

# DUNHAM SCHOOL DISTRICT

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

## Meeting of the Board of Trustees

### Minutes

Tuesday, November 8, 2022

1. The meeting was called to order by President Spencer Crum at 6:00 p.m.
2. Members Present: Rachael Zell, Lisa Poncia, Dan Drummond and Superintendent/Principal Ani Larson.
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 6:32 p.m.
6. Agenda Adjustments: Added Personnel Activity Log and New Board Member Taylor Worthington introduced herself.
7. Public Comment: None.
8. Presentations, Reports
  - 8.1 Superintendent/ Principal: Mrs. Larson went over Dunham's enrollment, still at a total of 146. Also presented CA dashboard updates. Mrs. Larson also went over AB 438 Classified layoff procedure. Went over Advertisement for Dunham. Mrs. Larson also went over Walk a thon, Halloween and conferences. Upcoming events.
  - 8.2 Kaite Kidder: Mrs. Kidder gave a Visioning update. She is currently working on a project about Dunham's history, Factors of influence at Dunham, our Economic trends.
9. Correspondence: None.
10. Discussion Items: None.
11. CONSENT ITEMS
  - 11.1 Approve Minutes from the October 11, 2022 Regular Board Meeting  
Zell moves to Approve, Seconded by Poncia.  
**Ayes: 3      Nays: 0      Abstentions: 1**
  - 11.2 Ratify Warrants Paid in October of 2022  
Zell moves to Approve, Seconded by Poncia.  
**Ayes: 4      Nays: 0      Abstentions: 0**
  - 11.3 Personnel Activity Log  
Zell moves to Approve, Seconded by Poncia.

**Ayes: 4      Nays: 0      Abstentions: 0**

12. ACTION ITEMS

12.1 Poncia moves to Consider Approval of September 2022 Policies for Dunham School.. Seconded by Drummund.

**Ayes: 4      Nays: 0      Abstentions: 0**

12.2 Drummund moves to Consider Approval of new phone system for Dunham School.. Seconded by Zell.

**Ayes: 4      Nays: 0      Abstentions: 0**

13. Future Agenda Items:

- First Interim Fiscal Report
- Annual Organizational Meeting

14. Comments/Questions from the Board of Trustees:

Thank you Rachel for all your time with the board. Rachel wants to let the new board members know that they are going to be around a great group.

15. Adjournment: 7:25 p.m.

  
Clerk

  
Date