

DUNHAM SCHOOL DISTRICT

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

Dunham School District Board of Trustees

Minutes

June 05, 2018

Members present: Lisa Poncia, Meredith Regan, Rachael Zell, Spencer Crum, John Lehmann, 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.
- 3.1 Tabled the Public Employee Performance Evaluation Title (Superintendent/Principal): Christin Barkas. To be added to the June 12, 2018 Board meeting.
- 4.0 The closed session ended at 6:40 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 Presentations, Reports, Hearings
 - 6.1 PUBLIC HEARING: The Public Hearing opened at 6:40 p.m. Christin Barkas, Superintendent/Principal, presented the-2018-19 District LCAP and Charter LCAP. There were no comments from the audience. Mrs.Barkas went over the highlights, updates, and changes of the LCAPs for the 2018-19 school year. The Public Hearing closed at 6:49pm.
 - 6.2 PUBLIC HEARING: The Public Hearing opened at 6:50 p.m. Shelley Stiles, SCOE Business Fiscal Services, presented the 2018-19 Preliminary Budget and Reserve Transparency Disclosure. She explained the Reserve Transparency and May Revise changes. Board reviewed and discussed the combined Assigned and Unassigned ending fund balance above the minimum recommended Reserve for Economic Uncertainties. There were no comments from the public. The Public Hearing was closed at 7:41pm.
 - 6.3 Enrollment Update, Daycare Report: Laurie Moss advised that current enrollment was 191 students. For daycare, it was reported that in April, 2018 billable income was \$ 4,946.00 and expenses totaled \$7,623.57.
 - 6.4 Principal/Superintendent Report:
 - Modernization Update: Dunham submitted the 5005, and we are hopeful to have the disbursement soon.
- 7.0 Correspondence: None.

8.0 Discussion Items: None

9.0 Consent Items:

9.1 – 9.4: Trustee Lehmann moved to approve the consent items, which included the minutes from May 8, 2018 and May 22, 2018 board meetings, as well as the Warrants paid in May 2018. There were no Interdistrict Transfers to approve. Trustee Regan seconded. The motion passed unanimously.

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 Trustee Zell moved to approve the acceptance of resignation, Amy Theodore, Intern School Counselor, effective May 31, 2018. Trustee Crum seconded the motion, which passed unanimously.

- 10.3 Trustee Regan moved to approve the Approval of Declaration of Need for Fully Qualified Teachers – 2018-2019. Trustee Lehmann seconded the motion, which passed unanimously.
- 10.4 Trustee Zell moved to approve the 2019-2020 Instructional Calendar for Dunham School District Trustee Crum seconded the motion, which passed unanimously.
- 10.5 Trustee Lehmann moved to approve the contract for Occupation Therapy Services with Samantha Shura, Dragonfly Therapeutics, for the 2018-19 School Year. Trustee Zell seconded the motion, which passed unanimously.
- 10.6 Trustee Regan moved, seconded by Trustee Zell to approve the contract with Joseph Heil, School Psychologist, for the 2018-2019 school year. The motion passed unanimously.
- 10.7 Trustee Crum moved to approve the contract with Liberty School District for Speech and Language services for the 2018-19 school year. Trustee Regan seconded the motion, which passed unanimously.
- 10.8 Trustee Lehmann moved, seconded by Trustee Zell to approve the Resolution 2018-06; Specifications of Election Order. The motion passed unanimously.

11.0 Future Agenda Items: Board Approval of Charter LCAP, District LCAP, 2018/19 Budget, and 2nd Reading/Approval of May 2018 Policy Updates

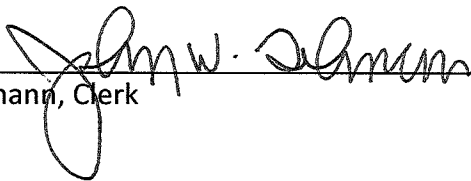
12.0 Comments/questions from the Board of Trustees: None

The board meeting was adjourned at 8:00 p.m.

The next regular meeting was scheduled for June 12, 2018

John Lehmann, Clerk

Date



6/12/18