

**DUNHAM SCHOOL DISTRICT**  
**Meeting of the Board of Trustees**  
Dunham School District Community Room  
Tuesday, January 9, 2024  
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: Ani Larson  
    Employee organization: Dunham Teachers Association  
4.2 Superintendent's Evaluation
5. RETURN TO OPEN SESSION, REPORT ON ACTIONS TAKEN in CLOSED SESSION
6. PLEDGE OF ALLEGIANCE
7. AGENDA ADJUSTMENTS, if any
8. 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 welcome 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 residents 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.
9. PRESENTATIONS, REPORTS  
9.1 Superintendent/Principal Report:
  - Third Grade Presentation
  - Enrollment Update
  - Facilities Report
10. CORRESPONDENCE  
10.1 None

11. DISCUSSION ITEMS
  - 11.1 December Board Policy Review
  
12. CONSENT ITEMS
  - 12.1 Approve Minutes from December 12, 2023, Regular Board Meeting
  - 12.2 Ratify Warrants Paid in December of 2023
  - 12.3 Approve Personal activity log  
Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_
  
13. ACTION ITEMS
  - 13.1 Consider Approval of Williams Reporting for Q4 of 23/24  
Action: Ayes\_\_\_\_\_ Nays\_\_\_\_\_ Abstentions\_\_\_\_\_
  
14. FUTURE AGENDA ITEMS:
  - State Testing Report
  - School Accountability Report
  - LCAP Annual Update Supplement
  
15. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES
  
16. ADJOURNMENT

Next Regular Meeting: *February 13, 2024*

The meeting will be held at Dunham School, 4111 Roblar Rd. Petaluma, CA 94952, and is open to the public, except for certain subjects addressed in closed session per 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: Ani Larson: January 5th, 2024