

# 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

Monday, June 14, 2021

1. The meeting was called to order by Vice President Zell at 6:00 p.m.
2. Members Present: Rachel Zell, Meredith Regan, Lisa Poncia, 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 6:03 p.m.
5. The closed session ended at 6:38 p.m.
6. The open session began with the Pledge of Allegiance. Vice President Zell reported that there was no action taken during the closed session.
7. AGENDA ADJUSTMENTS: None.
8. PUBLIC COMMENTS: None.
9. PUBLIC HEARING OF THE 2021-2024 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)
  - 9.1 Superintendent/Principal: Mr. Hoffman went over our 21/22 LCAP. He demonstrated Dunham's funding sources, local, federal and state funds. He demonstrated our Local Control Funding Formula (LCFF).
  - 9.2 COMMENTS/QUESTIONS: NONE
10. PUBLIC HEARING PUBLIC HEARING OF THE 2021-22 PRELIMINARY BUDGET AND STATEMENT OF BALANCES IN EXCESS OF MINIMUM RESERVE REQUIREMENT 7:03 P.M.
  - 10.1 Felicia Koha: Reviewed the 21/22 Adopted Budget based on assumptions and guidance provided by the School Service of California, Sonoma County of Office . The Budget Presentation reflects the estimated Actuals of 20/21, 21/22 Budget and Subsequent year projections for 22/23 and 23/24.

10.2 COMMENTS/QUESTIONS: Mrs. Wilde asked if the enrollment projected in the powerpoint reflected the new students that will be attending Dunham next school year.

11. ADJOURNMENT: 7:28 P.M

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Lisa Poncia, Clerk

Date