

# DUNHAM SCHOOL DISTRICT

## Meeting of the Board of Trustees

Community Room  
Tuesday, May 8, 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:
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. Office Manager:
    - Enrollment Update
    - Daycare Report
  - 6.2. Principal/Superintendent Report
    - LCAP
    - Coherence Update
    - Open House – 5/23/18
    - Disproportionality Plan
    - Performance Indicator Review Plan
    - 18-19 Enrollment Projections
    - Modernization Update

6.3 Garden Report: Rainwater catchment

7. CORRESPONDENCE

8. INFORMATION / DISCUSSION

- 8.1. Psychologist Services
- 8.2. Credit Card for School Purchasing
- 8.3. 2019/2020 School Calendar
- 8.4. Procure Software

9. CONSENT ITEMS

- 9.1 Approve minutes from April 10, 2018 Regular Board Meeting

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

- 9.2 Ratify Warrants paid in April, 2018

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

10. ACTION ITEMS

- 10.1. Second Reading – March 2018 – Policy Updates:

POLICY	TITLE
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
AR 3230	Federal Grant Funds
AR 3514.2	Integrated Pest Management
BP 3551	Food Service Operations/Cafeteria Fund
AR 3551	Food Service Operations/Cafeteria Fund
BP 3553	Free and Reduced Price Meals
AR 3553	Free and Reduced Price Meals
BP 4111/4211/4311	Recruitment and Selection
BP 4119.11/4219.11/4319.11	Sexual Harassment
AR 4119.11/4219.11/4319.11	Sexual Harassment
AR 4161.1/4361.1	Personal Illness/Injury Leave
AR 4161.8/4261.8/4361.8	Family Care and Medical Leave
AR 4261.1	Personal Illness/Injury Leave
BP 5022	Student and Family Privacy Rights
AR 5022	Student and Family Privacy Rights
BP 5145.6	Parental Notifications
E 5145.6	Parental Notifications
BP 6162.5	Student Assessment
BP 6171	Title I Programs
AR 6171	Title I Programs

- 10.2 Review & Consider approval of Inspector of Record Contract for Modernization

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

- 10.3 Trustees will consider approval of Contractor Contract for Modernization.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.4 Trustees will consider the School & College Legal Services Retainer for 2018/19 School Year.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.5 Board will consider approval of the Counselor Contract with Petaluma Learning & Guidance Center for 2018/19 School year.  
Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_
- 10.6 Trustees will consider hiring of Alice Whitt as RSP Teacher, effective August 20, 2018.  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
- 10.7 Board will consider approval of the Document Tracking Services (DTS) Licensing Agreement  
Action: Ayes \_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_
- 10.8 Review and Consider approval of Cotati-Rohnert Park Unified School District Vended Meal Agreement  
Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_
11. FUTURE AGENDA ITEMS: Educator Effectiveness Dollars;
12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, June 5, 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: \_\_\_\_\_

Date: \_\_\_\_\_