

# DUNHAM SCHOOL DISTRICT

## Meeting of the Board of Trustees

Community Room  
Monday, June 10, 2019  
6:00 p.m.

### Agenda

1. CALL TO ORDER, ROLL CALL – 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, 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, PUBLIC COMMENTS

This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are not on the agenda. By law, the Board cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Board are requested to state their names and whether or not they are a resident of the district. The Board President reserves the right to limit comments from the public as well as limit the total number of minutes on any one topic. If you wish to address the Board on any item on the agenda, please make your request at the time the item is being discussed.

6. Presentations, Reports, Hearings

6.1. PUBLIC HEARING: Presentation of 2019-20 District LCAP and Charter LCAP 6:30 PM  
Presentation by Christin Barkas, Superintendent

6.2. PUBLIC HEARING: 2019-20 Preliminary Budget and Reserve Transparency Disclosure  
Presentation by Sarah Lampenfeld, SCOE Fiscal Services

6.3. Assistant Business Manager Report: Aida Ortiz

- Daycare Report

6.4. Principal/Superintendent Report

- Modernization update
- 2019/2020 Enrollment and Staffing Update

7. CORRESPONDENCE

None

8. INFORMATION / DISCUSSION

- 8.1 TK Date Range for 2019-20
- 8.2 Technology Needs for 2019-20
- 8.3 Federal LCAP Addendum for 2019-20
- 8.4 Dunham Daycare Worker Salary Schedule
- 8.5 Deferred Maintenance Plan
- 8.6 Performance Indicator Review Plan
- 8.7 CSBA Policy Updates May, 2019 1<sup>st</sup> Reading

POLICY	TITLE
BP 0420.4	Charter School Authorization
AR 0420.4	Charter School Authorization
BP 1312.1	Complaints Concerning District Employees
AR 1312.1	Complaints Concerning District Employees
BP 3250	Transportation Fees
AR 3250	Transportation Fees
BP 3510	Green School Operations
BP 3511	Energy and Water Management
AR 3511	Energy and Water Management
AR 3514	Environmental Safety
BP 3540	Transportation
AR 3540	Transportation
BP 4119.22 4219.22 4319.22	Dress and Grooming
BP 5131.2	Bullying
AR 5131.2	Bullying
BP 5132	Dress and Grooming

AR 5132	Dress and Grooming
BP 6142.1	Sexual Health and HIV/AIDS Prevention Instruction
AR 6142.1	Sexual Health and HIV/AIDS Prevention Instruction
BP 6142.6	Visual and Performing Arts Education
BP 6146.1	High School Graduation Requirements

9. CONSENT ITEMS

9.1 Approve minutes from May 14, 2019 Regular Board Meeting

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

9.2 Approve Interdistrict Transfers, 2019-20 School Year

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

9.3 Ratify Warrants paid in May, 2019

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

10. ACTION ITEMS

10.1 Board will consider approval of contract with Ms. Katherine Kidder, 1.0 FTE, 1<sup>st</sup> grade teacher.

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

10.2 Board will consider approval of contract with Ms. Crystal Friscia, 0.78 FTE, TK teacher.

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

10.3 Board will consider approval of Declaration of Need for Fully Qualified Teachers, 2019-20

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

10.4 Board will consider approval of Summit Bank authorization for Mr. Daniel Hoffman, Superintendent/Principal, effective July 1, 2019.

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

10.5 Board will consider approval of the Dunham Daycare Policy, effective August 1, 2019.

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

10.6 Board will consider approval of School and College Legal Services Retainer Agreement for 2019-20.

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

10.7 Board will consider approval of Renaissance Subscription Renewal for STAR Math, STAR Reading, and Accelerated Reader for the 2019-20 School Year.

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

10.8 Board will consider approval of Vended Meal Agreement with Cotati-Rohnert Park Unified School District for the 2019-20 School Year.

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

10.9 Board will consider approval of Title III, Part A Consortium Memorandum of Understanding.

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

10.10 Board will consider approval of Consolidated Application for Funding Categorical Programs 2019 Spring Submissions.

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

10.11 Board will consider approval of the contract for Speech Services with Liberty School District for 0.3 FTE Speech Teacher, Danielle Melenephy, for 2019-20.

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

10.12 Board will consider approval of the contract for OT Services with Dragonfly Therapeutics for the 2019-20 school year.

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

10.13 Board will consider approval of the contract for Technology Consultant services with D3G Consulting, Dan Bowen, for the 2019-20 school year.

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

10.14 Board will consider approval of the contract with SIA for 2019-20 SARC services.

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

10.15 CSBA Policy updates March 2019, 2nd Reading

<b>POLICY</b>	<b>TITLE</b>
BP 0420.41	Charter School Oversight
E 0420.41	Charter School Oversight
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
AR 1312.4	Williams Uniform Complaint Procedures
E(1) 1312.4	Williams Uniform Complaint Procedures
E(2) 1312.4	Williams Uniform Complaint Procedures
E(3) 1312.4	Williams Uniform Complaint Procedures
E(4) 1312.4	Williams Uniform Complaint Procedures
AR 1340	Access to District Records
BP 3100	Budget

AR 3100	Budget
BP 3260	Fees and Charges
AR 3260	Fees and Charges
BP 3515.4	Recovery for Property Loss or Damage
AR 3515.4	Recovery for Property Loss or Damage
BP 4030	Nondiscrimination in Employment
AR 4030	Nondiscrimination in Employment
AR 4161.1 4361.1	Personal Illness/Injury Leave
AR 4261.1	Personal Illness/Injury Leave
BP 5117	Interdistrict Attendance
AR 5117	Interdistrict Attendance
AR 5125.2	Withholding Grades, Diploma and Transcripts
BP 5127	Graduation Ceremonies and Activities
E 5145.6	Parental Notifications
AR 5148	Child Care and Development
BB 9323.2	Actions by the Board
E(1) 9323.2	Actions by the Board
E(2) 9323.2	Actions by the Board

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

11. FUTURE AGENDA ITEMS:

Dunham Elementary School District LCAP Federal Addendum Approval, Dunham Elementary LCAP Approval, Dunham Charter LCAP Approval, 2019/20 Budget, and 2<sup>nd</sup> Reading/Approval of May 2019 Policy Updates, Deferred Maintenance Plan Approval, Dunham Daycare Worker Payscale Approval, TK Date Range

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, June 11, 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: Aida Ortiz

Date: June 7, 2019

