

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

February 21 ,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 6:20pm. 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 anticipated difference for the daycare between billed income and expenses was about \$944.
 - 6.2. Principal/Superintendent Report
 - February lottery results were positive with more applications for Kindergarten than TK. We anticipate a full class for Kindergarten 2017-18.
 - Scholarshare grant - We have applied for a grant to help pay for visual/performing arts programs. The grant winner is determined by online votes.
 - Injury and Illness Prevention Plan had minor updates.
 - Update on facilities- There was a fire site inspection this month, and all issues will be addressed and corrected. A new water tank will be discussed in the near future. Prop 39 bids open this week.
 - The board explained that the TK Waiver was approved - EC Section 37202. TK would have shorter days than Kindergarten.
 - The last Coherence meeting is taking place in March. The NGSS training was successful and is now wrapped up. The Principal/Superintendent looked into a Design Thinking Training Shareout. She said it would be a great networking opportunity and could lead to exploring outside funding sources and a possibly opportunity for 3rd grade literacy funding.
 - Upcoming Events - The Pasta Feed on March 4,2017
7. CORRESPONDENCE:
 - Dunham School would like to Thank the Rip City Riders for their wonderful contribution of soil to our Dunham School Garden!

- Dunham School would like to Thank the Seed Bank of Petaluma for their wonderful contribution of seed packets to our Dunham School Garden!

8. Discussion Items:
 - 8.1. LCAP Update - The Principal/Superintendent walked the Board thru on the new California Dashboard.
 - 8.2. Parent Survey - The Parent Survey had new questions added and will be sent out on the beginning of March.
 - 8.3. The Comprehensive Safety Plan was reviewed.
 - 8.4. The board discussed possible ideas for 5th grade Retention.
 - 8.5. TK/K enrollment - The board discussed the trends of TK and Kindergarten enrollment.

9. Consent Agenda: Trustee Crum moved to approve the Consent Agenda, which included:
 - (a) January 17, 2017 Board Meeting Minutes
 - (b) Ratifying warrants paid in December 2016.Board Motion: Spencer Crum Second: Rachael Zell
Motion was passed by a unanimous vote.

10. Actions Items
 - 10.1. Approve First Reading Policy Update - December 2016
No Action - Tabled

 - 10.2. Review & Consider Comprehensive School Safety Plan
Board Motion: Spencer Crum Second: Meredith Regan
Motion was passed by a unanimous vote.

 - 10.3. Review & Consider Revised Educator Effectiveness Plan.
Board Motion: Spencer Crum Second: Meredith Regan
Motion was passed by a unanimous vote.

 - 10.4. Consideration of and Possible Action on Resolution #2017-05 Regarding Certificated Reduction in Force (.17 F.T.E - Layoff).
Board Motion: John Lehmann Second: Meredith Regan
Motion was passed by a unanimous vote.

Future Agenda Items:

- Discussion and/or adoption of Instructional Calendar for next year.

The open meeting was adjourned at 7:30pm.

The next regular meeting was scheduled for Tuesday, March 14, 2017. The next board study session was scheduled for Tuesday, March 7, 2017.

John Lehmann, Clerk

Date

