

# DUNHAM SCHOOL DISTRICT

## Meeting of the Board of Trustees

Dunham School District Staff Room

Tuesday, September 14, 2021

Closed Session 6:00 p.m.

Open Session 6:30 p.m.

### Agenda

1. OPEN SESSION 6:00 p.m.
2. CALL TO ORDER, ROLL CALL
3. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE CLOSED SESSION AGENDA, PUBLIC COMMENTS  
The Public is invited to address the Board regarding items that are on the Closed Session Agenda. The Board President reserves the right to limit comments from the public as well as limit the total number of minutes on any one topic. . Because this is the time for the public to comment, it is our time to hear from you. Although the Board will not respond, we want you to know that we are listening to you carefully.
4. ADJOURN TO CLOSE SESSION  
With respect to every item of business to be discussed in closed session pursuant to Section 54957
  - 4.1 Conference with Labor Negotiator  
Agency designated representatives: Daniel Hoffman  
Employee organization: Dunham Teachers Association
  - 4.2 Public Employee Performance Evaluation (Government Code Section 54957)
    - 4.2.1 Superintendent / Principal
5. RETURN TO OPEN SESSION, REPORT ON ACTIONS TAKEN in CLOSED SESSION
6. PLEDGE OF ALLEGIANCE
7. AGENDA ADJUSTMENTS, if any
8. PUBLIC HEARING PUBLIC HEARING Sufficiency or Insufficiency of Instructional Materials at 6:30 P.M.
9. PUBLIC COMMENT  
This time is reserved for citizens, employees, and representatives of school groups to address the Board on items that are pertinent to the District. By law, the Board cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Although Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments we want you to know that we are listening. Persons addressing the Board are requested to state their names and whether or not they are a resident of the district. The Board President reserves the right to limit comments from the public as well as limit the total number of minutes on any one topic.
10. PRESENTATIONS, REPORTS
  - 10.1 Superintendent/Principal Report:
    - 10.1.1 Start of the School Year
    - 10.1.2 Back to School Nights
    - 10.1.3 Enrollment Update
  - 10.2 Felicia Koha, SCOE District Fiscal Management Advisor

10.2.1 Unaudited Actuals

10.2.2 Gann Limit

11. CORRESPONDENCE

11.1 None

12. DISCUSSION ITEMS

12.1 None

13. CONSENT ITEMS

13.1 Approve Minutes from the August 10, 2021

13.2 Approve Minutes from the September 8 , 2021 Special Board Meeting

13.3 Approve Inter District Transfer Request(s)

13.4 Personnel Activity Log

13.5 Ratify Warrants Paid in August of 2021

Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

14. ACTION ITEMS

14.1 Consider Approval of 2020-2021 Unaudited Actuals, as prepared by Felicia Koha, District Fiscal Management Advisor

Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

14.2 Consider Approval of Resolution 2021-01, Gann Limit, as prepared by Felicia Koha, District Fiscal Management Advisor

Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

14.3 Consider Approval of Resolution 2021-02, Sufficiency of Textbooks and Instructional Materials for the 2021-2022 School Year, per EC60119

Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

14.4 Consider Approval of Memorandum of Understanding with the Sonoma County Office of Education for Payroll Training Support Services and Payroll Services the 2021-22 Fiscal Year

Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

14.5 Consider Approval of Memorandum of Understanding with the Sonoma County Office of Education for Fiscal Support Services the 2021-22 Fiscal Year

Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_

15. FUTURE AGENDA ITEMS:

- California School Dashboard Update
- Williams Quarterly Uniform Report

16. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

17. ADJOURNMENT

Next Regular Meeting: *October 12, 2021*

The meeting will be held at Dunham School, 4111 Roblar Rd. Petaluma, CA 94952, and is open to the public, except for certain subjects that are addressed in closed session in accordance with the Ralph M. Brown Act. If anyone wishing to attend the meeting

requires disability-related accommodations or modifications and/or materials please contact the Superintendent/Principal in writing prior to the meeting. (BB9323) *Public records related to the public session that are distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at 4111 Roblar Road, Petaluma, CA, during regular business hours (8:00 a.m. to 3:30 p.m.)*

Posted: Daniel Hoffman: September 10, 2021

***Once this meeting starts it will be promptly adjourned until Wednesday, September 15, 2021 at 6:00 p.m. in the same place.***