

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

Minutes

August 9, 2016

Members present: Spencer Crum, Meredith Regan, Rachael Zell, Lisa Poncia, John Lehmann and Interim Superintendent Casey D'Angelo.

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 6:30pm. 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 194 students, and read the daycare total Revenue & Expense report for 2015-16. The board requested to revisit the Daycare Payment Policy at the September Board meeting.
 - 6.2. Interim Superintendent Report:
 - Interim Superintendent gave an update on the facilities letting the board know he had met with the Dunham Maintenance contractor to go over what needed to be completed prior to the first day of school. He let the Board know that our 4 week summer school was a success with minimal absences recorded. The upcoming School Activities included: Campus Cleanup on Saturday, August 13; Ice Cream Social on August 16; and the 1st Day of School on August 17, 2016.
7. Correspondence
 - Letter from Petaluma City Schools, 2016 Senior Letter. At the end of Petaluma High School Senior Year students are asked to write a letter to a teacher that made a difference in their life. The student chose Mrs. Wilde, the 6th grade teacher at Dunham School. Great Job Mrs. Wilde!
 - Letter from Adam Schaible Re: Rip City Riders: Prior to resigning, Dunham School Superintendent/Principal wrote a letter to the Rip City Riders clarifying the use of the Dunham Parking Lot by a Non-Profit organization.
8. Discussion Items:
 - 8.1. June 1016, Policy Updates were given to the Board for a First Reading.
 - 8.2. July 2016, Policy Updates were given to the Board a Second Reading.
9. Consent Agenda: Trustee Lehmann moved to approve the Consent Agenda, which included the minutes from the July 5th Special Board Meeting, the minutes from the July 20th Special Board

meeting, the minutes from the August 1st Special Board meeting, warrants paid in June and July 2016, and the Interdistrict transfers, a total of 7, for the 2016-17 school year. Trustee Poncia seconded. The motion was passed by a unanimous vote.

10. Actions Items

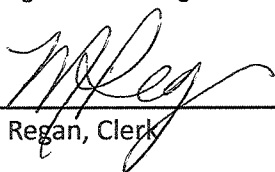
- 10.1. Trustee Zell moved to approve the EL Coordinator/Reading Support Job Description, effective August 9, 2016. Trustee Regan seconded. The motion was passed by a unanimous vote.
- 10.2. Trustee Lehman moved to approve the contract for Legal Services with School and College Legal Services of California, effective July 1, 2016 - June 30, 2017. Trustee Regan seconded. The motion was passed by a unanimous vote.
- 10.3. Trustee Zell moved to approve the Williams Settlement Uniform Complaint Report - April - June 2016 with 0 complaints. Trustee Poncia seconded. The motion was passed by a unanimous vote.
- 10.4. Trustee Poncia moved to approve the increase from 7.5 hour to 8 hour work day for School Secretary, effective August 1st, 2016. Trustee Regan seconded. The motion was passed by a unanimous vote.
- 10.5. Trustee Poncia moved to approve the increase from 7.5 hour to 8 hour work day for Office Manager, effective August 1st, 2016. Trustee Regan seconded. The motion was passed by a unanimous vote.
- 10.6. Trustee Zell moved to approve the new contract with All Ways Maintenance with addition of new buildings, effective August 1st, 2016. Trustee Lehmann seconded. The motion was passed by a unanimous vote.
- 10.7. Trustee Regan moved to extend the contract for Interim Superintendent Casey D'Angelo to September 30th, 2016. Trustee Poncia seconded. The motion was passed by a unanimous vote.

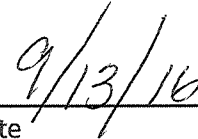
11. Future Agenda Items –

12. Comments/questions from the Board of Trustees: None

The open meeting was adjourned at 7:30pm.

The next regular meeting was scheduled for September 13, 2016.


Meredith Regan, Clerk


Date