

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Dunham School District Community Room

Tuesday, December 12, 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 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, PUBLIC COMMENTS

7. PRESENTATIONS, REPORTS, HEARINGS

7.1 Presentation of Annual First Interim Budget Report: Christin Barkas

7.2 Assistant Business Manager: Enrollment Update, Daycare Report

7.3 Principal/Superintendent:

- CA DASHBOARD
- MODERNIZATION UPDATE
- COHERENCE UPDATE
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8. CORRESPONDENCE

9.0 DISCUSSION ITEMS

9.1

10. CONSENT ITEMS

10.1 Approve minutes from November 14, 2017 regular meeting

Action: Ayes_____ Nays_____ Abstentions_____

10.2 Ratify warrants paid in November 2017

Action: Ayes_____ Nays_____ Abstentions_____

11. ACTION ITEMS

11.1 First Interim Financial Report: Board will consider approval and certification of the report

Action: Ayes_____ Nays_____ Abstentions_____

11.2 Annual Board Reorganization: Annual election of officers for the board including President, Vice

President, Clerk, Clerk Alternate, and Representative to the Sonoma County Committee on School District Reorganization

Action: Ayes _____ Nays _____ Abstentions _____

11.3 Second 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

Action: Ayes _____ Nays _____ Abstentions _____

11.4 Approve Resolution 2018-04, in the matter of Developer Fees

Action: Ayes _____ Nays _____ Abstentions _____

11.5 Approve Resolution 2018-05, 2017-2018 1st Interim Budget Report

Action: Ayes _____ Nays _____ Abstentions _____

12. FUTURE AGENDA ITEMS: 2016-17 Audit Report

13. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

14. ADJOURNMENT

Next Regular Meeting: January 9, 2018

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: _____