

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

Minutes
Tuesday, August 8, 2023

1. The meeting was called to order by President Spencer Crum at 6:00 p.m.
2. Members Present: Dan Drummond, Spencer Crum, Lisa Poncia, Taylor Withrington, Joe Petersen 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 6:00 p.m.
5. The closed session ended at 6:30 p.m.
6. Agenda Adjustments: None.
7. Public Comment: None.
8. Presentations, Reports
Superintendent/ Principal: Mrs. Larson went over summer projects here at Dunham. As well as Back to School updates- staffing, enrollment, upcoming staff training. Mrs. Larson invited everyone to the Ice Cream Social that PTO will be doing 8/15/2023.
9. Correspondence: None.
10. Discussion Items: None.
11. CONSENT ITEMS
 - 11.1 Approve Inter District Transfer Request(s)
Poncia moves to Approve, Seconded by Crum.
Ayes: 5 Nays: 0 Abstentions: 0
 - 11.2 Approve Minutes from the June 13, 2023 Regular Board Meeting
Petersen moves to Approve, Seconded by Withrington.
Ayes: 4 Nays: 0 Abstentions: 1
 - 11.3 Approve Minutes from June 14, 2023 Special Board Meeting
Crum moves to Approve, Seconded by Petersen.
Ayes: 3 Nays: 0 Abstentions: 2

11.4 Ratify Warrants Paid in June and July of 2023
Petersen moves to Approve, Seconded by Withrington.
Ayes: 5 Nays: 0 Abstentions: 0

12. ACTION ITEMS

12.1 Petersen moves to Consider Approval of Williams Settlement Quarterly Uniform Complaint Report Summary for April 1, 2023 -June 30, 2023 Seconded by Poncia.
Ayes: 5 Nays: 0 Abstentions: 0

12.2 Withrington moves to Consider Approval of Memorandum of Understanding with Dunham Teachers Association for 2023-2024 Leader Teacher Seconded by Petersen.
Ayes: 5 Nays: 0 Abstentions: 0

12.3 Crum moves to Consider Approval of Memorandum of Understanding with Dunham Teachers Association for 2023-2024 English Learner Program Liaison Stipend Position. Seconded by Withrington.
Ayes: 5 Nays: 0 Abstentions: 0

12.4 Poncia moves to Consider Approval of Memorandum of Understanding with Dunham Teachers Association for 2023-2024 ELOP Coordinator . Seconded by Withrington.
Ayes: 5 Nays: 0 Abstentions: 0

12.5 Crum moves to Consider Approval of Memorandum of Understanding with Dunham Classified Staff for 2023-2024 School Year 4% Increase and \$500 one time bonus. Seconded by Petersen.
Ayes: 5 Nays: 0 Abstentions: 0

12.6 Petersen moves to Consider Approval of open step and column change for certificated staff open for six weeks. Seconded by Withrington. Seconded by Withrington.
Ayes: 5 Nays: 0 Abstentions: 0

12.7 Petersen moves to Consider Approval of Paraprofessional for Student Support .5 FTE Classified position and New Pay Scale. Seconded by Poncia
Ayes: 5 Nays: 0 Abstentions: 0

13. Future Agenda Items:

- Public Hearing re: Sufficiency of Textbooks
- Start of the school year
- Back to school nights
- Enrollment update

14. Comments/Questions from the Board of Trustees:

The board wants to welcome Maggie back from maternity leave.

15. Adjournment: 7:01 p.m.

Taylor Withrington, Clerk

Date