

# DUNHAM SCHOOL DISTRICT

## Meeting of the Board of Trustees

Community Room

Tuesday, March 13, 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

3.2 Negotiations

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. Office Manager:

- Enrollment Update
- Daycare Report

6.2. Principal/Superintendent Report

- Crab Feed
- Coherence work – Math committee
- Modernization Update
- 2018-19 Enrollment Update

7. CORRESPONDENCE

8. INFORMATION / DISCUSSION

- 8.1. Presentation of 2nd Interim Report by prepared by Kristian Vallee, SCOE Fiscal Support Services and presented by Principal/Superintendent Barkas

9. CONSENT ITEMS

9.1 Approve minutes from February 22, 2018 Regular Board Meeting

9.2 Ratify Warrants paid in February 2018

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10. ACTION ITEMS

10.1 Trustees will consider adoption of 2nd Interim Report for the 2017-18 school year

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.2 Review & Consider approval of 2018-19 Dunham School District Instructional Calendar

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.3 Trustees will consider approval of the Dunham School Site Safety Plan

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.4 Trustees will consider approval of contract with CPM Educational Program, quote #QP80038, for continuance of 6<sup>th</sup> grade math curriculum at end of pilot program.

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.5 Trustees will consider approval of charging a fee for credit card purchases made to the district.

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.6 Trustees will consider acceptance of resignation from Jonna Rege, Learning Center teacher, effective the end of the 2017-18 school year.

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.7 Trustees will consider approval of contract with School Innovation & Achievement to retain services for preparing the school accountability report card (SARC), effective July 1, 2018 – June 30, 2021, a three year contract. Fee to be \$800 annually.

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.8 Trustees will consider adopting Resolution 2018-05, supporting AB 2228 Relating to Supplemental Apportionment for Districts affected by the 2017 Wildfires.

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.9 Trustees will consider a request from Stephanie Rhoads, Transitional Teacher, to continue to work the reduced FTE schedule, .777 FTE, for the 2018-19 school year.

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.10 Trustees will consider a request from Jane Campbell, PE Teacher, for a one-year, (partial) Unpaid Leave of Absence, reducing her schedule to .5 FTE, for the 2018-19 school year.

Action: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

10.11 Trustees will consider election of a representative to the CSBA Delegate Assembly.

Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

11. FUTURE AGENDA ITEMS: Honor Spelling Bee Champions, Williams Settlement Uniform Complaint Report – January-March 2018

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, April 10, 2018

The meeting will be held at Dunham School, 4111 Roblar Rd. Petaluma, CA 94952, and is open to the public, except for certain subjects that are addressed in closed session in accordance with the Ralph M. Brown Act. If anyone wishing to attend the meeting requires disability-related accommodations or modifications and/or 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 4:00 p.m.)*

Posted: \_\_\_\_\_

Date: \_\_\_\_\_