

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday, February 12, 2019
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 pertain 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)
 - 3.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
SUPERINTENDENT/PRINCIPAL: CHRISTIN BARKAS
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, Hearings
 - 6.1 Assistant Business Manager
 - Daycare Report
 - Enrollment Update
 - 6.2 Principal/Superintendent Report
 - Disproportionality Corrective Actions
 - Modernization
 - Low Performing Student Block Grant
 - Bond information
 - Arborist
7. CORRESPONDENCE
 - None

8. INFORMATION / DISCUSSION

- 8.1 Transitional Kindergarten Date Range
- 8.2 Daycare Payment Program and Policy
- 8.3 LCAP Update
- 8.4 CA Dashboard- CSI-TSI-ATSI assistance

9. CONSENT ITEMS

9.1 Approve minutes from January 15, 2019 Regular Board Meeting
Action: Ayes _____ Nays _____ Abstentions _____

9.2 Ratify Warrants paid in January 2019
Action: Ayes _____ Nays _____ Abstentions _____

10. ACTION ITEMS

10.1 Board will approve the Request for Proposals for the Dunham Annual Audit
Action: Ayes _____ Nays _____ Abstentions _____

10.2 Acceptance of Dunham Teachers Association proposed openers for collective bargaining negotiations with the Dunham Teachers' Association for the 2018-2019 school year.
Action: Ayes _____ Nays _____ Abstentions _____

10.3 SARC Report: Trustees will consider approval of the 2018-2019 School Accountability Report Card
Action: Ayes _____ Nays _____ Abstentions _____

10.4 Board will consider approval of Request for Allowance of Attendance due to Emergency Conditions (J-13 Material Decrease) for Dunham Elementary
Action: Ayes _____ Nays _____ Abstentions _____

10.5 Board will consider approval of Request for Allowance of Attendance due to Emergency Conditions (J-13 Material Decrease) for Dunham Charter
Action: Ayes _____ Nays _____ Abstentions _____

10.6 Board will consider approval of the School Site Safety Plan
Action: Ayes _____ Nays _____ Abstentions _____

10.7 Board will consider acceptance of the 0.5 FTE decrease for Jane Campbell, effective starting in 2019-20
Action: Ayes _____ Nays _____ Abstentions _____

11.0 FUTURE AGENDA ITEMS: 2nd Interim Report, 19 – 20 School Calendar, Honor Spelling Bee Winners

12.0 COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, March 12, 2019

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 4:00 p.m.)*

Posted: Aida Ortiz, February 8, 2019