

DUNHAM SCHOOL DISTRICT

4111 Roblar Road, Petaluma, CA 94952, (707) 795-5050

Dunham School District Board of Trustees

Minutes

August 13, 2019

Members present: Lisa Poncia, Meredith Regan, John Lehman, Spencer Crum, Rachael Zell, and Superintendent/Principal Daniel Hoffman

- 1.0 The meeting was called to order by Lisa Poncia at 6:00 p.m.
- 2.0 Open Session, Agenda Adjustments: none
- 3.0 The board adjourned to closed session at 6:05 p.m.
- 4.0 The closed session ended at 6:40 pm. The open session began with the pledge of allegiance, President Poncia reported that there was no action taken in closed session.
- 5.0 Comments from the audience on items not on the agenda: N/A

6.0 Presentations, Reports, Hearings:

6.1 Principal/Superintendent Report

Dunham Elementary School District Staffing Update – Trustee Lehmann requested the FTE be entered in a separate column

Enrollment Update – Total of students enrolled as of today is 174

Chromebooks Update – IT Dan configured all of our Chromebooks- left them ready for Cheryl to organize cords and place in cart

Construction update- going well, contractor working on a few outstanding items seen during the punch list that was done today.

6.2 45-Day Revise of the 2019/2020 Budget-

No change to our budget- Informational piece only.

7.0 Correspondence: None

8.0 Information/Discussion

2019-2020 TK digital curriculum – Daniel presented this one-time purchase for TK to the Board as an informational piece. This would support a brand new teacher very well.

Fire Alarm system – Our fire alarm system is only set up to be self-monitored. Daniel explained the process needed to have the alarm monitored by our local fire department. He'll get a quote.

Septic lids – Daniel would like to see a chain linked fence placed around the existing septic lids. He'll get a quote.

Phone system – Daniel would like to get a quote for upgrading our current phone system.

9.0 CONSENT ITEMS

9.1 & 9.2

Trustee Crum moved to approve the acceptance of the regular board meeting minutes dated June 11, 2019 and the Warrants paid in June and July 2019, Seconded by Trustee Lehmann. The motion passed with a unanimous vote.

9.3 Trustee Zell moved to approve the acceptance of the Personnel Activity Log, Seconded by Trustee Regan. The motion passed with a unanimous vote.

10.0 ACTION ITEMS

10.1 Trustee Regan moved to approve Williams Settlement Quarterly Uniform Complaint Report Summary for April 1, 2019 – June 30, 2019. Seconded by Trustee Lehmann. The motion passed with a unanimous vote.

10.2 Trustee Lehmann moved to approve the 2019-20 Board Meeting schedule. Seconded by Trustee Zell. The motion passed with a unanimous vote.

10.3 Trustee Crum moved to approve the 2018-19 Education Protection Account Action. Seconded by Trustee Lehmann. The motion passed with a unanimous vote.

10.4 Trustee Crum moved to approve the 2019-20 Education Protection Account Action. Seconded by Trustee Lehmann. The motion passed with a unanimous vote.

11.0 FUTURE AGENDA ITEMS:

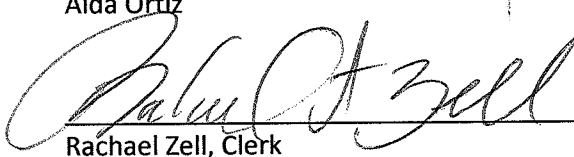
- CAASPP Test Results
- Public/Hearing Resolution re: Sufficiency of Textbooks
- Unaudited Actuals
- Enrollment
- Negotiations

12.0 COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES: N/A

The Board Meeting was adjourned at 7:15 PM

Next Regular Meeting: Tuesday, September 10, 2019

Respectfully submitted,
Aida Ortiz


Rachael Zell, Clerk


Date