

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday, September 12, 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)
 - 3.2 Public Employee Performance Evaluation/Contract
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 **PUBLIC HEARING – 6:30 P.M. – to Determine the Sufficiency of Textbooks and Alignment of Standards according to EC 60119 (EC60119), for the 2017/18 school year.**
 - 6.2 Assistant Business Manager: 2017-18 Enrollment Update, Daycare Report
 - 6.3 Principal/Superintendent Report:
 - Coherence Plan/PBIS
7. **CORRESPONDENCE**
8. **DISCUSSION ITEMS**
 - 8.1 District and Charter LCAPs with technical revisions per SCOE
 - 8.2 Modernization Plan Update
 - 8.3 Shelley Stiles, SCOE Business Services, will present the 2016/17 Unaudited Actuals (10.2), Gann Limit (10.3), and AB1200 Disclosure (10.4)
9. **CONSENT ITEMS**
 - 9.1 Approve minutes from July 10, 2017 Special Meeting
Action: Ayes _____ Nays _____ Abstentions _____
 - 9.2 Approve minutes from August 8, 2017 Regular Meeting
Action: Ayes _____ Nays _____ Abstentions _____
 - 9.2 Ratify Warrants paid in August 2017
Action: Ayes _____ Nays _____ Abstentions _____

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 21st Century.

10. ACTION ITEMS

10.1 Approve the hiring of Laurie Moss, Assistant Business Manager, Step 3.

Action: Ayes _____ Nays _____ Abstentions _____

10.2 Adoption of 2016/17 Unaudited Actuals, as prepared by Shelley Stiles, SCOE Business Services.

Action: Ayes _____ Nays _____ Abstentions _____

10.3 Approve Resolution 2018-03, Gann Limit, as prepared by Shelley Stiles, SCOE Business Services.

Action: Ayes _____ Nays _____ Abstentions _____

10.4 Board will consider approval of the AB1200, Public Disclosure of Collective Bargaining Agreement, Certificated and Classified, as prepared by Shelley Stiles, SCOE Business Services

Action: Ayes _____ Nays _____ Abstentions _____

10.5 Approve Resolution 2018-02, Sufficiency of Textbooks and Alignment to Standards, 2017/18 school year, per EC60119.

Action: Ayes _____ Nays _____ Abstentions _____

10.6 Board will consider approval of contract with the Dunham Teachers' Association approving changes to the certificated salary schedule to increase salaries for Column A, Steps 1-4, Column B, Steps 1-2, and Columns D-E will replace years 18, 20, and 23 with years 18, 19, and 20. (see attached) Board will also consider approval of a 2% increase to the new certificated salary schedule, retroactive to July 1, 2017 and a one-time 1%, off-schedule bonus for the 2017-18 school year.

Action: Ayes _____ Nays _____ Abstentions _____

10.7 Board will consider approval of a 2% increase to all classified salary schedules except the Assistant Business Manager, retroactive to July 1, 2017. Additionally, classified employees of the district will receive a 1% off-schedule, one-time bonus for the 2017-18 school year.

Action: Ayes _____ Nays _____ Abstentions _____

10.8 Approve May 2017 Policy Updates, Third 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

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11. FUTURE AGENDA ITEMS: Williams Settlement Uniform Complaint Report – July, August, September
12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, October 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) *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: _____