

**DUNHAM SCHOOL DISTRICT**  
**Meeting of the Board of Trustees**  
 Dunham School District Community Room  
 Tuesday, August 8, 2017  
 6:00 p.m.

**Agenda**

1. **CALL TO ORDER, ROLL CALL, and PUBLIC COMMENTS – 6:00 p.m.**  
 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. **OPEN SESSION, AGENDA ADJUSTMENTS**  
 Anyone wishing to have an agenda item heard at a specific time should make a request at this time.
3. **CLOSED SESSION – ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING CONSENT ITEMS:**
  - 3.1 Conference with labor negotiator (Government Code Section 54957.6)
4. **RETURN TO OPEN SESSION, PLEDGE OF ALLEGIANCE, REPORT ON ACTIONS TAKEN IN CLOSED SESSION**
5. **COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA**
6. **PRESENTATIONS, REPORTS, HEARINGS**
  - 6.1 Assistant Business Manager: 2017-18 Enrollment Update, Daycare Report
  - 6.2 Principal/Superintendent Report:
    - Summer Projects
    - Staffing Update
    - CAASPP Testing – Initial Results
    - Staff Development Days – August 14-15, 2017
    - Coherence Plan
  - 6.3 Prop 39 and Modernization Plan Updates – Prepared and Presented by Avery Kant, Persinger Architects
  - 6.4 45-Day Revise of the 2017-18 Budget and Education Protection Account Expenditure Report for 2017-18 – Prepared and Presented by Shelley Stiles, SCOE Business Services
7. **CORRESPONDENCE**
8. **DISCUSSION ITEMS**
  - 8.1 First Reading, July 2017, Policy Updates:

BP 0000	Vision
AR 0000	Vision
BP 0100	Philosophy
E 0420.41	Charter School Oversight
BP 2140	Evaluation of the Superintendent
AR 4112.2	Certification
BP 4112.61/4212.61/ 4312.61	Employment References

*Our Mission:*

*In partnership with our families, Dunham Elementary School is committed to providing an educational experience that will ready students for successful living in the 21<sup>st</sup> Century.*

AR 4112.61/4212.61/ 4312.61	Employment References
BP 6161.1	Selection and Evaluation of Instructional Materials
E 6161.1	Selection and Evaluation of Instructional Materials
BP 7212	Mello-Roos Districts
BB 9121	President
BB 9220	Governing Board Elections
BB 9230	Orientation
BB 9400	Board Self-Evaluation

8.2 Board Communications

9. CONSENT ITEMS

9.1 Approve minutes from June 13, 2017 Regular Meeting

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

9.2 Ratify Warrants paid in June 2017 and July 2017

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

9.3 Approve Interdistrict Transfers, 2017-2018 school year.

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

10. ACTION ITEMS

10.1 Approve contract with Dan Bowen (D3G Consulting) for technology services, 2017-18.

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

10.2 Approval of 45-Day Revise of the 2017-18 Budget

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

10.3 Approval of Education Protection Account Expenditure Report for 2017-18

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

10.4 Approval of Williams Settlement Uniform Complaint Report – April – June 2017

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

10.5 Approval of Agreement for Services for Sonoma County Cooperative School Districts for 2017-18

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

10.6 Approve the hiring of Amy Theodore, School Counselor/Intern (MFTi), 2017-18 school year, 102 days @ 6 hours per day, \$16.00/hour, a temporary position

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

10.7 Approve contract with Persinger Architects for Modernization Plan next steps.

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

10.8 Approve May 2017 Policy Updates, Second Reading:

BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
BP 1340	Access To District Records
BP 2121	Superintendent's Contract

BP 3551	Food Service Operations/Cafeteria Fund
AR 3551	Food Service Operations/Cafeteria Fund
AR 3580	District Records
BP 4127/4227/4327	Temporary Athletic Team Coaches
AR 4127/4227/4327	Temporary Athletic Team Coaches
BP 4312.1	Contracts
AR 5145.3	Nondiscrimination/Harassment
BP 6142.93	Science Instruction
BP 6145	Extracurricular And Co-curricular Activities
BP 6145.2	Athletic Competition
AR 6145.2	Athletic Competition
BP 6178.1	Work-Based Learning
AR 6178.1	Work-Based Learning
BP 7214	General Obligation Bonds
BB 9012	Board Member Electronic Communications

11. FUTURE AGENDA ITEMS: CAASPP Testing Results, Public Hearing/Resolution re. Sufficiency of Textbooks, Unaudited Actuals, GANN Limit

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

**ADJOURNMENT**

**Next Regular Meeting: Tuesday, September 12, 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) *Public records related to the public session, that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at 4111 Roblar Road, Petaluma, CA , during regular business hours (8:00 a.m. to 4:00 p.m.)*

Posted: \_\_\_\_\_