

**DUNHAM SCHOOL DISTRICT**  
**Meeting of the Board of Trustees**  
Dunham School District Community Room  
Tuesday, December 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 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 Presentation of Annual First Interim Budget Report and AB 1200 Disclosures Public Disclosure of Collective Bargaining Agreement, Certificated and Classified: Sarah Lampenfeld
  - 6.2 Principal/Superintendent Report:
    - 18-19 Enrollment
7. CORRESPONDENCE
8. DISCUSSION ITEMS
  - 8.1 19-20 Enrollment
  - 8.2 Modernization
  - 8.3 Air Quality
9. CONSENT ITEMS
  - 9.1 Approve minutes from November 13, 2018 Regular Meeting  
Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_
  - 9.2 Ratify Warrants paid in November, 2018  
Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_
  - 9.3 Approve Interdistrict Transfers, 2018-2019 school year.  
Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_
10. ACTION ITEMS
  - 10.1 Annual Board Reorganization: Annual election of officers for the board including President, Vice

*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.*

President, Clerk, Clerk Alternate, and Representative to the Sonoma County Committee on School District Reorganization

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

10.2 First Interim Financial Report: Board will consider approval and certification of the 2018-19 1<sup>st</sup> Interim Budget report, as prepared by Sarah Lampenfeld, SCOE Business Services

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

10.3 Approve Resolution 2019-03, in the matter of Developer Fees

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

10.4 Board will consider approval of contract with Dunham Teacher’s Association approving a 2% increase to the certificated salary schedule, retroactive to July 1, 2018.

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

10.5 Board will consider approval of Confidential District Secretary job description and payscale.

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

10.6 Board will consider approving placement of Lori Nommsen, at step 16 on the Confidential District Secretary payscale effective July 1, 2018.

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

10.7 Board will consider approval of a 2% increase to instructional classified salary schedules, retroactive to July 1, 2018. Board will consider a 2% off schedule bonus for confidential classified staff, retroactive to July 1, 2018.

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

10.8 Board will consider approval of Request for Allowance of Attendance due to Emergency Conditions (J-13A) for Dunham Elementary.

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

10.9 Board will consider approval of Request for Allowance of Attendance due to Emergency Conditions (J-13A) for Dunham Charter.

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

10.10 Second 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

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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

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

11. FUTURE AGENDA ITEMS: 2017-18 Audit Report

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

**ADJOURNMENT**

**Next Regular Meeting: Tuesday, January 15, 2019**

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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