

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Community Room
Tuesday, April 9, 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 Public Employee Appointment/Employment, Government Code section 54957
Title: Superintendent/Principal
 - 3.2 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, Hearings
 - 6.1. Assistant Business Manager Report: Aida Ortiz
 - Enrollment Update
 - Daycare Report
 - 6.2. Principal/Superintendent Report
 - Honor Dunham Spelling Bee Winners: Ivy Halbert and Maddie Burrage
 - Pasta Feed and Musical on 4/13/2019
 - 2019/2020 Enrollment and Staffing Update
 - LCAP Template Changes
7. CORRESPONDENCE

8. INFORMATION / DISCUSSION

8.1 Finalized Air Quality Guidelines

8.2 Facilities Assessment Proposal from RGM for Deferred Maintenance

8.3 CSBA, March First Reading

POLICY	TITLE
BP 0420.41	Charter School Oversight
E 0420.41	Charter School Oversight
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
AR 1312.4	Williams Uniform Complaint Procedures
E(1) 1312.4	Williams Uniform Complaint Procedures
E(2) 1312.4	Williams Uniform Complaint Procedures
E(3) 1312.4	Williams Uniform Complaint Procedures
E(4) 1312.4	Williams Uniform Complaint Procedures
AR 1340	Access to District Records
BP 3100	Budget
AR 3100	Budget
BP 3260	Fees and Charges
AR 3260	Fees and Charges
BP 3515.4	Recovery for Property Loss or Damage
AR 3515.4	Recovery for Property Loss or Damage
BP 4030	Nondiscrimination in Employment
AR 4030	Nondiscrimination in Employment
AR 4161.1 4361.1	Personal Illness/Injury Leave
AR 4261.1	Personal Illness/Injury Leave

BP 5117	Interdistrict Attendance
AR 5117	Interdistrict Attendance
AR 5125.2	Withholding Grades, Diploma and Transcripts
BP 5127	Graduation Ceremonies and Activities
E 5145.6	Parental Notifications
AR 5148	Child Care and Development
BB 9323.2	Actions by the Board
E(1) 9323.2	Actions by the Board
E(2) 9323.2	Actions by the Board

9. CONSENT ITEMS

9.1 Approve minutes from March 12, 2019 Regular Board Meeting

9.2 Ratify Warrants paid in March, 2019

Action: Ayes _____ Nays _____ Abstentions _____

10. ACTION ITEMS

10.1 Trustees will consider approval of the Inspector of Record contract with Bruce Mancell for Modernization Phase IV.

Action: Ayes _____ Nays _____ Abstentions _____

10.2 Trustees will consider approval of the Williams Settlement Uniform Complaint Report for January, February, and March, 2019.

Action: Ayes _____ Nays _____ Abstentions _____

10.3 Trustees will consider approval of the Annual Audit Contract with Christy White Associates for 18-19 calendar year.

Action: Ayes _____ Nays _____ Abstentions _____

11. FUTURE AGENDA ITEMS:

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, May 14, 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

Date: April 5, 2019