Certificated Certificated](#)

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.12 [Board will consider approval of a 3% increase to all classified employees' salaries effective July 1st, 2016.](#)

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.13 [Approve contract for with Dragonfly Therapeutics, AKA Samantha Shura, for Speech Services and Occupational Therapy Services, 2016-17 school year.](#)

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.14 [Approved contract with CWS for the Office Remodel Project 2016.](#)

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.15 [Approval of contract with Cotati-Rohnert Park Unified School District for Vended Meals 2016-17](#)

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.15 2016-17 Consolidated Application: Trustees will Review and consider approval of 2016-17 Consolidated Application For Funding.

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

11. FUTURE AGENDA ITEMS :

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

#### ADJOURNMENT

Next Regular Meeting: Tuesday, August 9, 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: 6/3/2016

Veronica Halbert