

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday, June 5, 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:**
 - 3.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Superintendent/Principal: Christin Barkas
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 **PUBLIC HEARING: Presentation of 2018-19 District LCAP and Charter LCAP 6:30 pm**
Presentation by Christin Barkas, Principal/Superintendent
 - 6.2 **PUBLIC HEARING: 2018-19 Preliminary Budget and Reserve Transparency Disclosure**
Presentation by Shelley Stiles, SCOE Fiscal Services
 - 6.3 **Assistant Business Manager Report**
 - 2017-18 Enrollment Update
 - Daycare Report
 - 6.4 **Principal/Superintendent Report**
 - Modernization Update
7. **CORRESPONDENCE**

8. INFORMATION / DISCUSSION

9. CONSENT ITEMS

9.1 Approve minutes from the May 8, 2018 regular meeting
 Action: Ayes_____ Nays_____ Abstentions_____

9.2 Approve minutes from the May 22, 2018 Special Meeting
 Action: Ayes_____ Nays_____ Abstentions_____

9.3 Ratify Warrants paid in May 2018
 Action: Ayes_____ Nays_____ Abstentions_____

9.4 Approve Interdistrict Transfers
 Action: Ayes_____ Nays_____ Abstentions_____

10. ACTION ITEMS

10.1 First Reading May 2018 Policy Updates

POLICY	TITLE
BP 0410	Nondiscrimination in District Programs and Activities
E 0420.41	Charter School Oversight
BP 3514	Environmental Safety
AR 3514	Environmental Safety
BP 3514.1	Hazardous Substances
BP 3516	Emergencies and Disaster Preparedness Plan
AR 3516	Emergencies and Disaster Preparedness Plan
AR 3541	Transportation Routes and Services
BP 4158, 4258, 4358	Employee Security
AR 4158, 4258, 4358	Employee Security
BP 4161.9, 4261.9, 4361.9	Catastrophic Leave Program
AR 4161.9, 4261.9, 4361.9	Catastrophic Leave Program
BP 5111	Admission
AR 5111	Admission
BP 5111.1	District Residency
AR 5111.1	District Residency
BP 5125	Student Records
AR 5125	Student Records
AR 5125.1	Release of Directory Information

E 5125.1	Release of Directory Information
BP 5131.2	Bullying
BP 5145.13	Response to Immigration Enforcement
AR 5145.13	Response to Immigration Enforcement
BP 5145.3	Nondiscrimination/Harassment
AR 5145.3	Nondiscrimination/Harassment
BP 5145.9	Hate-Motivated Behavior
BP 6161.3	Toxic Art Supplies

- 10.2 Board will consider acceptance of resignation, Amy Theodore, Intern School Counselor, effective May 31, 2018.
Action: Ayes _____ Nays _____ Abstentions _____
- 10.3 Approval of Declaration of Need for Fully Qualified Teachers – 2018-2019
Action: Ayes _____ Nays _____ Abstentions _____
- 10.4 Board will consider approval of 2019-2020 Instructional Calendar for Dunham School District
Action: Ayes _____ Nays _____ Abstentions _____
- 10.5 Board will consider continuation of contract for Occupation Therapy Services with Samantha Shura, Dragonfly Therapeutics, for the 2018-19 School Year
Action: Ayes _____ Nays _____ Abstentions _____
- 10.6 Board will consider approval of contract with Joseph Heil, School Psychologist, for the 2018-2019 school year.
Action: Ayes _____ Nays _____ Abstentions _____
- 10.7 Board will consider approval of contract with Liberty School District for Speech and Language services for the 2018-19 school year.
Action: Ayes _____ Nays _____ Abstentions _____
- 10.8 Approval of Resolution 2018-06; Specifications of Election Order.
Action: Ayes _____ Nays _____ Abstentions _____
11. FUTURE AGENDA ITEMS: Board Approval of Charter LCAP, District LCAP, 2018/19 Budget, and 2nd Reading/Approval of May 2018 Policy Updates
12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES
13. ADJOURNMENT

Next Regular Meeting: Tuesday, June 12, 2018

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 3:30 p.m.)*

Posted:
