

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, April 14, 2020
Closed Session 5:30 p.m.
Open Session 6:30 p.m.

Pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, Dunham School District Board of Education meetings will be conducted through a teleconference format (Zoom) in order for the Trustees to participate remotely, and to allow for orderly public comment. There will not be a physical location for Board of Education meetings until social distancing directives have been lifted

Zoom Meeting

<https://zoom.us/j/832306082?pwd=SzJ3dE9SVTVzNXVsMmVirjZ5clluQT09>

Meeting ID: 832 306 082

Password: 4EoDuH

Agenda

1. CALL TO ORDER, ROLL CALL – 5:30 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 Conference with Labor Negotiator § 54957.6

3.1.1 DTA

3.1.2 Classified

3.2 Public Employment § 54957

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
 - Daycare Director Update
 - LCAP Update
 - COVID-9 Update
 - Distance Learning
 - Garden Grant
 - 6.2 Assistant Business Manager Report:
 - Child Care Report

7. CORRESPONDENCE
 - Letter from Superintendent Daniel Hoffman regarding the recommendation of reduction or discontinuance of particular kinds of services received on March 13, 2020

8. DISCUSSION ITEMS
 - 8.1 Instructional Aide vacancy
 - 8.2 Budget reserve goal

9. CONSENT ITEMS
 - 9.1 Approve minutes from the March 10, 2020 Regular Meeting
 - 9.2 Ratify Warrants paid in March 2020
Action: Ayes_____ Nays_____ Abstentions_____

10. ACTION ITEMS
 - 10.1 Consider approval of Williams Reporting for Q1 January 1, 2020-March 31, 2020
Action: Ayes_____ Nays_____ Abstentions_____
 - 10.2 Consider approval of 2020-21 Retainer with School and College Legal Services of California
Action: Ayes_____ Nays_____ Abstentions_____
 - 10.3 Consider approval of Final Action on Resolution and Decision Not to Reemploy Certificated Employees for the 2020-2021 School Year - Resolution 2020-06
Action: Ayes_____ Nays_____ Abstentions_____
 - 10.4 Consider approval of Resolution 2020-07
Action: Ayes_____ Nays_____ Abstentions_____
 - 10.5 Consider approval of Resolution 2020-08
Action: Ayes_____ Nays_____ Abstentions_____

11. FUTURE AGENDA ITEMS:
 - Charter renewal
 - LCAP
 - Public Employee Performance Evaluation: Superintendent / Principal

12. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

13. ADJOURNMENT

Next Regular Meeting: Tuesday, May 12, 2020

The meeting will be held via teleconference with public access, except for certain subjects that are addressed in closed session in accordance with the Ralph M. Brown Act and Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020. 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; April 10, 2020