

# DUNHAM SCHOOL DISTRICT

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

## Dunham School District Board of Trustees

Minutes

October 8, 2019

Members present: Lisa Poncia, Meredith Reagan, Rachael Zell,  
and John Lehmann

- 1.0 The meeting was called to order by President Lisa Poncia at 6:05 p.m.
- 2.0 Open Session, Agenda Adjustments; none
- 3.0 The Board adjourned to closed session at 6:06 p.m.
- 4.0 The closed session ended at 6:30 p.m.
- 5.0 Comments from the audience on items not on the agenda: none
- 6.0 Presentations, Reports, Hearings:
  - 6.1 PUBLIC HEARING – 6:30 P.M. – to Determine the Sufficiency of Textbooks and Alignment of Standards according to EC 60119 (EC60119), for the 2019/20 school year. - No public comment - Public hearing ended at 6:31 P.M.
  - 6.2 Principal/Superintendent Report: Daniel Hoffman
    - Enrollment Update: 175 current enrollment
    - Construction / Modernization Update: Close to finished, there are a few small punch list items, mostly cosmetic like touch up painting.
    - Fire Alarm System Update: Held fire alarm and one classroom did not have the alarm sound but did have emergency lights flashing. The alarm could be heard from a neighboring classroom. Following up with last year's contractor to see if work needed for monitoring was suppose to be included in last year's work. It is \$30 a month for monitoring.
    - Assistant Business Manager Search Update: Job offer has been made and accepted. Notice have been given to the current employer. We have

received lots of positive feedback regarding her.

7.0 CORRESPONDENCE: None.

8.0 DISCUSSION ITEMS:

8.1 Cost for a fencing around the septic tank lids was discussed. The Board of Trustees asked Superintendent Hoffman to get a second quote.

9.0 Consent Items:

9.1 Approve minutes from the September 18, 2019 Regular Meeting

9.2 Approve Dunham School District Personnel Activity Log

9.3 Ratify Warrants paid in September 2019

9.4 Approve Interdistrict Transfers

Trustee Zell moved to approve the Consent Items. Trustee Reagan seconded the motion, which passed unanimously, 4-0.

10.0 ACTION ITEMS:

10.1 Trustee Lehmann moved to approve the Williams Settlement Quarterly Uniform Complaint Report . Trustee Zell seconded the motion, which passed unanimously.

10.2 Proposal from Coggins Fence & Supply Inc. for fencing around the septic tank lids was tabled.

10.3 Roll call vote for Resolution 2020-02, Sufficiency of Textbooks and Alignment to Standards, 2019/20 school year, per EC60119:

Trustee Lehmann	Aye
Trustee Zell	Aye
Trustee Reagan	Aye

Trustee Poncia     Aye  
Trustee Crum       Absent

Resolution passed unanimously.

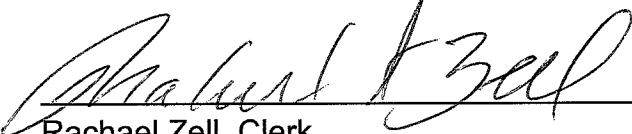
11.0 Future Ageba Items: CAASPP Test Results, California Dashboard Results

12.0 COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES:

Trustee Reagan inquired about the students who didn't attend Yosemite, what did they do? Mrs. Nommsen shared that one stayed home and one went on independent study.

The Board Meeting was adjourned at 6:50pm

The next regular meeting was scheduled for November 12, 2019

  
Rachael Zell, Clerk

11/12/2019  
Date