

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Tuesday, May 11, 2021
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/92966643171?pwd=dko4NFNtVTZmM1k2Sy9Ya2FLM3FBQT09>

Meeting ID: 929 6664 3171

Passcode: 147622

Agenda

1. OPEN SESSION 6:00 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
With respect to every item of business to be discussed in closed session pursuant to Section 54957
4.1 Conference with Labor Negotiator
Agency designated representatives: Daniel Hoffman
Employee organization: Dunham Teachers Association
Unrepresented [non-management][classified] employees
4.2 Public Employee Performance Evaluation: 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 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.

9. PRESENTATIONS, REPORTS

9.1 Superintendent/Principal Report:

- 9.1.1 Summer Program
- 9.1.2 Remaining Board Calendar
- 9.1.3 State Testing
- 9.1.4 Current Enrollment
- 9.1.5 6th Grade Promotion - June 5, 10:00 a.m.

9.2 School Facilities Program Close-Out Performance Audit Findings Report, by Sarah Lampenfeld, SCOE District Fiscal Management Advisor

10. CORRESPONDENCE

10.1 None


11. DISCUSSION ITEMS

11.1 Lunches - Summer Program

12. CONSENT ITEMS

- 12.1 Approve Minutes from the March 22, 2021 Special Board Meeting
- 12.2 Approve Minutes from the April 13, 2021 Regular Meeting
- 12.3 Personnel Activity Log
- 12.4 Ratify Warrants Paid in April of 2021
Action: Ayes_____ Nays_____ Abstentions_____

13. ACTION ITEMS

- 13.1 Consider Approval of School Facilities Program Close-Out Performance Audit Findings, Project No. 57/70672-00-001 from Christy White and Associates
Action: Ayes_____ Nays_____ Abstentions_____ 
- 13.2 Consider Approval of Memorandum of Understanding with the Dunham Teachers Association for 2021 Summer Program (June/July) Hourly Wage
Action: Ayes_____ Nays_____ Abstentions_____
- 13.3 Consider Approval of 2021-2022 Contact with Dragonfly Therapeutics (Samantha Shura) Occupational Therapy services
Action: Ayes_____ Nays_____ Abstentions_____
- 13.4 Consider Approval of School Food Service Contract with Cotati-Rohnert Park USD for the 2021-2022 school year
Action: Ayes_____ Nays_____ Abstentions_____
- 13.5 Consider Approval of Temporary Staffing Positions for 2021-2022 Summer Program (June/July)
Action: Ayes_____ Nays_____ Abstentions_____

14. FUTURE AGENDA ITEMS:
 - 201-2022 Enrollment Projections
 - 2021-2022 Budget Adoption
 - LCAP Adoption
 - 2021-2022 Board Meeting Calendar
15. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES
16. ADJOURNMENT

Next Regular Meeting:

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: May 7, 2021