

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Dunham School District Staff Room

Tuesday, January 14, 2020

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 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 **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**
 - 6.1 **Principal/Superintendent Report:**
 - Enrollment Update
 - California Dashboard Results
 - Crab Feed, January 25
 - 6.2 **Assistant Business Manager Report:**
 - Daycare Report
 - 6.3 **Sarah Lampenfeld, SCOE Business Services:**
 - 2018/2019 Audit Findings
7. **CORRESPONDENCE- None**
8. **DISCUSSION ITEMS**
 - 8.1 **Surplus Laptops**
 - 8.2 **Minimum Wage Increases**
 - 8.3 **Daycare Rates**
9. **CONSENT ITEMS**

9.1 Approve minutes from the December 17, 2019 Regular Meeting

9.2 Ratify Warrants paid in December 2019

Action: Ayes _____ Nays _____ Abstentions _____

10. ACTION ITEMS

10.1 Redwood Empire Schools' Insurance Group (RESIG) Joint Powers Agreement Resolution 2020-03

Action: Ayes _____ Nays _____ Abstentions _____

10.2 Certification of 2018/2019 Financial Report/Audit from Christy White and Associates

Action: Ayes _____ Nays _____ Abstentions _____

10.3 Certification of Corrective Action for 2018/2019 Audit Findings

Action: Ayes _____ Nays _____ Abstentions _____

10.4 Williams Reporting for Q4 of 2019

Action: Ayes _____ Nays _____ Abstentions _____

10.5 Consideration of new salary scale for classified employees due to January 1, 2020 increase of minimum wage

Action: Ayes _____ Nays _____ Abstentions _____

11. FUTURE AGENDA ITEMS:

SARC

Consolidated Application

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

13. ADJOURNMENT

Next Regular Meeting: Tuesday, February 11 , 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; 1/10/2020