

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, December 15, 2020
Open Session 5:45 p.m.
Closed Session 6:00 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/99103033588?pwd=VFdsOVVUUnFMaTNia1J1OUUwNjF5Zz09>

Meeting ID: 991 0303 3588

Passcode: 160730

Agenda

1. OPEN SESSION 5:45 p.m.
2. CALL TO ORDER, ROLL CALL
3. Oath of Office
 - 3.1 Daniel Drummand - Four Year Term
 - Lisa Poncia - Four Year Term
4. Board Annual Reorganization
Annual election of officers for the board including:
 - President
 - Vice President
 - Clerk
 - Clerk Alternate
 - Representative to the Sonoma County Committee on School District Reorganization
5. 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.
6. ADJOURN TO CLOSE SESSION
 - 6.1 Conference with Labor Negotiator (Government Code Section 54957.6).

7. RETURN TO OPEN SESSION, REPORT ON ACTIONS TAKEN in CLOSED SESSION
8. PLEDGE OF ALLEGIANCE
9. AGENDA ADJUSTMENTS, if any
10. PUBLIC HEARING ON DEVELOPER FEES - 6:30 P.M.
11. Presentation
 - Superintendent / Principal: Plans For Reopening School Update
12. 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.
13. Presentations, Reports
 - 13.1 Principal/Superintendent Report:
 - Enrollment Update
 - Superintendent's Budget Advisory Committee
 - Facilities Update
 - 13.2 Sarah Lampenfeld, District Fiscal Management Advisor
 - 2020-21 First Interim Budget Report
14. CORRESPONDENCE
 - None
15. DISCUSSION ITEMS
 - Roof (Learning Center / Daycare / Library)
 - COVID-19 Coordinator - Temporary Stipend Position
16. CONSENT ITEMS
 - 16.1 Approve Minutes from the November 10, 2020 Regular Meeting
 - 16.2 Ratify Warrants Paid in November of 2020

Action: Ayes _____ Nays _____ Abstentions _____
17. ACTION ITEMS
 - 17.1 Consider Approval and Certification of the 2020-21 First Interim Budget Report, as prepared by Sarah Lampenfeld, District Fiscal Management Advisor

Action: Ayes _____ Nays _____ Abstentions _____
 - 17.2 Consider Approval of Dunham School District's 2020-21 Budget Overview for Parents

Action: Ayes _____ Nays _____ Abstentions _____
 - 17.3 Consider Approval of Dunham Charter School's 2020-21 Budget Overview for Parents

Action: Ayes _____ Nays _____ Abstentions _____

17.4 Consider Approval of Revised District Plan for Reopening School for the 2020-21 School Year Including Updated On-Campus Learning Hybrid Model

Action: Ayes_____ Nays_____ Abstentions_____

17.5 Consider Approval to Amending Resolution 2020-14 (originally approved on 8/11/20): Declaring Instructional Method for the 2020-21 School Year - Timeline Extended Unless Otherwise Safe to Return

17.6 Consider Approval of Resolution #2020-02 on Developer Fees

Action: Ayes_____ Nays_____ Abstentions_____

18. FUTURE AGENDA ITEMS:

- School Accountability Report
- Q4 Williams Reporting

19. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

20. ADJOURNMENT

Next Regular Meeting: *Tuesday, January 12, 2021*

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: December 11, 2020