

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Dunham School District Staff Room

Tuesday, December 17, 2019

6:30 p.m.

Agenda

1. CALL TO ORDER, ROLL CALL – 6:30 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 pertaining 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 Performance Evaluation § 54957

3.1.1 Superintendent/Principal

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. PUBLIC HEARING ON DEVELOPER FEES - 7:00 P.M.

7. Presentations, Reports

7.1 Principal/Superintendent Report:

- Enrollment Update
- CAASPP Test Results

7.2 Assistant Business Manager Report:

- Daycare Report
 - Collections Report

7.3 Sarah Lampenfeld, SCOE Business Services

- First Interim Report

8. CORRESPONDENCE- None

9. DISCUSSION ITEMS

8.1 Minimum Wage increase as of January 1, 2020

8.2 Fencing for septic tank costs

10. CONSENT ITEMS

- 10.1 Approve minutes from the November 12, 2019 Regular Meeting
- 10.2 Approve Dunham School District Personnel Activity Log
- 10.3 Approve legal services agreement with Lozano Smith
- 10.4 Ratify Warrants paid in November 2019
- 10.5 Acknowledgement and Accept Donation from Underwood Construction (Williams Family), \$1,800
Action: Ayes_____ Nays_____ Abstentions_____

11. ACTION ITEMS

- 11.1 Annual Board Reorganization: Annual election of officers for the board including President, Vice President, Clerk, Clerk Alternate, and Representative to the Sonoma County Committee on School District Reorganization.
Action: Ayes_____ Nays_____ Abstentions_____
- 11.2 First Interim Financial Report: Board will consider approval and certification of the 2019-20 first Interim Budget Report, as prepared by Sarah Lampendfeld, SCOE Business Servicers
Action: Ayes_____ Nays_____ Abstentions_____
- 11.3 Board will consider approval of request for Allowance of Attendance due to Emergency Conditions (J-13A) for Dunham Elementary.
Action: Ayes_____ Nays_____ Abstentions_____
- 11.4 Board will consider approval of request for Allowance of Attendance due to Emergency Conditions (J-13A) for Dunham Charter.
Action: Ayes_____ Nays_____ Abstentions_____
- 11.5 Board will consider approval of request to add Michelle Panizzera, Assistant Business Manager, to Clearing Accounts.
Action: Ayes_____ Nays_____ Abstentions_____
- 11.6 Board will consider approval of Memorandum of Understanding with Two Rock Union School District for District Secretary Training and District Secretary Services.
Action: Ayes_____ Nays_____ Abstentions_____
- 11.7 Board will consider approval of cost for septic tank fencing.
Action: Ayes_____ Nays_____ Abstentions_____
- 11.8 Board will consider approval of Resolution #2020-02 on Developer Fees.
Action: Ayes_____ Nays_____ Abstentions_____

11.9 Second Reading - October 2019 Policy Updates:

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
BP 0460	Local Control and Accountability Plan		
AR 0460	Local Control and Accountability Plan		
BP 0520	Intervention for Underperforming Schools	NEW POLICY	
BP 0520.1	Comprehensive and Targeted Support and Improvement	NEW POLICY	
BP 4116	Probationary/Permanent Status	OPTION 1: <input checked="" type="checkbox"/> OPTION 2: <input type="checkbox"/>	
AR 4116	Probationary/Permanent Status		
BP 4216	Probationary/Permanent Status		
BP 5131	Conduct		
BP 5131.8	Mobile Communication Devices	NEW POLICY	
BP 7140	Architectural and Engineering Services		
AR 7140	Architectural and Engineering Services		
BB 9323	Meeting Conduct		

Action: Ayes_____ Nays_____ Abstentions_____

12. FUTURE AGENDA ITEMS:

- 2018-19 Audit Report
- Consolidated Application
- Q4 Williams Reporting
- California Dashboard Results

13. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

14. Public Comment on Closed Session Agenda

15. Reconvene to Closed Session

14.1 Conference with Labor Negotiator (Government Code Section 54957.6)

16. Return to Open Session

17. Report on Actions Taken in Closed Session

18. ADJOURNMENT

Next Regular Meeting: Tuesday, January 14 , 2020

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 3:30 p.m.)*

Posted: Daniel Hoffman; December 13, 2019