

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

January 26, 2017

Meeting of the Board of Trustees

MINUTES

Members present: Lisa Poncia, Spencer Crum, John Lehmann, Meredith Regan, Rachael Zell and Superintendent/Principal Christin Barkas.

1. Meeting was called to order by President 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 6:30pm. Pledge of Allegiance. President Poncia reported there was no action taken in closed session.
5. No comments from the audience.
6. Presentations, Reports, Hearings
 - 6.1. Office Manager, Veronica Halbert, the enrollment was 191. The board was informed that the P-1 report was ready to go. The anticipated difference for the daycare between billed income and expenses was about \$2500.
 - 6.2. Principal/Superintendent Report
 - January lottery results were positive with more applications for Kindergarten than TK. We anticipate a full class for Kindergarten 2017-18.
 - There is no field maintenance update at this moment.
 - Principal/Superintendent Barkas reported that a meeting was schedule next week with the company that did the Topographic Survey. At this time, no decisions are being made.
 - Production Garden - A slideshow of the overview of the Garden was presented to the board as well as the idea of a future production garden. The garden teacher and Mrs. Barkas will be visiting other schools with production gardens for possible ideas.
 - Upcoming events were announced:
 - Crab Feed
 - Garden Donations were requested from Rip City Riders who has agreed to donate 7-8 yards of soil for the garden.
 - An application for a grant from Lowe's was requested.
 - Design Thinking Staff Development Conference
 - NGSS training
 - Random Acts of Kindness week
 - Sock Drive
7. Dunham School would like to Thank the Petaluma Musical Festival for their contribution.

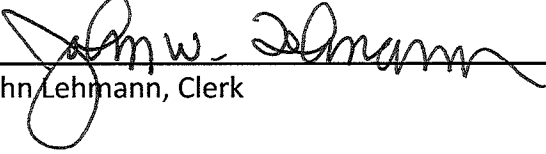
8. Discussion Items:
- 8.1. Principal/Superintendent goals: The board discussed the Principal/Superintendent Barkas' goals. They discussed the idea of using the garden for produce and the challenges that may come from it. Principal Barkas agreed to reach out to other schools for more information on their methods of achieving this.
9. Consent Agenda: Trustee Crum moved to approve the Consent Agenda, which included:
- (a) November 9, 2016 Board Meeting Minutes
 - (b) September 13, 2016 Board Meeting Revised Minutes
 - (c) Ratifying warrants paid in November 2016.
- Board Motion: Spencer Crum Second: Rachael Zell
Motion was passed by a unanimous vote.
10. Actions Items
- 10.1. Approve Second Reading Policy Update - September 2016 with recommendations by the Principal/Superintendent..
- Board Motion: John Lehmann Second: Rachael Zell
Motion was passed by a unanimous vote.
- 10.2. Approve Second Reading Policy Update - October 2016 with recommendations by the Principal/Superintendent.
- Board Motion: Spencer Crum Second: John Lehmann
Motion was passed by a unanimous vote.
- 10.3. Acceptance of the Annual Audit Report: Board will consider acceptance of Audit Report and Certification of Corrective Action from the 2015-16 school year.
- Board Motion: Spencer Crum Second: Meredith Regan
Motion was passed by a unanimous vote.
- 10.4. Williams Settlement Quarterly Uniform Complaint Report Summary – October 1– December 2016.
- Board Motion: John Lehmann Second: Rachael Zell
Motion was passed by a unanimous vote.
- 10.5. Approve the redistribution of the Federal Preschool Grant dollars (Resource #3315 & #3320) to the Consortium AU (Petaluma City Schools).
- Board Motion: Rachael Zell Second: Meredith Regan
Motion was passed by a unanimous vote.
- 10.6. Approval of Year 2 of 3-year contract with Stephen Roatch Accountancy Corporation for the 2016-17 school year Audit.
- Board Motion: Rachael Zell Second: Spencer Crum
Motion was passed by a unanimous vote.

Future Agenda Items:

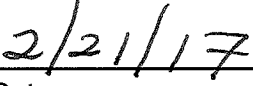
- LCAP Update

The open meeting was adjourned at 7:35pm.

The next regular meeting was scheduled for Tuesday, February 21, 2017.



John Lehmann, Clerk



Date