

# DUNHAM SCHOOL DISTRICT

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

## Dunham School District Board of Trustees

June 7, 2016

Members present: Spencer Crum, Rachel Zell, Lisa Poncia, John Lehmann, Meredith Regan and Principal/Superintendent Adam Schaible.

1. Meeting was called to order by Spencer 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 at 6:30 and the board meeting was reopened at 6:30pm. Pledge of Allegiance. President 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 stated the Daycare report would be in the next regular boarding meeting. Veronica discussed the June lottery results and discussed waiting list totals.
  - 6.2. Principal/Superintendent Report:
    - Construction Update - Principal/Superintendent Adam did a walk-thru with the board members. Construction begins Friday and is scheduled to end the last week of July.
7. Correspondence
  - Thank you letter to Dave Kahl for cooking BBQ at the Dunham BBQ fundraiser on May 21st, 2016.
8. Discussion Items:
  - The Collective Bargaining Agreement with the Dunham Teachers' Association, prepared by Shelley Stiles, SCOE, was disclosed to the public prior to the consideration of approval from the board.
  - The Collective Bargaining Agreement with Dunham Unrepresented Classified Employees, SCOE, was disclosed to the public prior to the consideration of approval from the board.
9. Consent Agenda: Trustee Lehmann moved to approve the Consent Agenda, which included the minutes from the May 24 meeting, 1 interdistrict Transfer, and May Warrants. Trustee Regan seconded. The motion was passed by a unanimous vote.
10. Actions Items
  - 10.1. Trustee Lehmann moved to approve the 2016-17 District LCAP. Trustee Regan seconded. The motion was passed by a unanimous vote

- 10.2. Trustee Poncia moved to approve the 2016-17 Charter LCAP. Trustee Zell seconded. The motion was passed by a unanimous vote
- 10.3. Trustee Lehmann moved to approve the Adoption of the 2016-17 Dunham School District and Charter Budget. Trustee Regan seconded. The motion was passed by a unanimous vote.
- 10.4. Trustee Regan moved to approve the Education Protection Expenditure Report for 2015-16. Trustee Zell seconded. The motion was passed by a unanimous vote.
- 10.5. Trustee Zell moved to approve Resolution 2016-07: Specifications of the Election Order, November 2016 Election. Trustee Poncia seconded. The motion was passed by a unanimous vote.
- 10.6. Trustee Lehmann moved to approve Resolution 2016-08: Blanket Budget Transfers, Authorizing Transfers between Fund and Expenditures at the close of the year, per EC42601. Trustee Regan seconded. The motion was passed by a unanimous vote.
- 10.7. Trustee Poncia moved to approve Resolution 2016-09: Declaration of Indefinite Salaries. Trustee Regan seconded. The motion was passed by a unanimous vote.
- 10.8. Trustee Zell moved to approve the AB1200, Public Disclosure of Collective Bargaining Agreement, Certificated Employees, prepared by Shelley Stiles, SCOE. Trustee Poncia seconded. The motion was passed by a unanimous vote.
- 10.9. Trustee Lehmann moved to approve 1200, Public Disclosure of Collective Bargaining Agreement, Unrepresented Classified Employees, prepared by Shelley Stiles, SCOE. Trustee Poncia seconded. The motion was passed by a unanimous vote.
- 10.10. Trustee Regan moved to approve the contract ratification for the Dunham Teachers' Association 2016-19 . Trustee Lehmann seconded. The motion was passed by a unanimous vote.
- 10.11. Trustee Poncia moved to approve the contract with the Dunham Teachers' Association approving a 3% increase to the Certificated salary schedule, effective July 1st, 2016. Trustee Regan seconded. The motion was passed by a unanimous vote.
- 10.12. Trustee Lehmann moved to approve a 3% increase to all Classified Employees' salaries, effective July 1st, 2016. Trustee Poncia seconded. The motion was passed by a unanimous vote.
- 10.13. Trustee Zell moved to approve the contract with Dragonfly Therapeutics, AKA Samantha Shura, for Occupational Therapy Services, 2016-17 school year . Trustee Lehmann seconded. The motion was passed by a unanimous vote.
- 10.14. Trustee Regan moved to approve the contract with CWS for the Office Remodel Project 2016. Trustee Lehmann seconded. The motion was passed by a unanimous vote.

10.15. Trustee Regan moved to approve the contract with Cotati-Rohnert Unified School District for Vended Meals 2016-17. Trustee Poncia seconded. The motion was passed by a unanimous vote.

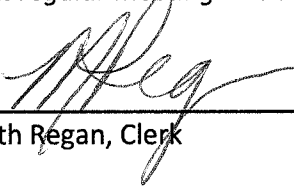
10.16. Trustee Zell moved to approve the 2016-17 Consolidated Application for Funding . Trustee Regan seconded. The motion was passed by a unanimous vote.

11. Future Agenda Items –

Comments/questions from the Board of Trustees:

The open meeting was adjourned at 7:30pm.

*The next regular meeting was scheduled for August 9th, 2016*



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Meredith Regan, Clerk

Date

7/5/16