

DUNHAM SCHOOL DISTRICT

Meeting of the Board of Trustees

Dunham School District Staff Room

Tuesday, August 10, 2021

Closed Session 6:00 p.m.

Open Session 6:30 p.m.

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
5. RETURN TO OPEN SESSION, REPORT ON ACTIONS TAKEN in CLOSED SESSION
6. PLEDGE OF ALLEGIANCE
7. AGENDA ADJUSTMENTS, if any
8. PUBLIC HEARING OF THE Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200 at 6:30 P.M. **P. 4**
9. 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.
10. PRESENTATIONS, REPORTS
 - 10.1 Superintendent/Principal Report:
 - 9.1.1 LCAP Update
 - 9.1.2 Summer Program
 - 9.1.3 Summer Projects
 - 9.1.4 Opening School for 2021-2022

9.1.5 Ice Cream Social

9.1.6 Staffing Update

10.2 School Branding Presentation

- Maggie Vasquez, Assistant Business Manager

10.3 Felicia Koha, District Fiscal Management Advisor

- 45-Day Revision of the 2021-2022 Budget

11. CORRESPONDENCE

11.1 None

12. DISCUSSION ITEMS

12.1 Lunch Program Costs

12.2 Daycare Fees and Payment Policies

12.3 July Policy Updates (Independent Study)

POLICY	TITLE	OPTIONS/BLANKS	ADOPT DATE
BP 6158	Independent Study		
AR 6158	Independent Study		

13. CONSENT ITEMS

13.1 Approve Inter District Transfer Request(s)

13.2 Approve Minutes from the May 27, 2021 Special Board Meeting

P. 5

13.3 Approve Minutes from the June 15, 2021 Regular Board Meeting

P. 8

13.4 Approve Minutes from the July 22, 2021 Special Board Meeting

P. 12

13.5 Personnel Activity Log

P. 13

13.6 Ratify Warrants Paid in June and July of 2021

P. 14

Action: Ayes_____ Nays_____ Abstentions_____

14. ACTION ITEMS

14.1 Consider Approval of AB 1200 Public Disclosures

P. 17

Action: Ayes_____ Nays_____ Abstentions_____

14.2 Consider Approval of Updated Classified and Confidential Classified Salary Scales Increases Due to Minimum Wage Increases **P. 29**

Action: Ayes_____ Nays_____ Abstentions_____

14.3 Consider Approval of 45-Day Revision of the 2021-2022 Budget

P. 35

Action: Ayes_____ Nays_____ Abstentions_____

14.4 Consider Approval of Account Expenditure Report for 2021-2022 Education Protection Account

P. 37

Action: Ayes_____ Nays_____ Abstentions_____

- 14.5 Consider Approval of July Policy Updates (Independent Study) in One (1) Reading **P. 42**
 Action: Ayes_____ Nays_____ Abstentions_____
- 14.6 Consider Approval of July Policy Updates (Independent Study) **P. 56**
 Action: Ayes_____ Nays_____ Abstentions_____
- 14.7 Consider Approval of Contract Between Dunham School District and D3G Consulting for the 2021-2022 School Year **P. 63**
 Action: Ayes_____ Nays_____ Abstentions_____
- 14.8 Consider Approval of MOU with Cotati-Rohnert Park USD for Independent Study Services for the 2021-2022 School Year **P. 64**
 Action: Ayes_____ Nays_____ Abstentions_____
- 14.9 Consider Approval of Amendment to COVID Coordinator Job Description for the 2021-2022 School Year **P. 68**
 Action: Ayes_____ Nays_____ Abstentions_____
- 14.10 Consider Approval of Williams Settlement Quarterly Uniform Complaint Report Summary for April 1, 2021 - June 30, 2021 **P. 70**
 Action: Ayes_____ Nays_____ Abstentions_____
- 14.11 Consider Approval of Contract with Casey D'Angelo 2021-2022 School Year for Administration Mentoring Services. **P. 71**
 Action: Ayes_____ Nays_____ Abstentions_____
- 14.12 Consider Approval of Six (6) 0.37500 FTE Daycare Worker Positions
 Action: Ayes_____ Nays_____ Abstentions_____
- 14.13 Consider Approval of Daycare Fee Increase and Revised Payment Policy **P. 73**
 Action: Ayes_____ Nays_____ Abstentions_____

15. FUTURE AGENDA ITEMS:

- Public Hearing re: Sufficiency of Textbooks
- 45-Day Budget Revise

16. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

17. ADJOURNMENT

Next Regular Meeting: *September 13, 2021*

The meeting will be held at Dunham School, 4111 Roblar Rd. Petaluma, CA 94952, and is open to the public, except for certain subjects that are addressed in closed session in accordance with the Ralph M. Brown Act. 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: August 6, 2021