

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

Minutes

January 16, 2018

Members present: Lisa Poncia, Meredith Regan, John Lehmann, Spencer Crum, Rachael Zell, 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 in closed session, the trustees took action to approve the initial proposal from the District for Certificated Contract negotiations.
- 5.0 Comments from the audience on items not on the agenda: none
- 6.1 Enrollment Update, Daycare Report: Pam Kahl advised that current enrollment was 192 students. There wasn't a daycare report, as the billing wasn't complete when the board packets were put together. The P-1 attendance was reported and the discrepancy between the budgeted amounts was approximately 0.5 students.
- 10.1 Acceptance of the Annual Audit Report listed as 10.1 was moved to follow item 6.1 so Pam Kahl could report on it. Ms. Kahl explained the Audit findings as well as the Corrective actions. Trustee Zell moved, seconded by Trustee Lehmann, which passed unanimously.
- 6.2 Principal/Superintendent Report:
 - Crab Feed update: We are in need of auction items.
 - Coherence Update: Created 3 committee's working on problem solving, student behavior metrics, math program/adoption and growth mindset.
 - 2018-19 Enrollment update: Reaching out to current TK's that will be continuing on, as well as siblings. Discussed putting on social media such as Facebook page and NextDoor Dunham Neighborhood.
 - Door Locks Update: All locks have been changed out except second grade which will be completed on 1/17/18.
- 7.0 Correspondence: Letter for RIP City Riders: Principal/ Superintendent Christin Barkas sent a thank you letter to RIP City Riders for their donation and continued support to Dunham.
- 8.0 Discussion Items:

8.1 Website Changes: Dan Bowen has agreed to update our website for free as it is a tax benefit to him. The Board examined other district websites and shared features they liked and disliked.

8.2 First 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

8.3 South County Consortium MOU: Board reviewed revisions made by SOCC Board. MOU will be brought in February for Dunham Board approval.

- 9.0 Consent Items: Trustee Regan moved to approve the consent items, which included the minutes from the December 12, 2017 regular board meeting and warrants paid in December 2017. Trustee Lehmann seconded the motion. Trustees Zell and Crum Abstained as they were not present at the last Board meeting.
10. Action Items:
- 10.1 Moved for discussion under Item 6.1
- 10.2 Trustee Crum moved to approve the Williams Settlement Quarterly Uniform Complaint Report Summary for October thru December 2017. Trustee Zell seconded the motion, which passed unanimously.
- 10.3 Trustee Lehmann moved, seconded by Trustee Regan to approve the acceptance of Dunham Teachers' Association proposed openers for collective bargaining negotiations. The motion passed unanimously.
- 10.4 Trustee Crum moved to approve the contract with Williams & Associate, LLC (AKA MimiDene Williams) for guidance with the Modernization Project. Trustee Zell seconded the motion, which passed unanimously.
- 10.5 Trustee Zell moved, seconded by Trustee Lehmann, to approve the Daycare Salary Schedule, retroactive January 1, 2018, to meet an increase to California Minimum wage. The motion passed by a unanimous vote.
- 11.0 Future Agenda Items: SARC report, Approve District Sunshine letter, South County Consortium MOU
12. Comments/questions from the Board of Trustees: None

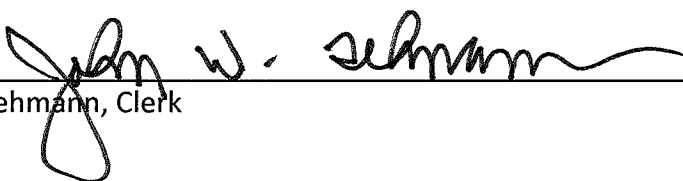
The open session was adjourned at 7:10 and the board returned to Closed Session. The Closed Session was adjourned at 7:40 p.m., with no action to report.

The board meeting was adjourned at 7:40 p.m.

The next regular meeting was scheduled for February 13, 2018

John Lehmann, Clerk

Date



2/13/18