

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday, February 8, 2022
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
 - 4.2 Public Employment
TK/K Teacher
 - 4.3 Public Employee
Discipline/ Dismissal/ Release
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 2020-2021 Audit Findings, by Jenny Im, SCOE District Fiscal Management Advisor
 - 9.2 Sonoma County Library Student OneCard, Rachel Icaza & Jackie Foster from the Sonoma County Library
 - 9.3 Superintendent/Principal Report:
 - Enrollment Update

- Universal TK Update
- LCAP Annual Update Supplement
- 6th Grade Promotion Date: June 4, 2022

10. CORRESPONDENCE

10.1 None

11. DISCUSSION ITEMS

11.1 Substitute Teacher Pay Rates

12. CONSENT ITEMS

12.1 Approve Minutes from the January 11, 2022 Regular Board Meeting

12.2 Ratify Warrants Paid in January of 2022

12.3 Approve Inter District Transfer Request(s)

12.4 Personnel Activity Log

Action: Ayes_____ Nays_____ Abstentions_____

13. ACTION ITEMS

13.1 Consider Approval of Certification of 2020/2021 Financial Report/Audit from Christy White and Associates

Action: Ayes_____ Nays_____ Abstentions_____

13.2 Consider Approval of Memorandum of Understanding (MOU) with the Sonoma County Library for the Student OneCard

Action: Ayes_____ Nays_____ Abstentions_____

13.3 Consider Approval of the Comprehensive School Safety Plan

Action: Ayes_____ Nays_____ Abstentions_____

13.4 Consider Approval of the 2021-2022 School Accountability Report Card

Action: Ayes_____ Nays_____ Abstentions_____

13.5 Consider Approval of Substitute Teacher Pays Rates

Action: Ayes_____ Nays_____ Abstentions_____

13.6 Consideration of and Possible Action on Resolution Regarding Elimination of Permanent Classified Employee Services: Instructional Aide, 1.6875 FTE (3 x 0.5625)

Action: Ayes_____ Nays_____ Abstentions_____

14. FUTURE AGENDA ITEMS:

- 2022-2023 Calendar
- 2nd Interim Budget Report

15. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

16. ADJOURNMENT

Next Regular Meeting: *March 8, 2022*

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: February 5, 2022