

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, November 10, 2020

1. The meeting was called to order by President Zell at 6:00 p.m.
2. Members Present: Rachel Zell, John Lehmann, Spencer Crum, Lisa Poncia 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 6:00pm.
5. The closed session ended at 6:30pm.
6. The open session began with the Pledge of Allegiance. President Zell reported that there was no action taken during closed session
7. AGENDA ADJUSTMENTS: none.
8. PUBLIC COMMENTS: Comment by a parent who expressed the importance of the return back to school.
9. Presentations, Reports
 - 9.1 Principal/Superintendent Report: Enrollment 159 students Teacher. Conferences start next week, Teachers are excited to continue collaborating with the families. Teachers have been very proactive and have already taken initiative to reach out to parents throughout the year. Presentation on the CA COVID-19 Tier System and Reopening School.
10. CORRESPONDENCE: None.
11. DISCUSSION ITEMS: None.
12. CONSENT ITEMS
 - 12.1 Poncia moves to approve Minutes from the September 28, 2020 Special Meeting
Seconded by Lehmann.
Roll Call:
Zell: aye
Lehmann: aye

Crum: aye
Poncia: aye

12.2 Crum moves to approve Minutes from the October 13, 2020 Regular Meeting. Seconded by Lehmann.
Roll Call:
Zell: aye
Lehmann: aye
Crum: aye
Poncia: aye

12.3 Lehmann moves to approve Dunham School District Personnel Activity Log. Seconded by Poncia.
Roll Call:
Zell: aye
Lehmann: aye
Crum: aye
Poncia: aye

12.4 Crum moves to ratify Warrants Paid in September of 2020. Seconded by Poncia.
Roll Call:
Zell: aye
Lehmann: aye
Crum: aye
Poncia: aye

13. ACTION ITEMS

13.1 Lehmann moves Consider Approval of Annual Organizational Meeting for December 15, 2019 (this meeting would serve as the December Regular Board Meeting) Seconded by Crum.
Roll Call:
Zell: aye
Lehmann: aye
Crum: aye
Poncia: aye

13.2 Poncia moves to Consider Approval of Fiscal Support Services Agreement for the 2020-2021 Fiscal Year with the Sonoma County Office of Education. Seconded by Crum.
by Crum.
Roll Call:
Zell: aye
Lehmann: aye
Crum: aye
Poncia: aye

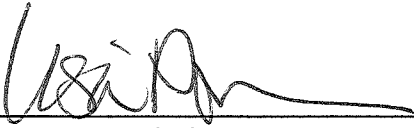
13.3 Poncia moves to Consider Approval of "Rider" Agreement with Curative Inc. and the Sonoma County Office of Education for COVID-19 Testing. Seconded by Crum.
Roll Call:
Zell: aye
Lehmann: aye
Crum: aye
Poncia: aye

14. Future Agenda Items:


- Annual Organization
- 1st Interim Fiscal Report
- Reopening Plan

15. COMMENTS/ QUESTIONS FROM THE BOARD OF TRUSTEES: Rachael would like to thank John Lehmann for all his wisdom he has given all of us throughout his years, you will be truly missed. Thank you for all you have done for our school.

15. ADJOURNMENT at 8:04 pm



Lisa Poncia, Clerk



Date