

# DUNHAM SCHOOL DISTRICT

4111 Roblar Road, Petaluma, CA 94952, (707) 795-5050

Dunham School District Board of Trustees

Minutes

November 14, 2017

Members present: Lisa Poncia, Meredith Regan, Spencer Crum, Rachael Zell, John Lehmann, and Principal/ Superintendent Christin Barkas.

- 1.0 The meeting was called to order by President Lisa Poncia at 6:00 p.m.
- 2.0 Open Session, Agenda Adjustments: None
- 3.0 The board adjourned to closed session at 6:00 p.m.
- 4.0 The closed session ended at 6:20 p.m. The open session began with the pledge of allegiance. President Poncia reported that there was no action taken in closed session.
- 6.1 Enrollment Update, Daycare Report: Pam Kahl advised that current enrollment was 196 students. For daycare, it was reported that in August and September 2017 billable income was \$18,138 and expenses totaled \$13,424. This included revenue and expenses from the August Summer Camp. Trustees recommended that we email invoices in addition to mailing or hand delivering. The office will implement this suggestion.
- 6.2 Principal/Superintendent Report:
  - Coherence Update and Report Cards – Report cards were updated to better reflect what is being taught in classes. Teachers are considering doing 2<sup>nd</sup> trimester conference in addition to report cards; possibly for select students only. The loss of instructional minutes was a concern.
  - Staff development day, November 9, 2017 – Teachers analyzed 1<sup>st</sup> Trimester student data.
  - Parent/Teacher conferences – November 13-17, 2017
  - LCAP Local Indicators – for both Charter and District, we met in all four areas
- 7.0 Correspondence: None
- 8.0 Discussion Items:
- 8.1 First Reading, October 2017, Policy Updates:

<b>POLICY</b>	<b>TITLE</b>
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

9.0 Consent Agenda:

- 9.1 Trustee Regan moved to approve the minutes from the September 12, 2017 and October 10, 2017 regular board meeting. Trustee Zell seconded the motion, which passed, 4 aye votes. Trustee Crum abstained from this vote due to his absence from the meetings.
- 9.2 Trustee Lehmann moved, seconded by Trustee Crum, to ratify the warrants paid in October 2017. The motion passed by a unanimous vote.

10.0 Action Items:

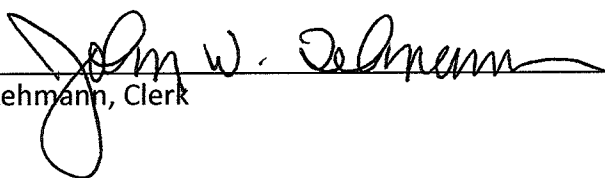
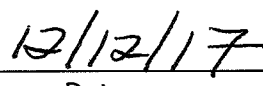
- 10.1 Trustee Zell moved to approve the annual organization meeting date of December 12, 2017. Trustee Lehmann seconded the motion, which passed unanimously.
- 10.2 Trustee Zell moved, seconded by Trustee Regan to approve the Request for Allowance of Attendance Because of Emergency Conditions, Form J-13A. The motion passed unanimously.

11. Future Agenda Items: 1<sup>st</sup> Interim Fiscal report, Annual Organizational Meeting

12. Comments/questions from the Board of Trustees: None

The meeting was adjourned at 7:35 p.m.

*The next regular meeting was scheduled for January 9, 2018*

   
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John Lehmann, Clerk Date