

DUNHAM SCHOOL DISTRICT
Meeting of the Board of Trustees
Dunham School District Community Room
Tuesday, September 12, 2023
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 Public Employee Performance Evaluation (Government Code Section 54957)
 - 4.2.1 Superintendent / Principal
5. RETURN TO OPEN SESSION, REPORT ON ACTIONS TAKEN in CLOSED SESSION
6. PLEDGE OF ALLEGIANCE
7. AGENDA ADJUSTMENTS, if any
8. PUBLIC HEARING PUBLIC HEARING Sufficiency or Insufficiency of Instructional Materials at 6:30 P.M.
9. 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 welcomes 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 a resident 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.
10. PRESENTATIONS, REPORTS
 - 10.1 Sarah Lampenfeld, SCOE District Fiscal Management Advisor
 - 10.1.1 2022-23 Unaudited Actual Report
 - 10.1.2 2022-23 EPA Disclosure
 - 10.1.3 Gann Resolution

- 10.2 Superintendent/Principal Report:
 - 10.2.1 First Month of School
 - 10.2.2 Back to School Night
 - 10.2.3 Enrollment Update
 - 10.2.4 Cloud Room
 - 10.2.5 Class Presentation Update
 - 10.2.6 PTO Events

11. CORRESPONDENCE

- 11.1 None

12. DISCUSSION ITEMS

- 12.1 None

13. CONSENT ITEMS

- 13.1 Approve Minutes from the August 8, 2023
- 13.2 Personnel Activity Log
- 13.5 Ratify Warrants Paid in August of 2023
Action: Ayes_____ Nays_____ Abstentions_____

14. ACTION ITEMS

- 14.1 Consider Approval of 2022-23 Unaudited Actuals, as prepared by Felicia Aguirre, District Fiscal Management Advisor
Action: Ayes_____ Nays_____ Abstentions_____
- 14.2 Consider Approval of Resolution 2023-01, Gann Limit, as prepared by Felicia Aguirre, District Fiscal Management Advisor
Action: Ayes_____ Nays_____ Abstentions_____
- 14.3 Consider Approval of EPA disclosure
Action: Ayes_____ Nays_____ Abstentions_____
- 14.4 Consider Approval of 2023-24 Wilmar Union School District SLP Services Contract
Action: Ayes_____ Nays_____ Abstentions_____
- 14.5 Consider Approval of Consolidated Application and Reporting System (CARS) for the 2023-24 Funding application.
Action: Ayes_____ Nays_____ Abstentions_____
- 14.6 Consider Approval of 2023-24 Liberty School District Nurse Contract
Action: Ayes_____ Nays_____ Abstentions_____
- 14.7 Consider Approval of Resolution 2023-02, Sufficiency of Textbooks and Instructional Materials for the 2023-2024 School Year, per EC60119
Action: Ayes_____ Nays_____ Abstentions_____
- 14.8 Consider approval of Addendum to Superintendent/Principal Contract
Action: Ayes_____ Nays_____ Abstentions_____

14.9 Consider approval of MOU between The Sonoma County Superintendent of schools and the Dunham School District regarding sharing of background check or subsequent arrest/conviction information with Employee Consent

Action: Ayes_____ Nays_____ Abstentions_____

14.10 Change of Employee status for Trinity Nuddleman for the months of August/September Regular teacher 's daily rate will be paid.

Action: Ayes_____ Nays_____ Abstentions_____

15. FUTURE AGENDA ITEMS:

- California School Dashboard Update
- Safety Plan 2023 Date Change

16. COMMENTS/QUESTIONS FROM THE BOARD OF TRUSTEES

17. ADJOURNMENT

Next Regular Meeting: *October 10, 2023*

The meeting will be held at Dunham School, 4111 Roblar Rd. Petaluma, CA 94952, and is open to the public, except for certain subjects that are addressed in closed session in accordance with 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: September 8, 2023