

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
 Dunham School District Community Room
 Tuesday, November 14, 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 (Government Code Section 54957)
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:
 - Coherence Update and Report Cards
 - Staff Development Day, November 9, 2017
 - Parent / Teacher Conferences November 13-17, 2017
 - LCAP Local Indicators
7. CORRESPONDENCE
8. DISCUSSION ITEMS
 8.1 Multi-Year projection/Ending Fund balance discussion and direction, presented by Shelley Stiles, SCOE Business Services

8.2 First Reading – October 2017 Policy Updates:

POLICY	TITLE
BP 0400	Comprehensive Plans
BP 0460	Local Control and Accountability Plan
AR 0460	Local Control and Accountability Plan
BP 0500	Accountability
BP 0520.2	Title I Program Improvement Schools
AR 0520.2	Title I Program Improvement Schools
BP 0520.3	Title I Program Improvement Districts
BP 1113	District And School Web Sites
AR 1113	District And School Web Sites

BP 3280	Sale or Lease of District-Owned Real Property
BP 3513.4	Drug And Alcohol Free Schools
AR 3515.6	Criminal Background Checks For Contractors
BP 4140/4240/4340	Bargaining Units
BP 5113.1	Chronic Absence And Truancy
AR 5113.1	Chronic Absence And Truancy
AR 5113.11	Attendance Supervision
BP 5113.12	District School Attendance Review Board
AR 5113.12	District School Attendance Review Board
BP 5117	Interdistrict Attendance
AR 5117	Interdistrict Attendance
AR 5125.2	Withholding Grades, Diploma Or Transcripts
BP 5131.6	Alcohol and Other Drugs
E 5131.63	Steroids
BP 6020	Parent Involvement
AR 6020	Parent Involvement
AR 6112	School Day
BP 6153	School-Sponsored Trips
BP 6170.1	Transitional Kindergarten
AR 6173.1	Education For Foster Youth
BP 6173.2	Education of Children of Military Families
AR 6173.2	Education of Children of Military Families

9. CONSENT ITEMS

- 9.1 Approve minutes from September 12, 2017 and October 10, 2017, regular meetings
Action: Ayes _____ Nays _____ Abstentions _____
- 9.2 Ratify Warrants paid in October 2017
Action: Ayes _____ Nays _____ Abstentions _____

10. ACTION ITEMS

- 10.1 Approve annual organizational meeting date, December 12, 2017
Action: Ayes _____ Nays _____ Abstentions _____
- 10.2 Request for Allowance of Attendance Because of Emergency Conditions, Form J-13A
Action: Ayes _____ Nays _____ Abstentions _____

11. FUTURE AGENDA ITEMS: 1st Interim Fiscal Report, Annual Organizational Meeting

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

13. ADJOURNMENT

Next Regular Meeting: December 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: _____