

**DUNHAM SCHOOL DISTRICT**  
**Meeting of the Board of Trustees**  
Dunham School District Community Room  
Tuesday, October 10, 2017  
6:00 p.m.

Agenda

1. CALL TO ORDER, ROLL CALL – 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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Superintendent/Principal
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, PUBLIC COMMENTS
6. PRESENTATIONS, REPORTS, HEARINGS
  - 6.1 Assistant Business Manager: Enrollment Update, Daycare Report
  - 6.2 Principal/Superintendent:
    - Classroom Door Lock Update
    - Modernization Update
    - Disproportionality
    - Performance indicator review
7. CORRESPONDENCE
  -
8. DISCUSSION ITEMS
  - CAASPP Results
  - MYP & Ending Fund Balance Discussion – Shelley Stiles
  - Change to staff with authorized banking privileges at Summit State Bank, due to office staff changes
9. CONSENT ITEMS
  - 9.1 Approve minutes from September 12, 2017 Regular Meeting  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
  - 9.2 Ratify Warrants paid in September 2017  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

9.3 Approve Interdistrict Transfer Requests, 2017-18 school year  
Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

10. ACTION ITEMS

10.1 Approve Williams Settlement Uniform Complaint Report, July 2017-September 2017  
Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

10.2 2<sup>nd</sup> 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
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

11. FUTURE AGENDA ITEMS:

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

13. ADJOURNMENT

Next Regular Meeting: November 14, 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: \_\_\_\_\_ Date: \_\_\_\_\_

School Bulletin Board, Front of School, Website