

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

Minutes

April 10, 2018

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

- 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 6:30 p.m. The open session began with the pledge of allegiance. President Poncia reported that that there was no action taken in closed session.
- 5.0 Comments from the audience on items not on the agenda: none
- 6.0 Enrollment Update, Daycare Report:
 - 6.1 Laurie Moss advised that current enrollment was 190 students. For daycare, it was reported that in February, 2018 billable income was \$ 8,412.00 and expenses totaled \$6,269.
 - 6.2 Principal/Superintendent Report:
 - Honor Dunham Spelling Bee Update: Caleb Petersen (present) and Evan Sanderson (not present), were recognized for winning the Dunham Spelling Bee and representing us at the County Spelling Bee.
 - The Pasta Feed & Musical Review will be on 4/14/18 at 5p.m. There will be great performances by all of the students.
 - Prop 39 Updated: The website showing panel productivity is complete. Persinger is doubtful we can use the Prop 39 money we have left towards appliances.
 - Modernization Update: Mrs. Barkas is meeting weekly with RGM & Persinger. The Board was given a Preconstruction Schedule and a list of Contractors contacted for the Bid walk.
 - 2018/19 Enrollment Update: TK and Kindergarten screenings will be held on 04/11 and 4/12/18. As of now, we have 12 enrolled TK's and Kindergarten is full.

- Staffing Update: Dunham has 10 applicants for the RSP position. Mrs. Barkas is planning on interviewing 5, and hopeful to hire someone for the RSP position by the May 8th Board Meeting.

7.0 Correspondence: None.

8.0 Discussion Items:

8.1 Budget 2018/19: Per SCOE Business team's advice, Dunham will implement Budget best practices to allow more clarity, and transparency on revenue and expenditures effective 07/01/2018.

8.2 Future Board Dates will include June 5th and June 12, 2018.

8.3 Educator Effectiveness Dollars: The remaining funds must be used by the end of the year. They will be allocated to Professional Development items that have already occurred this calendar year.

8.4 First 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

9.0 Consent Items:

- 9.1 Trustee Regan moved to approve the minutes from the March 13, 2018 regular board meeting. Trustee Zell seconded the motion.
- 9.2 Trustee Zell moved to approve the Warrants paid in March, 2018. Trustee Regan seconded the motion.

10. Action Items:

10.1 Trustee Regan moved to approve the amended Agreement with Persinger Architects, dated August 4, 2017, and approved on August 8, 2017. Trustee Zell seconded the motion, which passed unanimously.

10.2 Trustee Zell moved to approve the revised Daycare Staff Salary schedule, effective January 1, 2018. Trustee Regan seconded the motion, which passed unanimously.

10.3 Trustee Regan moved, seconded by Trustee Zell to approve the hiring of Tiffani Tarantino-Lenschmidt as the Daycare Director. The motion passed unanimously.

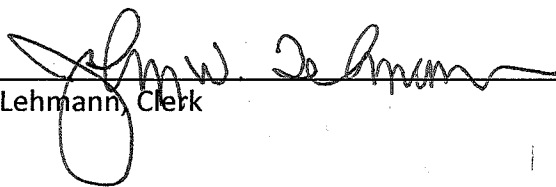
10.4 Trustee Zell moved to approve the Williams Settlement Uniform Complaint Report. Trustee Regan seconded the motion, which passed unanimously.

11.0 Future Agenda Items: 2019-20 School Calendar, Modernization Contract.

12.0 Comments/questions from the Board of Trustees: None

The board meeting was adjourned at 7:30 p.m.

The next regular meeting was scheduled for May 8, 2018


John Lehmann, Clerk

5/8/18
Date