

DUNHAM SCHOOL DISTRICT

4111 Roblar Road, Petaluma, CA 94952, (707) 795-5050

Meeting of the Board of Trustees

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

Minutes

Tuesday, September 28, 2020

1. The meeting was called to order by President Zell at 6:30 p.m. Members Present: Rachel Zell, Lisa Poncia John Lehmann, Spencer Crum and Meredith Regan and Superintendent/Principal Daniel Hoffman.
2. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE CLOSED SESSION AGENDA, PUBLIC COMMENTS: None.
3. Board adjourned to closed session at 6:30pm.
4. The closed session ended at 7:05pm. The open session began with the Pledge of Allegiance. President Zell reported that there was no action taken during closed session
5. AGENDA ADJUSTMENTS: none.
6. PUBLIC COMMENTS: None.
7. Presentations, Reports
 - 7.1 Principal/Superintendent Report: Learning Continuity and Attendance Plan not to be confused with the LCAP Local Control Accountability Act. A description of the impact the COVID-19 pandemic has had on the LEA and its community. At the end of June SB98 was passed and that addressed school during a pandemic and it addressed a lot of the concerns that people had during distance learning during the spring, attendance and curriculum minutes. This legislation addresses the concerns of the school days, daily engagement, certain amount of minutes tied to a certain amount of work. As well as having a plan for students who fall off the face of the earth, our plan to re engage them. Make sure that there's equity with technology whether it's the connection or devices.
8. CORRESPONDENCE: None
9. DISCUSSION ITEMS: Mr. Hoffman would like to discuss the return back to school date. Districts around us already made their decision and we would like to offer our parents and staff the same information to help them plan ahead.

10. ACTION ITEMS

- 10.1 Poncia moves to approve the 2020-2021 Learning Continuity and Attendance Plan for Dunham School District. Seconded by Regan.

Roll Call:

Zell: aye

Regan: aye

Lehmann: aye

Poncia: aye

Crum: aye

- 10.2 Lehmann moves to approve the 2020-2021 Learning Continuity and Attendance Plan for Dunham Charter School. Seconded by Poncia.

Roll Call:

Zell: aye

Regan: aye

Lehmann: aye

Poncia: aye

Crum: aye

- 10.3 Regan moves to approve Contract with Casey D'Angelo 2020-2021 School Year for Administration Mentoring Services. Seconded by Crum.

Roll Call:

Zell: aye

Regan: aye

Lehmann: aye

Poncia: aye

Crum: aye

- 10.4 Lehmann moves to approve. District English Learner Program Liaison Job Description. Seconded by Crum.

Roll Call:

Zell: aye

Regan: aye

Lehmann: aye

Poncia: aye

Crum: aye

- 10.5 Poncia moves to approve Action on Resolution 2020-17: Reduction / Elimination of Classified Employee Services, Seven (7) 0.37500 F.T.E. Daycare Worker. Seconded by Regan.

Roll Call:

Zell: aye

Regan: aye

Lehmann: aye

Poncia: aye

Crum: aye

10.6 Crum considers approval of Memorandum of Understanding with the Sonoma County Office of Education Regarding Data Sharing. Seconded by Poncia.

Roll Call:

Zell: aye

Regan: aye

Lehmann: aye

Poncia: aye

Crum: aye

12. ADJOURNMENT at 8:08 pm



Lisa Poncia, Clerk

Date