

# DUNHAM SCHOOL DISTRICT

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

## Dunham School District Board of Trustees

May 24, 2016

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

1. Meeting was called to order by Lisa Poncia 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 6:20 p.m.--Pledge of Allegiance. Vice President Lisa Poncia reported that there was no action taken in closed session.
5. No Comments from the audience.
6. Presentations, Reports, Hearings
  - 6.1. PUBLIC HEARING: The Public Hearing opened at 6:32 p.m. Shelley Stiles, SCOE Business, presented the-2016-17 District LCAP and Charter LCAP. Ms. Stiles explained the LCAPS. There were no comments from the audience. Closed at 6:33pm
  - 6.2. PUBLIC HEARING: The Public Hearing opened at 6:33 p.m. Shelley Stiles, SCOE Business, presented the 2016-17 Preliminary Budget and Reserve Transparency Disclosure. Ms. Stiles presented the 2016-17 District Budget. She explained Reserve Transparency and May Revise changes. Questions from the board were answered. There were no comments from the public. The Public Hearing was closed at 6:59pm.
  - 6.3. Principal/Superintendent Report:
    - Public Notification regarding missed water test had been completed. Notice was posted on the bulletin board outside of the office.
    - SBAC Testing has been completed.
    - CBO open position update: no phone calls about application.
    - Year end events - 5th grade will go to Angel Island on Thursday. 6th grade promotion may be inside this year. Parent Lindsey Goodwin will be taking over the end of the year carnival organization.
    - Construction Update: CWS Bid is recommended for approval.
7. Correspondence
  - Thank you card from Ryan Moore to the board for the Copperfield's gift cards.
  - Thank you letter from REFPA regarding the blue bag donations organized by Dunham.
8. Discussion Items:
  - Board discussed 5th and 6th grade teacher assignments for next year. Ms. Schmidt will teacher math to both 5th and 6th grade, and Ms. Wilde will teacher ELA to both 5th and 6th Grade. The teachers will travel between the classrooms. Mr. Schaible will put out a letter to parents of incoming 5th/6th grader parents as soon as possible.

9. Consent Agenda: Trustee Lehmann moved to approve the Consent Agenda, which included the minutes from the ~~May 10~~ Trustee Regan seconded. The motion was passed by a unanimous vote.
10. Actions Items
  - 10.1. Trustee Zell moved to approve the Declaration of Need for Fully Qualified Teachers - 2016-17. Trustee Regan seconded. The motion was passed by a unanimous vote
  - 10.2. Trustee Lehmann moved to approve Resolution 2016-05 to un-commit funds in the Special Reserve Fund 17 and General fund 01. Trustee Zell seconded. The motion was passed by a unanimous vote
  - 10.3. Trustee Zell moved to approve Resolution 2016-06 to close Tax Override Fund 53. Trustee Lehmann seconded. The motion was passed by a unanimous vote.
  - 10.4. Trustee Regan moved to approve the Single Plan for Student Achievement, 2016-17. Trustee Lehmann seconded. The motion was passed by a unanimous vote.
  - 10.5. Trustee Zell moved to approve bid recommendation from Persinger Architects to award bid to CWS for the Office Remodel Project 2016. Trustee Regan seconded. The motion was passed by a unanimous vote.
11. Future Agenda Items – Approve the 2016/17 Charter LCAP, 2016/17 District LCAP, the 2016/17 Budget, the CWS contract.

Comments/questions from the Board of Trustees:

The open meeting was adjourned at 7:30pm.

The next regular meeting was scheduled for June 7, 2016

  
Meredith Regan, Clerk

  
Date