

**DUNHAM SCHOOL DISTRICT**  
**Meeting of the Board of Trustees**  
Dunham School District Community Room  
Tuesday, February, 2018  
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  
This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are not on the agenda. By law, the Board cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Board are requested to state their names and whether or not they are a resident of the district. The Board President reserves the right to limit comments from the public as well as limit the total number of minutes on any one topic. If you wish to address the Board on any item on the agenda, please make your request at the time the item is being discussed.
6. Presentations, Reports, Hearings
  - 6.1 Assistant Business Manager
    - Enrollment Update
    - Daycare Report
  - 6.2 Principal/Superintendent Report
    - 2018-19 Enrollment
    - Crab Feed Update
7. CORRESPONDENCE
  - None
8. INFORMATION / DISCUSSION
  1. Transitional Kindergarten Date Range
  2. Performance Indicator Review
9. CONSENT ITEMS
  - 9.1 Approve minutes from January 9, 2018 Regular Board Meeting  
Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

9.2 Ratify Warrants paid in January 2018

Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

10. ACTION ITEMS

10.1 Second Reading - December 2017 - Policy Updates

POLICY	TITLE
BP 0420.4	Charter School Authorization
AR 0420.4	Charter School Authorization
BP 1325	Advertising and Promotion
BP 3100	Budget
BP 3515.7	Firearms on School Grounds
E(1) 3515.7	Firearms on School Grounds
E(2) 3515.7	Firearms on School Grounds
BP 3517	Facilities Inspection
AR 3517	Facilities Inspection
BP 4119.21 4219.21 4319.21	Professional Standards
AR 4144 4244 4344	Complaints
BP 4200	Classified Personnel
AR 4200	Classified Personnel
BP 5144	Discipline
BP 5144.1	Suspension and Expulsion/Due Process
AR 5144.1	Suspension and Expulsion/Due Process
AR 5148.2	Before/After School Programs
BP 6146.1	High School Graduation Requirements

10.2 Acceptance of Dunham School District proposed openers for collective bargaining negotiations with the Dunham Teachers' Association for the 2017-18 school year.

Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

10.3 SARC Report: Trustees will consider approval of the 2017-18 School Accountability Report Card

Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

10.4 South County Consortium MOU: Trustees will consider approval of the Memorandum of Understanding with the South County Consortium, dated 2018 - June 30, 2023

Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

10.5 Board will consider adoption of the 2016-17 Audit Finding Corrective Actions, Finding 2017-001, 2017-002, and 2017-003.

Action:       Ayes\_\_\_\_\_       Nays\_\_\_\_\_       Abstentions\_\_\_\_\_

10.6 Board will accept and approve contract with Stephen Roatch Accountancy Corporation for auditing services for the 2017-18 school year, year 3 of a 3 year contract.

Action:       Ayes\_\_\_\_\_       Nays\_\_\_\_\_       Abstentions\_\_\_\_\_

10.7 Board will consider approval of the School Site Safety Plan

Action:       Ayes\_\_\_\_\_       Nays\_\_\_\_\_       Abstentions\_\_\_\_\_

11.0 FUTURE AGENDA ITEMS: 2<sup>nd</sup> Interim Report, 2018-19 School Calendar, Honor Spelling Bee Winners

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

**Next Regular Meeting: Tuesday, February 13, 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:       Pam Kahl, February 8, 2018