

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

Minutes

February 13, 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 6:55 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 191 students. For daycare, it was reported that in November and December 2017 billable income was \$13,118 and expenses totaled \$7,556.
 - 6.2 Principal/Superintendent Report:
 - 2018-19 Enrollment update: TK currently has 17 applications, and K has 22.
 - Crab Feed update: Great turn out! Waiting for final figures to come in from PTO.
- 7.0 Correspondence: None.
- 8.0 Discussion Items:
 - 8.1 TK Date Range: Superintendent recommended maintaining current dates for TK. The Board supports the window deadline for birthdays of December 31st.
 - 8.2 Performance Indicator Review: We had 93.75% of students with IEP's tested in 2015-2016. We needed 95% of students assessed. This plan was created to help mediate this problem in the future.
- 9.0 Consent Items: Trustee Crum moved to approve the consent items 9.1 and 9.2, which included the minutes from the January 9, 2018 regular board meeting and warrants paid in January 2018. Trustee Regan seconded the motion, which passed unanimously.

10. Action Items:

10.1 Second reading – December 2017 – Policy Updates: Trustee Lehmann moved to approve the Second Reading – December 2017 Policy Updates. Trustee Zell seconded the motion, which passed unanimously.

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 Trustee Regan moved to approve the Acceptance of Dunham School District proposed openers for collective bargaining negotiations with the Dunham Teachers' Association for the 2017-18 school year. Trustee Crum seconded the motion, which passed unanimously.

- 10.3 Trustee Zell moved, seconded by Trustee Lehmann to approve the 2017-18 School Accountability Report Card. The motion passed unanimously.
- 10.4 Trustee Crum moved to approve the Memorandum of Understanding with the South County Consortium, dated 2018 – June 30, 2023. Trustee Regan seconded the motion, which passed unanimously.
- 10.5 Trustee Lehmann moved, seconded by Trustee Zell, to approve the adoption of the 2016-17 Audit Finding Corrective Actions, Finding 2017-001, 2017-002, and 2017-003. The motion passed by a unanimous vote.
- 10.6 Trustee Crum moved to approve the contract with Stephen Roatch Accountancy Corporation for auditing services for the 2017-18 school year, year 3 of a 3 year contract. Trustee Zell seconded the motion, which passed unanimously.
- 10.7 No action taken for the approval of the School Site Safety Plan. To be added to March 13, 2018 Board Meeting.
- 11.0 Future Agenda Items: 2nd Interim Report, 2018-19 School Calendar, Honor Spelling Bee Winners and School Site Safety Plan
- 12.0 Comments/questions from the Board of Trustees: None

The board meeting was adjourned at 7:20 p.m.

The next regular meeting was scheduled for March 13, 2018



John Lehmann, Clerk



Date