

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, June 8, 2021
Closed Session 6:00 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/91935244558?pwd=KzJEalplUzhDQzZxcTU5WkFLcU9UQT09>

Meeting ID: 919 3524 4558

Passcode: 121638

Agenda

1. OPEN SESSION 6:00 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
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 Superintendent/Principal Report:
 - 9.1.1 Summer Program
 - 9.1.2 Enrollment Projections
 - 9.1.3 Promotion Ceremony

- 10. CORRESPONDENCE
 - 10.1 None

- 11. DISCUSSION ITEMS
 - 11.1 Classified Salary Scale
 - 11.2 Oral Recommendation Regarding Salary and/or Fringe Benefits for Daniel Hoffman

- 12. CONSENT ITEMS
 - 12.1 Approve Minutes from the May 11, 2021 Regular Board Meeting
 - 12.2 Approve Minutes from the May 27, 2021 Special Board Meeting
 - 12.3 Personnel Activity Log
 - 12.4 Approve Inter District Transfer Requests
 - 12.5 Ratify Warrants Paid in May of 2021
Action: Ayes_____ Nays_____ Abstentions_____

- 13. ACTION ITEMS
 - 13.1 Consider Approval of the 2021-2022 Budget for Dunham Elementary School District and Dunham Charter School
Action: Ayes_____ Nays_____ Abstentions_____

 - 13.2 Consider Approval of the Combined 2021-2024 Local Control Accountability Plan (LCAP) for Dunham Elementary School District and Dunham Charter School
Action: Ayes_____ Nays_____ Abstentions_____

 - 13.3 Consider Approval of 2021-2022 Contact with Petaluma Learning and Guidance Center
Action: Ayes_____ Nays_____ Abstentions_____

 - 13.4 Consider Approval of the 2021-2022 Regular Board Meeting Calendar
Action: Ayes_____ Nays_____ Abstentions_____

 - 13.5 Consider Approval of One (1), Temporary (2021-2022 School Year Only), Instructional Aide
Action: Ayes_____ Nays_____ Abstentions_____

 - 13.6 Consider Approval of Memorandum of Understanding (MOU) with the Sonoma County Office of Education for the Title III, Part A Consortium
Action: Ayes_____ Nays_____ Abstentions_____

 - 13.7 Oral Recommendation Regarding Salary and/or Fringe Benefits
Action: Ayes_____ Nays_____ Abstentions_____

13.8 Consideration and Possible Approval of Superintendent's Employment Agreement

Action: Ayes_____ Nays_____ Abstentions_____

14. FUTURE AGENDA ITEMS:

- Staffing Update
- Williams Reporting

15. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

16. ADJOURNMENT

Next Regular Meeting:

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: June 4, 2021