

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday, September 11, 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
 - 3.2 **Conference with Labor Negotiator (Government Code Section 54957.6)**
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 **PUBLIC HEARING – 6:30 P.M. – to Determine the Sufficiency of Textbooks and Alignment of Standards according to EC 60119 (EC60119), for the 2018/19 school year.**
 - 6.2 **Principal/Superintendent Report:**
 - 18-19 Enrollment
 - Daycare Report
 - Modernization Projects
 - Staffing Update
 - Coherence Plan – Leadership Team
 - District and Charter LCAP Accepted by County
 - J13A Allowance of Attendance Approved by CDE
7. **CORRESPONDENCE**
8. **DISCUSSION ITEMS**
 - 8.1 **Shelley Stiles, SCOE Business Services, will present the 2017/18 Unaudited Actuals**
9. **CONSENT ITEMS**
 - 9.1 **Approve minutes from August 14, 2018 Regular Meeting**
Action: Ayes_____ Nays_____ Abstentions_____
 - 9.2 **Ratify Warrants paid in August, 2018**
Action: Ayes_____ Nays_____ Abstentions_____
 - 9.3 **Approve Interdistrict Transfers**

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.

Action: Ayes_____ Nays_____ Abstentions_____

10. ACTION ITEMS

10.1 Approve the hiring of Aida Ortiz, Assistant Business Manager

Action: Ayes_____ Nays_____ Abstentions_____

10.2 Approve 2017/18 Unaudited Actuals, as prepared by Shelley Stiles, SCOE Business Services

Action: Ayes_____ Nays_____ Abstentions_____

10.3 Approve Resolution 2019-01, Gann Limit, as prepared by Shelley Stiles, SCOE Business Services

Action: Ayes_____ Nays_____ Abstentions_____

10.4 Approve Resolution 2019-02, Sufficiency of Textbooks and Alignment to Standards, 2018/19 school year, per EC60119

Action: Ayes_____ Nays_____ Abstentions_____

10.5 Approve MOU with Sonoma County Office of Education for 2018-19 Payroll Training and Support Services

Action: Ayes_____ Nays_____ Abstentions_____

10.6 Approve Interagency Agreement for Transportation Procedures to Ensure School Stability for Foster Students

Action: Ayes_____ Nays_____ Abstentions_____

10.7 Approve Agreement for Services for Sonoma County Cooperative School Districts for 2018-19

Action: Ayes_____ Nays_____ Abstentions_____

10.8 Approve July, 2018 Policy Updates, Second Reading:

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

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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

Action: Ayes _____ Nays _____ Abstentions _____

11. FUTURE AGENDA ITEMS: CAASPP Test Results
12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, October 9, 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: _____