

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

Minutes
Tuesday, April 12, 2022

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. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE CLOSED SESSION AGENDA, PUBLIC COMMENTS: None.
4. Board adjourned to closed session at 6:01 p.m.
5. The closed session ended at 6:44 p.m.
6. Agenda Adjustments: None.
7. Public Comment: No public comments.
8. Presentations, Reports

Superintendent/ Principal: Mr. Hoffman went over the current Enrollment, Shared daycare updates of the hiring struggles and process.

Maggie Vasquez: Presented an American Fidelity Flexible Fringe Benefits plan that will be offered to employees as an option.

9. Correspondence: None.
10. Discussion Items: None.
11. CONSENT ITEMS
 - 11.1 Approve Minutes from March 8, 2022 Regular Board Meeting
Zell moves to Approve, Seconded by Regan.
Ayes: 5 Nays: 0 Abstentions: none
 - 11.2 Ratify Warrants Paid in March of 2022
Regan moves to Approve, Seconded by Poncia.
Ayes: 5 Nays: 0 Abstentions: none
 - 11.3 Personnel Activity Log
Drummond moves to Approve, Seconded by Zell.
Ayes: 4 Nays: 1 Abstentions: none

12. ACTION ITEMS

12.1 Zell moves to consider approval of Resolution 2021-07 American Fidelity Section 125 Fringe Benefits Plan for Dunham Staff. Seconded by Regan.

Ayes: 5 Nays: 0 Abstentions: none

12.2 Zell moves to Consider Approval of Williams Reporting for Q1 of 2022. Seconded by Regan.

Ayes: 5 Nays: 0 Abstentions: none

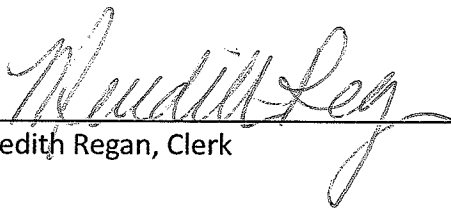
13. Future Agenda Items:

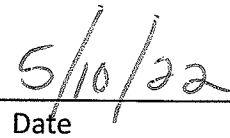
Maintenance Plan 2022-2023, LCAP Annual Update, ELO Plan, UTK Plan, 2021-2022 Budget Adoption

14. Comments/Questions from the Board of Trustees:

President Crum let Mr. Hoffman know that he would be missed.

15. Adjournment: 7:04 p.m.


Meredith Regan, Clerk


Date