

# DUNHAM SCHOOL DISTRICT

## SPECIAL

### Meeting of the Board of Trustees – Agenda July 10, 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)*

1. CALL TO ORDER, ROLL CALL, and PUBLIC COMMENTS – 6:00 p.m.

1.1 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. COMMUNITY INPUT ON CLOSED SESSION AGENDA

3. CLOSED SESSION: Adjourn to Closed Session

ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING CONSENT ITEMS:

4. OPEN SESSION: Reconvene to Open Session. Board will report any action taken during the Closed Session.

5. ACTION ITEMS

5.1 Consideration of and Possible Action on Resolution 2018-01 Regarding Elimination of Classified Employee Services (8.0 hours/day or 1.0 F.T.E. – Layoff)

Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

5.2 Trustees will consider approval of a Job Description, Assistant Business Manager, effective July 10, 2017

Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

5.3 Trustees will consider approval of a Salary Schedule, Assistant Business Manager, effective July 10, 2017

Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

6.0 INFORMATION AND QUESTIONS FROM THE GOVERNING BOARD MEMBERS

7.0 ADJOURNMENT

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Posted by \_\_\_\_\_

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July 7, 2017

Date