

**DUNHAM SCHOOL DISTRICT**  
4111 Roblar Road, Petaluma, CA 94952, (707) 795-5050  
**Meeting of the Board of Trustees**

Minutes  
Tuesday, August 10, 2021

1. The meeting was called to order by Vice President Zell at 6:02 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 6:04 p.m.
5. The closed session ended at 6:34 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 HEARING OF THE Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200 closed at 6:43 P.M.
9. PUBLIC COMMENTS: None.
10. Presentations, Reports
  - 10.1 Superintendent/Principal: Mr. Hoffman  
Mr. Hoffmen went over our LCAP, it was submitted and accepted by the Sonoma County Office Of Education. Summer School update, We served 31 students in grades K-5, Students had a blast. The teachers did a tremendous job. Summer projects included sidewalk grinding, blacktop makeover, more color was added, the tether ball is colored in, a maze was added, mirror me, a United States map as well as a problem solving wheel. Roof was redone last week. We also took down the chalkboard in the community room and we textured the wall. We stained all decks as well as the outdoor classroom. Reopening update: we will be having masks indoors for children and adults, ventilation in all rooms, contract tracing, at home screening, daily cleaning, quarantine guidelines, case reporting, testing, as well as no volunteers (yet).
  - 10.2 School Branding Presentation  
Maggie Vasquez went over new school colors; maroon and green as well as a new logo for Dunham.
  - 10.3 Felicia Koha, District Fiscal Management Advisor  
Went over 45-Day Revision of the 21-22 Budget
11. CORRESPONDENCE: None.

12. DISCUSSION ITEMS:

- 12.1 Lunch Program Costs District will offer free lunch for all students this school year
- 12.2 Daycare Fees and Payment Policies to be updated, fees will increase
- 12.3 July Policy Updates (Independent Study)

13. CONSENT ITEMS

- 13.1 Zell moves to Approve Inter District Transfer Request. Seconded by Regan.

**Roll Call:**

**Zell: aye**

**Regan: aye**

**Crum: aye**

**Poncia: aye**

**Drummond: aye**

- 13.2 Zell moves to Approve Minutes from the May 27, 2021 Special Board Meeting  
Seconded by Drummond.

**Roll Call:**

**Zell: aye**

**Regan: nay (abstain)**

**Crum: aye**

**Poncia: nay (abstain)**

**Drummond: aye**

- 13.3 Zell moves to Approve Minutes from the June 15, 2021 Regular Board Meeting  
Seconded by Poncia.

**Roll Call:**

**Zell: aye**

**Regan: nay (abstain)**

**Crum: aye**

**Poncia: aye**

**Drummond: aye**

- 13.4 Zell moves to Approve Minutes from the July 22, 2021 Special Board Meeting. Seconded by  
Poncia.

**Roll Call:**

**Zell: aye**

**Regan: aye**

**Crum: aye**

**Poncia: aye**

**Drummond: aye**

- 13.5 Regan moves to Approve Personnel Activity Log. Seconded by Poncia.

**Roll Call:**

**Zell: aye**

**Regan: aye**

**Crum: aye**

**Poncia: aye**

**Drummond: aye**

- 13.6 Poncia moves to Ratify Warrants Paid in June and July of 2021. Seconded by Regan.  
Roll Call:  
Zell: aye  
Regan: aye  
Crum: aye  
Poncia: aye  
Drummond: aye

14. ACTION ITEMS

- 14.1 Drummond moves to Consider Approval of AB 1200 Public Disclosures. Seconded By Zell.  
Roll Call:  
Zell: aye  
Regan: aye  
Crum: aye  
Poncia: aye  
Drummond: aye

- 14.2 Regan moves to Consider Approval of Updated Classified and Confidential Classified Salary Scales Increases Due to Minimum Wage. Seconded by Drummond.  
Roll Call:  
Zell: aye  
Regan: aye  
Crum: aye  
Poncia: aye  
Drummond: aye

- 14.3 Poncia moves to Consider Approval of 45-Day Revision of the 2021-2022 Budget. Seconded by Zell.  
Roll Call:  
Zell: aye  
Regan: aye  
Crum: aye  
Poncia: aye  
Drummond: aye

- 14.4 Drummond moves to Consider Approval of Account Expenditure Report for 2021-2022 Education Protection Account. Seconded By Regan.  
Roll Call:  
Zell: aye  
Regan: aye  
Crum: aye  
Poncia: aye  
Drummond: aye

- 14.5 Zell moves to Consider Approval of July Policy Updates (Independent Study) in One (1) Reading. Seconded by Poncia.  
Roll Call:

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

14.6 Poncia moves to Consider Approval of July Policy Updates (Independent Study). Seconded by Zell.

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

14.7 Drummond moves to Consider Approval of Contract Between Dunham School District and D3G Consulting for the 2021-2022 School Year. Seconded by Regan.

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

14.8 Zell moves to Consider Approval of MOU with Cotati-Rohnert Park USD for Independent Study Services for the 2021-2022 School Year. Seconded by Drummond.

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

14.9 Drummond moves to Consider Approval of Amendment to COVID Coordinator Job Description for the 2021-2022 School Year. Seconded by Regan.

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

14.10 Poncia moves to Consider Approval of Williams Settlement Quarterly Uniform Complaint Report Summary for April 1, 2021 -June 30, 2021. Seconded by Drummond.

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

14.11 Zell moves to Consider Approval of Contract with Casey D'Angelo 2021-2022 School Year for Administration Mentoring Services. Seconded by Poncia.

Roll Call:

Zell: aye

Regan: aye

Crum: aye

Poncia: aye

Drummond: aye

14.12 Poncia moves to Consider Approval of Six (6) 0.37500 FTE Daycare Worker Positions. Seconded by Drummond.

Roll Call:

Zell: aye

Regan: aye

Crum: aye

Poncia: aye

Drummond: aye

14.13 Regan moves to Consider Approval of Daycare Fee Increase and Revised Payment Policy. Seconded by Drummond.

Roll Call:

Zell: aye

Regan: aye

Crum: aye

Poncia: aye

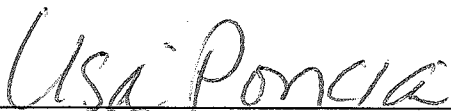
Drummond: aye

14. Future Agenda Items:


- Public Hearing re: Sufficiency of Textbooks
- 45-Day Budget Revise

15. COMMENTS/ QUESTIONS FROM THE BOARD OF TRUSTEES: Board members thank everyone present.

19. ADJOURNMENT: 8:07 P.M



Lisa Poncia, Clerk



Date