

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, September 8, 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/93847588680?pwd=Z2dIQ0Uwd25KNVNpMlpQeEdnd3h5Zz09>

Meeting ID: 938 4758 8680

Password: 907378

Agenda

1. OPEN SESSION 5:30 p.m.
2. CALL TO ORDER, ROLL CALL
3. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE CLOSED SESSION AGENDA, PUBLIC COMMENTS
The Public is invited to address the Board regarding items that are on the Closed Session Agenda. 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. . Because this is the time for the public to comment it is our time to hear from you. Although the Board will not respond we want you to know that we are listening to you carefully.
4. ADJOURN TO CLOSE SESSION
 - 4.1 Conference with Labor Negotiator (Government Code Section 54957.6).
 - 4.2 Public Employee Performance Evaluation (Government Code Section 54957)
 - 4.2.1 Superintendent / Principal
5. RETURN TO OPEN SESSION, REPORT ON ACTIONS TAKEN in CLOSED SESSION
6. PLEDGE OF ALLEGIANCE
7. AGENDA ADJUSTMENTS, if any
8. PUBLIC HEARING Sufficiency or Insufficiency of Instructional Materials
9. PUBLIC HEARING Learning Continuity and Attendance Plan (LCAP) for Dunham School District (Draft available for viewing at: <http://dunhamsd.org/2020/09/notices-of-public-hearings/>)

10. PUBLIC HEARING Learning Continuity and Attendance Plan (LCAP) for Dunham Charter School (Draft available for viewing at: <http://dunhamsd.org/2020/09/notices-of-public-hearings/>)

11. PUBLIC COMMENT

This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are pertinent to the District. By law, the Board cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Although Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments we want you to know that we are listening. 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.

12. Presentations, Reports

12.1 Principal/Superintendent Report:

- Start of the School Year
- Back to School Nights
- Enrollment Update

12.2 Sarah Lampenfeld, SCOE District Fiscal Management Advisor

- Unaudited Actuals
- Gann Limit

13. CORRESPONDENCE

- None

14. DISCUSSION ITEMS

- Special Board Meeting needed

15. CONSENT ITEMS

15.1 Approve Minutes from the August 11, 2020 Regular Meeting

15.2 Ratify Warrants Paid in August of 2020

Action: Ayes_____ Nays_____ Abstentions_____

16. ACTION ITEMS

16.1 Consider Approval of 2019-2020 Unaudited Actuals, as prepared by Sarah Lampenfeld, District Fiscal Management Advisor

Action: Ayes_____ Nays_____ Abstentions_____

16.2 Consider Approval of Resolution 2020-15, Gann Limit, as prepared by Sarah Lampenfeld, District Fiscal Management Advisor

Action: Ayes_____ Nays_____ Abstentions_____

16.3 Consider Approval of Resolution 2020-16, Sufficiency of Textbooks and Instructional Materials for the 2020-2021 School Year, per EC60119

Action: Ayes_____ Nays_____ Abstentions_____

16.4 Consider Approval of Williams Reporting for Q2, April 1, 2020-June 30, 2020

Action: Ayes_____ Nays_____ Abstentions_____

- 16.5 Consider Approval of contract between Dunham School District and D3G Consulting for the 2020-2021 school year with additional COVID-19 technology support
Action: Ayes_____ Nays_____ Abstentions_____
- 16.6 Consider Approval of Memorandum of Understanding with Dunham Teacher Association Regarding the COVID-19 Pandemic and School Opening During the 2020-2021 School Year.
Action: Ayes_____ Nays_____ Abstentions_____
- 16.7 Consider Approval of SELPA Local Plan, Section B
Action: Ayes_____ Nays_____ Abstentions_____

17. FUTURE AGENDA ITEMS:

- California School Dashboard Update

18. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

19. ADJOURNMENT

Next Regular Meeting: *Tuesday, October 13, 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; September 5, 2020