

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, January 12, 2021

1. The meeting was called to order by President Crum at 5:30 p.m.
2. Members Present: Rachel Zell, Spencer Crum, Lisa Poncia, Meredith Regan, Dan Drummond and Superintendent/Principal Daniel Hoffman.
3. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE CLOSED SESSION AGENDA, PUBLIC COMMENTS: None.
4. Board adjourned to closed session at 5:30pm.
5. The closed session ended at 6:34pm.
6. The open session began with the Pledge of Allegiance. President Crum reported that there was no action taken during the closed session.
7. AGENDA ADJUSTMENTS: none.
8. PUBLIC COMMENTS: none.
9. Presentations, Reports
 - 9.1 Superintendent/Principal: No ADA was collected for Transitional Kindergarten with December birthdays. Mr. Hoffman went over 21/22 enrollment projections. States that he will be looking at ways to advertise specially TK/Kindergarten.
10. CORRESPONDENCE: None.
11. DISCUSSION ITEMS: Budget Reserve - Mr. Hoffman confirmed the Board's prior direction to have one year of funding in Fund 17 instead of two years. Mr. Hoffman shared the one year amount that would stay in Fund 17 is \$160,000.
12. CONSENT ITEMS
 - 12.1 Poncia moves to Approve Minutes from the December 15, 2020 Regular Meeting
Seconded by Zell.
Roll Call:
Zell: aye

Regan: aye
Crum: aye
Poncia: aye
Drummond: aye

12.2 Poncia moves to Ratify Warrants Paid in December of 2020. Seconded by Zell.

Roll Call:
Zell: aye
Regan: aye
Crum: aye
Poncia: aye
Drummond: aye

12.3 Poncia moves to Approve Inter District Transfer Requests. Seconded by Zell.

Roll Call:
Zell: aye
Regan: aye
Crum: aye
Poncia: aye
Drummond: aye

13. ACTION ITEMS

13.1 Regan moves to Consider Approval of Williams Reporting for Q4 of 2020. Seconded by Drummond.

Roll Call:
Zell: aye
Regan: aye
Crum: aye
Poncia: aye
Drummond: aye

13.2 Drummond moves to Consider Approval of the 2020-2021 School Accountability Report Card. Seconded by Poncia.

Roll Call:
Zell: aye
Regan: aye
Crum: aye
Poncia: aye
Drummond: aye

13.3 Zell moves to Consider Approval of COVID Coordinator Job Description - Temporary Stipend Position. Seconded by Regan.

Roll Call:
Zell: aye
Regan: aye
Crum: aye
Poncia: aye
Drummond: aye

15. Future Agenda Items:

- School Safety Plan

16. COMMENTS/ QUESTIONS FROM THE BOARD OF TRUSTEES: Zell wants to thank Crum for running the meeting.

17. ADJOURNMENT at 7:00 pm



Lisa Poncia, Clerk



Date