

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Community Room
Tuesday, June 11, 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:

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

None

7. CORRESPONDENCE

None

8. INFORMATION / DISCUSSION

None

9. CONSENT ITEMS

9.1 Approve minutes from June 10, 2019 Regular Board Meeting

Action: Ayes_____ Nays_____ Abstentions_____

10. ACTION ITEMS

10.1 Board will consider approval of the Dunham Elementary School District LCAP Federal Addendum for 2019-20.

Action: Ayes_____ Nays_____ Abstentions_____

10.2 Board will consider approval of the 2019-20 District LCAP.

Action: Ayes_____ Nays_____ Abstentions_____

10.3 Board will consider approval of the 2019-20 Charter LCAP.

Action: Ayes_____ Nays_____ Abstentions_____

10.4 Board will consider approval of the 2019-20 Dunham School District and Charter Budget.

Action: Ayes_____ Nays_____ Abstentions_____

10.5 Board will consider approval of the Dunham School District Deferred Maintenance Plan.

Action: Ayes_____ Nays_____ Abstentions_____

10.6 Board will consider taking action on the 2019-20 TK Date Range for 2019-20.

Action: Ayes_____ Nays_____ Abstentions_____

10.7 Board will consider approval of the Daycare Worker Payscale, effective August 1, 2019.

Action: Ayes_____ Nays_____ Abstentions_____

10.8 Board will consider approval of CSBA Policy Updates May, 2019 2nd Reading

POLICY	TITLE
BP 0420.4	Charter School Authorization
AR 0420.4	Charter School Authorization
BP 1312.1	Complaints Concerning District Employees
AR 1312.1	Complaints Concerning District Employees
BP 3250	Transportation Fees
AR 3250	Transportation Fees
BP 3510	Green School Operations
BP 3511	Energy and Water Management
AR 3511	Energy and Water Management
AR 3514	Environmental Safety
BP 3540	Transportation

AR 3540	Transportation
BP 4119.22 4219.22 4319.22	Dress and Grooming
BP 5131.2	Bullying
AR 5131.2	Bullying
BP 5132	Dress and Grooming
AR 5132	Dress and Grooming
BP 6142.1	Sexual Health and HIV/AIDS Prevention Instruction
AR 6142.1	Sexual Health and HIV/AIDS Prevention Instruction
BP 6142.6	Visual and Performing Arts Education
BP 6146.1	High School Graduation Requirements

11. FUTURE AGENDA ITEMS:

Williams Settlement Uniform Complaint Report, Summer Construction Projects Report, 2019 – 20 Board Meeting Schedule, 45-Day revise of 2019-20 Budget

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

ADJOURNMENT

Next Regular Meeting: Tuesday, August 13, 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: June 7, 2019