

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

June 6, 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 8.1 was discussed first. Board then moved to closed session after item 8.1.
3. The board adjourned to closed session at 6:14pm.
 - 3.1. Public Employee Performance Evaluation
Title(Superintendent/Principal): Christin Barkas
 - 3.2. Collective Bargaining Session
4. The closed session ended and the board meeting was reopened at 6:45pm. Pledge of Allegiance. President Poncia reported they would reopen closed session after the open session.
5. No comments from the audience.
6. Presentations, Reports, Hearings
 - 6.1. PUBLIC HEARING: The Public Hearing opened at 6:45 p.m. Christin Barkas, Superintendent/Principal, presented the 2017-18 District LCAP and Charter LCAP. There were no comments from the audience. Mrs. Barkas went over the highlights, updates, and changes of the LCAPs for the 2017-18 school. Closed at 6:50pm
 - 6.2. PUBLIC HEARING: The Public Hearing opened at 6:50 p.m. Shelley Stiles, SCOE Business Fiscal Services, presented the 2017-18 Preliminary Budget and Reserve Transparency Disclosure. She explained Reserve Transparency and May Revise changes. There were no comments from the public. The Public Hearing was closed at 7:35pm.
 - 6.3. Office Manager, Veronica Halbert, stated that the current estimated enrollment for 2017-18 school year for 2017-18. With spaces available in limited classes.
 - 6.4. Principal/Superintendent Report
 - Summer Camp July 31st - August 8th
 - Summer School "Jump Start" will be Tuesdays and Thursdays, 2 weeks before school starts on August 16, 2017.
 - Open House was a success and Dunham School had many new families attend the event.

- The Water Tank Bid will be due June 9, 2017.

7. NO CORRESPONDENCE

8. Information and Discussion

8.1. TK 2017-18

Board Discussion: The TK class for 2017-18 currently has 10 students, 2 of which are outside of the date range with December birthdays. The goal is to open the date range for older TK's rather than younger TK's. The board discussed how far they should open up the date range, and if it should be left to the discretion of the Principal/Superintendent. They will bring back the discussion item at the June 13th board meeting.

Public Comments: (1)The sister of a current Dunham Parent came to the public comment session on behalf of her sister. Her youngest niece is four years old with a March birthday. She would like to see the board make an exception for her niece so that she {niece} can have the same routine in the mornings, and the same school as her older sibling, who is currently a Dunham student. (2) An anonymous parent, not currently a Dunham family member, attended the public comment session to encourage the board to open up the date range for their 4 year old twins with a March birthday. The parent said that the school would receive partial funding for the students once they turned 5. They informed the board that they would have to sign a preschool commitment contract and they would like to know the decision of the board, as soon as possible.

9. Consent Agenda:

- (a) Approve minutes April 11, 2017 Regular meeting
- (b) Ratifying warrants paid in April/May 2017
- (c) No nterdistrict transfers for the 2017-18 school year

Board Motion: Spencer Crum Second: Meredith Regan
Motion was passed by a unanimous vote.

10. Actions Items

10.1. Approve Second Policy Reading, March 2017

Board Motion: John Lehmann Second: Rachael Zell
Motion was passed by a unanimous vote.

10.2. Board will consider approval of reduced workday proposal from TK Teacher, Stephanie Rhoads, for the 2017-18 school year.

Board Motion: Motion Spencer Crum Second: Rachael Zell
Motion was passed by a unanimous vote.

10.3. Review & Consider the Foster Youth Transportation Agreement.

Board Motion: Meredith Regan Second: Rachael Zell
Motion was passed by a unanimous vote.

10.4. Approval of Declaration of Need for Fully Qualified Teachers – 2017-18

Board Motion: John Lehmann Second: Spencer Crum
Motion was passed by a unanimous vote.

- 10.5. Approval of Single Plan for Student Achievement, 2017-18.
Board Motion: Rachael Zell Second: Meredith Regan
Motion was passed by a unanimous vote.
- 10.6. Review and Consider Recommendation for Dunham Elementary School Prop-39 Lighting Project with Sun Solar Electric, Inc. by Persinger Architects.
Board Motion: John Lehmann Second: Rachael Zell
Motion was passed by a unanimous vote.
- 10.7. Review & Consider updated Calendar for Dunham School District 2017-18.
Board Motion: Meredith Regan Second: John Lehmann
Motion was passed by a unanimous vote.
- 10.8. Review & Consider Contract for Occupation Therapy with Samantha Shura, Dragonfly Therapeutics for the 2017-18 School Year.
Board Motion: Spencer Crum Second: Rachael Zell
Motion was passed by a unanimous vote.
- 10.9. Review & Consider the job description for School Counselor Intern for the 2017-18 school year.
Board Motion: John Lehmann Second: Rachael Zell
Motion was passed by a unanimous vote.
- 10.10. Review & Consider the Proposal/Contract for Purchase of Inspection Services with Jay Rawson Leininger.
No action taken. Action item was tabled.

Future Agenda Items:

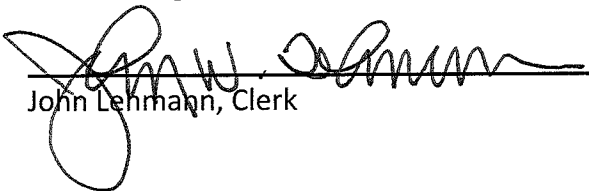
- TK 2017-18 Enrollment
- Salary Description for School Counselor Intern
- Approval of the 2017-18 District & Charter LCAP
- Approval of the 2017-18 Preliminary Budget

The open meeting was adjourned at 8:30pm.

Closed Session was reopened at 8:30pm.

The closed session was adjourned at 9:15pm.

The next regular meeting was scheduled for Tuesday, June 13, 2017.



John Lehmann, Clerk

Date