

**DUNHAM SCHOOL DISTRICT**  
**Meeting of the Board of Trustees**  
 Dunham School District Community Room  
 Tuesday, October 9, 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:**
    - 18-19 Enrollment
    - Daycare Report
    - Emergency Preparedness
    - RESIG 2017-18 Public Self-Insurer’s Annual Report
7. **CORRESPONDENCE**
8. **DISCUSSION ITEMS**
  - 8.1 **Modernization Progress and Next Steps**
  - 8.2 **17-18 CAASPP Results**
  - 8.3 **Change to staff with authorized banking privileges at Summit State Bank, due to office staff changes**
  - 8.4 **July 2018, County Checklist, First Reading**

BP 0415	Equity
BP 0460	Local Control and Accountability Plan
BB 9012	Board Member Electronic Communications
BB 9310	Board Policies
BB 9323	Meeting Conduct

9. CONSENT ITEMS

9.1 Approve minutes from September 12, 2018 Regular Meeting

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

9.2 Ratify Warrants paid in September, 2018

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

9.3 Interdistrict Transfer Requests, 2018-19 School Year

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

10. ACTION ITEMS

10.1 Approve Williams Settlement Uniform Complaint Report, July 2018 – September 2018

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

11. FUTURE AGENDA ITEMS: Approve date for Annual Organizational Meeting

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, November 13, 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: \_\_\_\_\_

*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 21<sup>st</sup> Century.*