

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
 Dunham School District Community Room
 Tuesday, August 14, 2018
 6:00 p.m.

Agenda

1. **CALL TO ORDER, ROLL CALL, and PUBLIC COMMENTS – 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**
6. **PRESENTATIONS, REPORTS, HEARINGS**
 - 6.1 **Principal/Superintendent Report:**
 - Enrollment Projections for 18-19
 - Daycare Report
 - Summer Projects
 - Staffing Update
 - Staff Development Days – August 20 - 21, 2017
 - Coherence Plan – Leadership Team
 - Letter of Commitment as Participating Jurisdiction in Sonoma County Office of Education Multi-Jurisdictional Hazard Mitigation Planning
 - 6.2 **45-Day Revise of the 2017-18 Budget and Education Protection Account Expenditure Report for 2018-19 – Prepared and Presented by Shelley Stiles, SCOE Business Services**
7. **CORRESPONDENCE**
8. **DISCUSSION ITEMS**
 - 8.1 **Office Staffing**
 - 8.2 **First Reading, July 2018, Policy Updates:**

| POLICY | TITLE |
|---------------|----------------|
| BP 0415 | Equity |
| BP 1020 | Youth Services |

| | |
|-------------------------|---|
| BP 1330 | Use of School Facilities |
| AR 1330 | Use of School Facilities |
| BP 1400 | Relations Between Other Governmental Agencies and the Schools |
| BP 2210 | Administrative Discretion Regarding Board Policy |
| BP 3312.2 | Educational Travel Program Contracts |
| AR 3312.2 | Educational Travel Program Contracts |
| BP 3320 | Claims and Actions Against the District |
| AR 3320 | Claims and Actions Against the District |
| BP 3515.21 | Unmanned Aircraft Systems (Drones) |
| BP 4140/4240/4340 | Bargaining Units |
| AR 4157.2/4257.2/4357.2 | Ergonomics |
| BP 4161.3 | Professional Leaves |
| AR 4161.3 | Professional Leaves |
| BP 4261.3 | Professional Leaves |
| AR 4261.3 | Professional Leaves |
| BP 5112.5 | Open/Closed Campus |
| AR 5112.5 | Open/Closed Campus |
| AR 5141.32 | Health Screening for School Entry |
| BP 6174 | Education for English Learners |
| AR 6174 | Education for English Learners |
| BB 9310 | Board Policies |

Our Mission:

In partnership with our families, Dunham Elementary School is committed to providing an educational experience that will ready students for successful living in the 21st Century.

9. CONSENT ITEMS

9.1 Approve minutes from June 12, 2018 Regular Meeting

Action: Ayes_____ Nays_____ Abstentions_____

9.2 Ratify Warrants paid in June 2018 and July 2018

Action: Ayes_____ Nays_____ Abstentions_____

9.3 Approve Interdistrict Transfers, 2018-2019 school year.

Action: Ayes_____ Nays_____ Abstentions_____

10. ACTION ITEMS

10.1 Approve contract with Dan Bowen (D3G Consulting) for technology services, 2018-19.

Action: Ayes_____ Nays_____ Abstentions_____

10.2 Approval of 45-Day Revise of the 2018-19 Budget

Action: Ayes_____ Nays_____ Abstentions_____

10.3 Approval of Education Protection Account Expenditure Report for 2018-19

Action: Ayes_____ Nays_____ Abstentions_____

10.4 Approval of Williams Settlement Uniform Complaint Report – April – June 2018

Action: Ayes_____ Nays_____ Abstentions_____

10.5 Approval of Agreement for Sonoma County Business Services for 2018 – 19

Action: Ayes_____ Nays_____ Abstentions_____

10.6 Approval of the Board meeting calendar for 2018 – 19

Action: Ayes_____ Nays_____ Abstentions_____

11. FUTURE AGENDA ITEMS: CAASPP Test Results, Public Hearing/Resolution re. Sufficiency of Textbooks, Unaudited Actuals, GANN Limit, Sonoma County Cooperative Agreement, Sonoma County Business Services Agreement

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, September 11, 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: _____

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