

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, May 12, 2020
Open Session 6:30 p.m.

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, Dunham School District Board of Education meetings will be conducted through a teleconference format (Zoom) in order for the Trustees to participate remotely, and to allow for orderly public comment. There will not be a physical location for Board of Education meetings until social distancing directives have been lifted

Zoom Meeting

<https://zoom.us/j/96214940127?pwd=K0cyWjZWUwTWE9FZGM3a1VmTE01QT09>

Meeting ID:
962 1494 0127

Password:
XL9EVi

Agenda

1. **CALL TO ORDER, ROLL CALL – 6:30 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. **PLEDGE OF ALLEGIANCE**
4. **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.
5. **Presentations, Reports**
 - 5.1 **Principal/Superintendent Report:**
 - Enrollment Update
 - Daycare Director Update
 - Assistant Business Manager Update
 - LCAP Update
 - 6th Grade Promotion
 - Distance Learning

- Superintendent's Budget Advisory Committee
- Charter Renewal
- Hazard Mitigation Plan Development

5.2 Assistant Business Manager Report:

- Child Care Report
- Payroll Report
- Cash Flow (Sarah Lampenfeld, District Fiscal Management Advisor)

6. CORRESPONDENCE

- None

7. DISCUSSION ITEMS

- 7.1 Mystery Science
- 7.2 Budget Reserve
- 7.3 Public Hearing / Special Board Meeting

8. CONSENT ITEMS

- 8.1 Approve minutes from the April 14, 2020 Regular Meeting
- 8.2 Ratify Warrants paid in April 2020
- 8.3 Personnel Activity Log
Action: Ayes_____ Nays_____ Abstentions_____

9. ACTION ITEMS

- 9.1 Consider Resolution No. 2020-09: Designation of Application Agent Resolution for Non-State Agencies
Action: Ayes_____ Nays_____ Abstentions_____
- 9.2 Consider 2020/2021 MOU with Petaluma City Schools for Speech Language Pathologist services 0.3 FTE
Action: Ayes_____ Nays_____ Abstentions_____
- 9.3 Consider 2020/2021 Contact with Dragonfly Therapeutics (Samantha Shura) Occupational Therapy services
Action: Ayes_____ Nays_____ Abstentions_____
- 9.4 Consideration of and Possible Action on Resolution 2020-10: Reduction / Elimination of Classified Employee Services 0.5625 F.T.E. Instructional Aide Layoff
Action: Ayes_____ Nays_____ Abstentions_____
- 9.5 Consider Increase Transitional Kindergarten Position from 0.78 FTE to 1.0 FTE starting the 2020/2021 school year
Action: Ayes_____ Nays_____ Abstentions_____
- 9.6 Consider Resolution No. 2020-11: Resolution To Establish Temporary Interfund Transfers
Action: Ayes_____ Nays_____ Abstentions_____

10. FUTURE AGENDA ITEMS:
 - LCAP
 - Charter Renewal
 - 2020-2021 Budget Adoption
 - Daycare Fees
11. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES
12. Public Comment on Closed Session Agenda
13. Reconvene to Closed Session
 - 13.1 Conference with Labor Negotiator (Government Code Section 54957.6)
 - 13.2 Public Employee Performance Evaluation: Superintendent / Principal
14. Return to Open Session
15. Report on Actions Taken in Closed Session
16. ADJOURNMENT

Next Regular Meeting: *Tuesday, June 9, 2020*

The meeting will be held via teleconference with public access, except for certain subjects that are addressed in closed session in accordance with the Ralph M. Brown Act and Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020. 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; May 8, 2020