

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday, December 20, 2016
6:00 p.m.

Special 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. **PLEDGE OF ALLEGIANCE**

4. **COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA, PUBLIC COMMENTS**

This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are not on the agenda. By law, the Board cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Board are requested to state their names and whether or not they are a resident of the district. The Board President reserves the right to limit comments from the public as well as limit the total number of minutes on any one topic. If you wish to address the Board on any item on the agenda, please make your request at the time the item is being discussed.

5. **INFORMATION / DISCUSSION**

Solar Project - Prop 39

6. **ACTION ITEMS**

6.1. Approve agreement with Persinger Architects and Associates for Lighting project #605.16.06 with Dunham Elementary School.

Action: Ayes _____ Nays _____ Abstentions _____

6.2. Approve agreement with Persinger Architects and Associates for Lighting project #605.16.08 with Dunham Charter School.

Action: Ayes _____ Nays _____ Abstentions _____

6.3. Approve agreement with Persinger Architects and Associates for Solar project #605.16.07 with Dunham Elementary School.

Action: Ayes _____ Nays _____ Abstentions _____

6.4. Approve agreement with Persinger Architects and Associates for Solar project #605.16.09 with Dunham Charter School.

Action: Ayes _____ Nays _____ Abstentions _____

7. FUTURE AGENDA ITEMS :
 - 2015-16 Audit Report & Certification
 - Williams Settlement Quarterly Uniform Complaint Report Summary – October 1– December

8. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, January 17th, 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: Veronica Halbert

Monday, December 19, 2016