

# DUNHAM SCHOOL DISTRICT

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

## Dunham School District Board of Trustees

April 11, 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: Item 6.1 was presented first. Board then moved to closed session after item 6.1.
3. The board adjourned to closed session at 6:22pm.
4. The closed session ended and the board meeting was reopened at 6:55pm. 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. Garden Presentation: The Garden Teacher, Lindsay Pope, & Parent Volunteer, Natalie Hiller, gave a presentation on the Garden Program at Dunham. Miss Lindsay stated in her presentation that the Dunham Garden Program has taken off due to the incredible support from the Dunham Staff, PTO, Teachers, Parents & Community. In the 2016-17 school year the Dunham Pumpkin Patch was a huge success, allowing for more than enough pumpkins so each student could get one. There were several donations to help cut costs and allow the program to grow. For the 2017-18 school year, the goal is to have the Dunham Pumpkin Patch become self-sustaining with the help of plant sales, and fundraisings. A major fundraiser will be at the Dunham Open House on May 24, 2017 @ 6pm.  
The Garden Program has its own Garden Committee of Dunham Parents that meet once a Month. Board member, John Lehmann, commented he would love to see more Native Plants be a part of the Dunham Garden. Miss Lindsay agreed with his suggestion.
  - 6.2. Office Manager, Veronica Halbert, stated that the enrollment for the month of April was 194. Dunham gained 3 students, and saw an increase in their monthly attendance rate of 2.11%. The February Daycare Report had more billed income than expenses. Office Manager informed the board that she would be going on Medical leave for a short period of time.

6.3. Principal/Superintendent Report

- Principal/Superintendent Barkas informed the board that Dunham Awards were given to students at the April Assembly for Honor Roll, Perfect Attendance, and Physical Fitness Awards.
- CAASPP/CAST Testing is May 1st - May 12th. The CAST is scheduled for May 18th.
- The LCAP Parent and Student Survey is currently being given to families.
- The Data for the CA Healthy Kids 2016-17 Survey was reviewed.
- Upcoming Events include Paint Nite 4/12, Angel Island 4/20-4/21, Dunham's Got Talent Show 4/27, Science Day 4/28, Teacher Appreciation Week May 1 - May 5th. The Board will be providing breakfast to staff the morning of May 5th.

7. Information/Discussion Items:

7.1. The First Reading Policy Update for March 2017 was given to the board.

8. Consent Agenda:

- (a) Approve minutes March 7, 2017 Board Study Session
- (b) Approve minutes from March 14, 2017 Regular Board Meeting
- (c) Ratifying warrants paid in March 2017 - *Correction from Agenda (March, not February).*
- (d) No interdistrict transfers for the 2017-18 school year

Board Motion: John Lehmann Second: Rachael Zell

Motion was passed by a unanimous vote.

9. Actions Items

9.1. Williams Settlement Quarterly Uniform Complaint Report Summary - January 1, 2017 - March 1, 2017.

Board Motion: Rachael Zell Second: Meredith Regan

Motion was passed by a unanimous vote.

9.2. Consider adding a June Board meeting in lieu of May 9 meeting. The board decided to have a meeting on June 6th, at 6pm in lieu of the May 9th meeting.

Board Motion: Spencer Crum Second: John Lehmann

Motion was passed by a unanimous vote.

9.3. Approval of Education Protection Account Expenditure Report for 2016-17.

Board Motion: Meredith Regan Second: Spencer Crum

Motion was passed by a unanimous vote.

9.4. Review & Consider Proposed changes to Prop. 39 Solar Project recommended by Persinger Architects.

Board Motion: Rachael Zell Second: John Lehmann

Motion was passed by a unanimous vote.

9.5. Board will consider approval of reduced workday proposal from TK Teacher, Stephanie Rhoads, for the 2017-18 school year. This item was tabled.

Future Agenda Items:

- Annual LCAP Update
- Single School Plan

The open meeting was adjourned at 7:35pm.

*The next regular meeting was scheduled for Tuesday, June 6, 2017.*

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John Lehmann, Clerk

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Date