

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, January 12, 2021

Closed Session 5:30 p.m.

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/95297201785?pwd=QW55R0xzK1hGUXRxbmlyajNLalZXZz09>

Meeting ID: 952 9720 1785

Passcode: 939259

Agenda

1. OPEN SESSION 5:30 p.m.
2. CALL TO ORDER, ROLL CALL
3. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE CLOSED SESSION AGENDA, PUBLIC COMMENTS
The Public is invited to address the Board regarding items that are on the Closed Session Agenda. 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. .
Because this is the time for the public to comment it is our time to hear from you. Although the Board will not respond we want you to know that we are listening to you carefully.
4. ADJOURN TO CLOSE SESSION
With respect to every item of business to be discussed in closed session pursuant to Section 54957
 - 4.1 Conference with Labor Negotiator
Agency designated representatives: Daniel Hoffman
Employee organization: Dunham Teachers Association
Unrepresented [non-management][classified] employees
 - 4.2 Public Employee Discipline/Dismissal/Release
 - 4.3 Public Employment
COVID Coordinator
5. RETURN TO OPEN SESSION, REPORT ON ACTIONS TAKEN in CLOSED SESSION
6. PLEDGE OF ALLEGIANCE
7. AGENDA ADJUSTMENTS, if any

8. PUBLIC COMMENT

This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are pertinent to the District. By law, the Board cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Although Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments we want you to know that we are listening. 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.

9. Presentations, Reports

9.1 Principal/Superintendent Report:

- Enrollment Update
- Superintendent's Budget Advisory Committee

10. CORRESPONDENCE

- None

11. DISCUSSION ITEMS

- Budget Reserve

12. CONSENT ITEMS

12.1 Approve Minutes from the December 15, 2020 Regular Meeting

12.2 Ratify Warrants Paid in December of 2020

12.3 Approve Inter District Transfer Requests

Action: Ayes_____ Nays_____ Abstentions_____

13. ACTION ITEMS

13.1 Consider Approval of Williams Reporting for Q4 of 2020

Action: Ayes_____ Nays_____ Abstentions_____

13.2 Consider Approval of the 2020-2021 School Accountability Report Card

Action: Ayes_____ Nays_____ Abstentions_____

13.3 Consider Approval of COVID Coordinator Job Description - Temporary Stipend Position

Action: Ayes_____ Nays_____ Abstentions_____

14. FUTURE AGENDA ITEMS:

- School Safety Plan

15. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

16. ADJOURNMENT

Next Regular Meeting: *Tuesday, February 9, 2021*

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: January 8, 2021