

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Dunham School District Staff Room

Tuesday, March 10, 2020

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 pertaining 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

6.1 Principal/Superintendent Report:

- STEAM Showcase
- Spelling Bee
- Walker Creek
- Enrollment update
- Student recruitment
- Showcase
- Daycare Director update
- Modernization update
- School Funding and 2nd Interim Report
- Superintendent's Budget Advisory Committee

6.2 Assistant Business Manager Report:

- Child Care Report

7. CORRESPONDENCE- None

8. DISCUSSION ITEMS
 - 8.1 Conflict of Interest Form 700 Annual online filing due 4/1/2020 for Board Members.
 - 8.2 2020-2021 Dunham School District Instructional Calendar
 - 8.3 2020-2021 Enrollment Configurations

9. CONSENT ITEMS
 - 9.1 Approve minutes from the February 11, 2020 Regular Meeting
 - 9.2 Approve Dunham School District Personnel Activity Log
 - 9.3 Ratify Warrants paid in February 2020
 - 9.4 Approve Inter District Transfer Requests
Action: Ayes_____ Nays_____ Abstentions_____

10. ACTION ITEMS
 - 10.1 Consider approval of and certification of the 2019-20 2nd Interim Report, as prepared by Sarah Lampenfeld, District Fiscal Management Advisor
Action: Ayes_____ Nays_____ Abstentions_____

 - 10.2 Consider approval of Consolidated Application submitted to the California Department of Education on 2/25/2020
Action: Ayes_____ Nays_____ Abstentions_____

 - 10.3 Consider approval of 2019/2020 MOU with the SCOE regarding Data Sharing
Action: Ayes_____ Nays_____ Abstentions_____

 - 10.4 Consider approval of AB 1200 Disclosure
Action: Ayes_____ Nays_____ Abstentions_____

 - 10.5 Consider approval of Tentative Agreement between Dunham School District and the Dunham Teachers Association resolving 2019-20 & 2020-21 salary and fringe benefits negotiations
Action: Ayes_____ Nays_____ Abstentions_____

 - 10.6 Consider approval of revised salary schedules for FY 2019-20 and FY 2020-21 for: Certificated: Teachers
Action: Ayes_____ Nays_____ Abstentions_____

 - 10.7 Consider Contract Ratification for the Dunham Teachers Association 2019-2021
Action: Ayes_____ Nays_____ Abstentions_____

 - 10.8 Consideration of and Possible Action on Resolution 2020-05 Regarding Certificated Reduction in Force (1.1071 F.T.E. – Layoff)
Action: Ayes_____ Nays_____ Abstentions_____

 - 10.9 Acceptance of Dunham Teachers Association proposed openers for collective bargaining negotiations for the 2020-21 school year.
Action: Ayes_____ Nays_____ Abstentions_____

 - 10.10 Acceptance of Dunham School District proposed openers for collective bargaining negotiations with the Dunham Teachers Association for the 2020-21 school year.
Action: Ayes_____ Nays_____ Abstentions_____

10.11 Consider approval of the 2019-2020 School Accountability Report Card

Action: Ayes _____ Nays _____ Abstentions _____

10.12 Consider approval of the School Site Safety Plan

Action: Ayes _____ Nays _____ Abstentions _____

10.13 Consider approval of the 2020-2021 Dunham School District Instructional Calendar

Action: Ayes _____ Nays _____ Abstentions _____

11. FUTURE AGENDA ITEMS:

- LCAP

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

13. Public Comment on Closed Session Agenda

14. Reconvene to Closed Session

14.1 Conference with Labor Negotiator (Government Code Section 54957.6)

15. Return to Open Session

16. Report on Actions Taken in Closed Session

17. ADJOURNMENT

Next Regular Meeting: Tuesday, April 14, 2020

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 3:30 p.m.)*

Posted: Daniel Hoffman; March 6, 2020