

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

March 14, 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 10.3 & item 8.1 were moved to the beginning of the board meeting to accommodate the presenters.
3. The board adjourned to closed session at 6:00pm.
4. The closed session ended and the board meeting was reopened at 6:28pm. 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 daycare report will be delayed until the following board meeting.
 - 6.2. Principal/Superintendent Report
 - The SARC was presented to the board.
 - Science Night will now be on April 28, 2017 during the school day.
 - 6.3. PUBLIC HEARING - 7:00pm - Sunshine of Proposals for DTA/District Negotiations. No comments from the audience.
7. No correspondence
8. Discussion Items:
 - 8.1. Presentation of 2nd Interim Report by Shelley Stiles, SCOE business services. This item was moved to the the 2nd item on the agenda. She explained district revenue and expenses, reviewed the multi-year projections, and answered questions from the Trustees. She explained that the projected increases to the cost of STRS and PERS are included in the MYP. She explained that the Prop 39 funding has been received. Ms. Stiles recommended that the Trustees approve the 2nd Interim Budget.
 - 8.2. Letter from Superintendent regarding recommendations.
9. Consent Agenda: Trustee Crum moved to approve the Consent Agenda, which included:
 - (a) February 21, 2017 Board Meeting Minutes
 - (b) Ratifying warrants paid in February 2017
 - (c) Approve interdistrict transfers for the 2017-18 school year

Board Motion: Spencer Crum

Second: John Lehmann

Motion was passed by a unanimous vote.

10. Actions Items

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

Board Motion: Rachael Zell

Second: Meredith Regan

Motion was passed by a unanimous vote.

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

Board Motion: Meredith Regan

Second: Rachael Zell

Motion was passed by a unanimous vote.

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

Board Motion: Spencer Crum

Second: John Lehmann

Motion was passed by a unanimous vote.

10.4. Consideration of and Possible Action on Resolution #2017-06 Regarding Certificated Reduction in Force (.15 F.T.E - Layoff).

Board Motion: Meredith Regan

Second: John Lehmann

Motion was passed by a unanimous vote.

10.5. Approve Second Reading - December 2016 with the recommendations made by the Principal/Superintendent.

Board Motion: Rachel Zell

Second: Meredith Regan

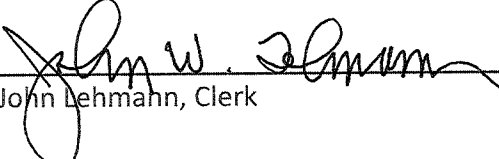
Motion was passed by a unanimous vote.

Future Agenda Items:

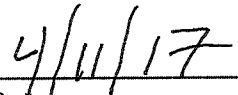
- Next Steps for the Garden
- Superintendent's Review

The open meeting was adjourned at 7:49pm.

The next regular meeting was scheduled for Tuesday, April 11, 2017.



John Lehmann, Clerk



Date