

DUNHAM SCHOOL DISTRICT

4111 Roblar Road, Petaluma, CA 94952, (707) 795-5050

Meeting of the Board of Trustees

Minutes

Tuesday, December 14, 2021

1. The meeting was called to order by President Crum at 6:01 p.m.
2. Members Present: Spencer Crum, Rachael Zell, Lisa Poncia, Meredith Regan, Dan Drummond and Superintendent/Principal Daniel Hoffman.
3. Board Annual Reorganization
 - President : **Spencer Crum** has been Nominated by Regan. Seconded by Zell.
 - Vice President: **Dan Drummond** Nominated by Regan. Seconded by Zell.
 - Clerk: **Meredith Regan** Nominated by Zell. Seconded by Poncia.
 - Clerk Alternate: **Rachael Zell** Nominated by Regan Seconded by Drummond.
 - Representative to the Sonoma County Committee: **Lisa Poncia** Nominated by Regan Seconded by Drummond.
4. Pledge of Allegiance
5. Agenda Adjustments: None.
6. Public Comment: A parent spoke regarding the requirement of his children wearing a mask during P.E.
7. Presentations, Reports
 - 7.1 Superintendent/Principal Report: Fence was repaired from the damage caused by the tree removal. Shed roof repaired over Thanksgiving break. After school clubs are underway: Ukulele, STEAM, & Homework Club. Mr. Hoffman shared a presentation about Universal TK.
 - 7.2 Felicia Koha, District Fiscal Management Advisor presented the 2021-22 First Interim Budget Report.
8. Correspondence: None.
9. Discussion Items: Board discussed stop light at Roblar/Stony Point. Suggestion to look into writing a letter to David Rabbitt.
10. CONSENT ITEMS
 - 10.1 Approve Minutes from the November 9, 2021 Board Meeting
Poncia moves to Approve, Seconded by Regan.
Ayes: 5 Nays: 0 Abstentions: none
 - 10.2 Approve Minutes from the December 8, 2021 Special Board Meeting
Zell moves to Approve, Seconded by Poncia.
Ayes: 3 Nays: 0 Abstentions: Crum & Drummond

10.3 Ratify Warrants Paid in November of 2021
Regan moves to Approve, Seconded by Drummond.
Ayes: 5 Nays: 0 Abstentions: none

10.4 Personnel Activity Log
Regan moves to Approve, Seconded by Poncia.
Ayes: 5 Nays: 0 Abstentions: none

11. ACTION ITEMS

11.1 Drummond move to Approve Certification of the 2021-22 First Interim Budget Report, as prepared by Felicia Koha, District Fiscal Management Advisor, Seconded by Regan.
Ayes: 5 Nays: 0 Abstentions: none

11.2 Drummond move to Approve Resolution #2021-03 on Developer Fees, Seconded by Zell.
Ayes: 5 Nays: 0 Abstentions: none

11.3 Drummond move to Approve Educator Effectiveness Grant Plans for Dunham Elementary School and Dunham Charter School, Seconded by Regan.
Ayes: 5 Nays: 0 Abstentions: none

12. Future Agenda Items: School Accountability Report, Q4 Williams Reporting.

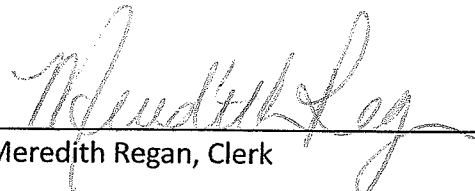
13. Comments/Questions from the Board of Trustees: None.

14. Comments from the Audience on items on the Closed Session Agenda, Public Comment: None.

15. Adjourned to Closed Session: 7:07 p.m.

16. Returned to Open Session at 8:02 p.m., President Crum reported that there was no action taken during Closed Session.

17. Adjournment: 8:02 p.m.


Meredith Regan, Clerk


Date