

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
 Dunham School District Community Room
 Tuesday, November 13, 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 Conference with Labor Negotiator, Govt. Code 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 **Principal/Superintendent Report:**
 - 18-19 Enrollment
 - Daycare Report
 - Staff Coherence Work
 - Parent Teacher Conferences, Tuesday, November 13 – Friday, November 16
7. **CORRESPONDENCE**
8. **DISCUSSION ITEMS**
 - 8.1 19-20 Enrollment
 - 8.2 California Dashboard – Local Indicators
 - 8.3 First Reading – October 2018 Policy Updates:

POLICY	TITLE
BP 0420.42	Charter School Renewal
BP 1100	Communication with the Public
BP 3290	Gifts, Grants and Bequests
AR 3320	Claims and Actions Against the District

AR 3460	Financial Reports and Accountability
BP 4114	Transfers
BP 5141.6	School Health Services
AR 5141.6	School Health Services
BP 5144.1	Suspension and Expulsion/Due Process
AR 5144.1	Suspension and Expulsion/Due Process
BP 5148.3	Preschool/Early Childhood Education
AR 5148.3	Preschool/Early Childhood Education
BP 6142.3	Civic Education
BP 6145.2	Athletic Competition
AR 6145.2	Athletic Competition
BP 6152.1	Placement in Mathematics Courses
AR 6152.1	Placement in Mathematics Courses
BP 6170.1	Transitional Kindergarten
BP 6178	Career Technical Education
AR 6178	Career Technical Education
BP 6190	Evaluation of the Instructional Program
BB 9110	Terms of Office

9. CONSENT ITEMS

9.1 Approve minutes from October 11, 2018 Regular Meeting

Action: Ayes _____ Nays _____ Abstentions _____

9.2 Ratify Warrants paid in October, 2018

Action: Ayes _____ Nays _____ Abstentions _____

10. ACTION ITEMS

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.

10.1 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

10.2 Approve the Local Indicators on the California School Dashboard

Action: Ayes_____ Nays_____ Abstentions_____

10.3 Approve annual organizational meeting date, December 11, 2018

Action: Ayes_____ Nays_____ Abstentions_____

11. FUTURE AGENDA ITEMS: 1st Interim Fiscal Report, Annual Organizational Meeting

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, December 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: _____