

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday, March 14, 2017
6:00 p.m.

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. CLOSED SESSION – ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING CONSENT ITEMS:
4. RETURN TO OPEN SESSION, PLEDGE OF ALLEGIANCE, REPORT on ACTIONS TAKEN in CLOSED SESSION
5. 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.
6. Presentations, Reports, Hearings
 - 6.1. Office Manager:
 - Enrollment Update
 - 2017-18 Projection Update
 - Daycare Report
 - 6.2. Principal/Superintendent Report
 - SARC 2015-16
 - 6.3. PUBLIC HEARING - 7:00pm - Sunshine of Proposals for DTA/District Negotiations
7. NO CORRESPONDENCE
8. INFORMATION / DISCUSSION

- 8.1. Presentation of 2nd Interim Report by Shelley Stiles, SCOE business services.
- 8.2. Letter from Superintendent regarding recommendations

9. CONSENT ITEMS

- (a) Approve minutes from February 21, 2017
- (b) Ratify Warrants paid in February
- (c) Approve Interdistrict Transfers

Ac Ayes _____ Nays _____ Absten _____

10. ACTION ITEMS

- 10.1. Discuss & Consider adoption of 2nd Interim Report for the 2016-17 school year, presented by Shelley Stiles, SCOE business services.

Action: Ayes _____ Nays _____ Abstentions _____

- 10.2. Review & Consider 2017-18 Dunham School District Calendar

Action: Ayes _____ Nays _____ Abstentions _____

- 10.3. Review & Consider bid for Prop. 39 for Sun Solar Electric, Inc.

Action: Ayes _____ Nays _____ Abstentions _____

- 10.4. Consideration of and Possible Action on Resolution Regarding Certificated Reduction in Force (.15 F.T.E - layoff).

Action: Ayes _____ Nays _____ Abstentions _____

- 10.5. Approve Sunshine of Proposals for DTA/District Negotiations.

Action: Ayes _____ Nays _____ Abstentions _____

- 10.6. Approve Second Reading December 2016

POLICY	TITLE
AR 1340	Access to District Records
BP 3311	Bids
AR 3311	Bids
BP 3311.1	Uniform Public Construction Cost Accounting Procedures
AR 3311.1	Uniform Public Construction Cost Accounting Procedures
AR 3311.2	Lease-Leaseback Contracts
AR 3311.3	Design-Build Contracts
AR 3311.4	Procurement of Technological Equipment
AR 3543	Transportation Safety and Emergencies
BP 4030	Nondiscrimination in Employment
AR 4030	Nondiscrimination in Employment
BP 4119.11/ 4219.11/4319.11	Sexual Harassment
AR 4119.11/ 4219.11/4319.11	Sexual Harassment
BP 5030	Student Wellness
AR 5111.1	District Residency
BP 5116.2	Involuntary Student Transfers
BP 5141.21	Administering Medication and Monitoring Health Conditions

AR 5141.21	Administering Medication and Monitoring Health Conditions
BP 6146.1	High School Graduation Requirements
BP 6154	Homework/Makeup Work
AR 6154	Homework/Makeup Work
BP 6164.6	Identification and Education Under Section 504
AR 6164.6	Identification and Education Under Section 504
AR 6173.3	Education for Juvenile Court School Students
BB 9240	Board Training
BB 9323	Meeting Conduct

Action: Ayes _____ Nays _____ Abstentions _____

FUTURE AGENDA ITEMS :

- Discussion and/or Adoption of Instructional Calendar for next year

11. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, April 12, 2017

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

Friday, March 10, 2017