

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

Minutes

December 12, 2017

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

- 1.0 The meeting was called to order by President Lisa Poncia at 6:00 p.m.
- 2.0 Open Session, Agenda Adjustments: Eliminate item 11.5
- 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 there was no action taken in closed session.
- 5.0 Comments from the audience on items not on the agenda: none
- 7.1 Presentation of Annual 1st Interim Budget Report: Principal/Superintendent Christin Barkas reviewed 1st Interim as prepared by Shelley Stiles, SCOE Business Services. Ms. Stiles recommended approval of the Positive Budget.
- 7.2 Enrollment Update, Daycare Report: Pam Kahl advised that current enrollment was 195 students. For daycare, it was reported that in October 2017 billable income was \$6,141 and expenses totaled \$4,212.
- 7.3 Principal/Superintendent Report:
 - California Dashboard data was reviewed
 - Modernization Update: Ms. Barkas advised the board that CDE approval had been received. Still pending Division of State Architects (DSA) approval, possible approval and apportionment in February or March 2018.
 - Coherence Update: Positive feedback from parents about Parent/Teacher conferences; future focus to include behavior, growth mindset research, and math curriculum
- 8.0 Correspondence: None
- 9.0 Discussion Items: None
- 10.0 Consent Agenda: Trustee Regan moved to approve the consent agenda, which included the minutes from the November 14, 2017 regular board meeting and warrants paid in November 2017. Trustee Lehmann seconded the motion, which passed unanimously.
- 11.0 Action Items:

11.1 Trustee Lehmann moved to approve and certify the 2017-18 1st Interim Budget Report as prepared by Shelley Stiles, SCOE Business Services. Trustee Regan seconded the motion, which passed unanimously.

11.2 Trustee Lehmann moved, seconded by Trustee Regan to approve the Annual Board Reorganization as follows:

President: Lisa Poncia
 Vice President: Meredith Regan
 Clerk: John Lehmann
 Clerk Alternate: Rachael Zell
 Rep. to the Sonoma County Committee on School Reorganization:
 Spencer Crum

The motion passed unanimously.

11.3 Trustee Regan moved to approve the Second Reading – October 2017 Policy Updates. Trustee Lehmann seconded the motion, which passed unanimously.

POLICY	TITLE
BP 0400	Comprehensive Plans
BP 0460	Local Control and Accountability Plan
AR 0460	Local Control and Accountability Plan
BP 0500	Accountability
BP 0520.2	Title I Program Improvement Schools
AR 0520.2	Title I Program Improvement Schools
BP 0520.3	Title I Program Improvement Districts
BP 1113	District And School Web Sites
AR 1113	District And School Web Sites
BP 3280	Sale or Lease of District-Owned Real Property
BP 3513.4	Drug And Alcohol Free Schools
AR 3515.6	Criminal Background Checks For Contractors
BP 4140/4240/4340	Bargaining Units
BP 5113.1	Chronic Absence And Truancy
AR 5113.1	Chronic Absence And Truancy
AR 5113.11	Attendance Supervision
BP 5113.12	District School Attendance Review Board
AR 5113.12	District School Attendance Review Board
BP 5117	Interdistrict Attendance
AR 5117	Interdistrict Attendance
AR 5125.2	Withholding Grades, Diploma Or Transcripts
BP 5131.6	Alcohol and Other Drugs
E 5131.63	Steroids
BP 6020	Parent Involvement
AR 6020	Parent Involvement
AR 6112	School Day
BP 6153	School-Sponsored Trips

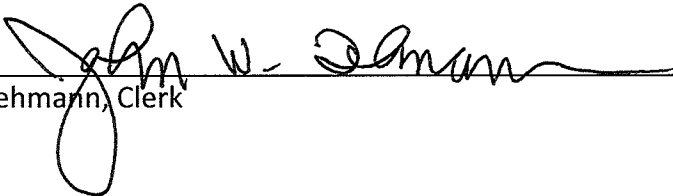
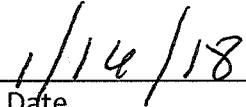
BP 6170.1	Transitional Kindergarten
AR 6173.1	Education For Foster Youth
BP 6173.2	Education of Children of Military Families
AR 6173.2	Education of Children of Military Families

- 11.4 Trustee Lehmann moved, seconded by Trustee Regan, to approve Resolution 2018-04, Developer Fees. The motion passed by a unanimous vote.
12. Future Agenda Items: Website changes, Minimum wage increase effective 1-1-18, 2016-17 Audit
13. Comments/questions from the Board of Trustees: Trustee Lehmann asked about changing interior door locks. Ms. Barkas advised that we were moving forward with the 5th grade classroom and playground side doors of grades 2, 3, and 4.

The open session was adjourned at 7:20 and the board returned to Closed Session. The Closed Session was adjourned at 8:15 p.m., with no action to report.

The board meeting was adjourned at 8:15 p.m.

The next regular meeting was scheduled for January 16, 2018

John Lehmann, Clerk Date