

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, April 13, 2021

1. The meeting was called to order by President Crum at 6:00 p.m.
2. Members Present: Spencer Crum, Rachel Zell, 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 6:05 p.m.
5. The closed session ended at 6:30 p.m.
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: Mr. Hoffman went through our current student enrollment numbers. He went over how the first day of school went. Thanked PTO for their help decorating the school. Students and staff were happy and excited to be on campus. Mr. Hoffman played a short video of the first day of school.
 - 9.2 Sarah Lampenfeld: Reviewed the audit report with the board. Touched base on a finding that has already been corrected this year -a non financial finding.
10. CORRESPONDENCE: None.
11. DISCUSSION ITEMS:
 - 11.1 Mr. Hoffman went over 3 draft calendars that were similar to districts around us. He shared staff's preferred calendar (B). Board preferred Draft B.

12. CONSENT ITEMS

12.1 Zell moves to Approve Minutes from the March 9, 2021 Regular Meeting
Seconded by Poncia.
Roll Call:
Zell: aye
Regan: aye
Crum: aye
Poncia: aye
Drummond: aye

12.2 Regan moves to Approve Personnel Activity Log. Seconded by Drummond.
Roll Call:
Zell: aye
Regan: aye
Crum: aye
Poncia: aye
Drummond: aye

12.3 Zell moves to Ratify Warrants Paid in March of 2021. Seconded by Poncia
Roll Call:
Zell: aye
Regan: aye
Crum: aye
Poncia: aye
Drummond: aye

13. ACTION ITEMS

13.1 Drummond moves to Consider Approval of Certification of 2019/2020 Financial Report/Audit
from Christy White and Associates Seconded by Regan.
Roll Call:
Zell: aye
Regan: aye
Crum: aye
Poncia: aye
Drummond: aye

13.2 Poncia moves to Consider Approval of Certification of Corrective Action for 2019/2020
Audit Findings. Seconded by Drummond.
Roll Call:
Zell: aye
Regan: aye
Crum: aye
Poncia: aye
Drummond: aye

13.3 Zell moves to Consider Approval of Williams Reporting for Q1 of 2021. Seconded by Regan.
Roll Call:

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

13.4 Zell moves to Consider Approval of the 2021-2022 Dunham School District Instructional Calendar.
Seconded by Poncia.

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

13.5 Regan moves to Consider Approval of Dunham School District Proposed Openers for Collective Bargaining Negotiations with the Dunham Teachers Association for the 2021-22 School Year.
Seconded by Drummond.

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

13.6 Drummond moves to Consider Approval of 2021-22 Retainer with School and College Legal Services of California Seconded by Regan.

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


14. Future Agenda Items:

- LCAP Update
- Minutes for Special Board meeting

15. COMMENTS/ QUESTIONS FROM THE BOARD OF TRUSTEES: Zell would like to congratulate Cheryl on her retirement. Crum would like to thank Mr. Hoffman for all his hard work, and for getting the school up and running. Poncia would like to thank PTO for their amazing job on decorating for the first day of school.

16. ADJOURNMENT at 7:15 pm


Lisa Poncia, Clerk


Date

Rachael Zell VP