

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

Minutes  
Tuesday, September 12, 2023

1. The meeting was called to order by President Dan Drummond at 6:02 p.m.
2. Members Present: Dan Drummond, Spencer Crum, Lisa Poncia, Taylor Withrington 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 6:02 p.m.
5. The closed session ended at 6:29 p.m.
6. Agenda Adjustments: None.
7. Public Comment: None.
8. Presentations, Reports
  - 8.1 Sarah Lampenfeld, SCOE Fiscal Advisor presented Dunham's 22/23 Unaudited actuals and Gann Limit Report.
  - 8.2 Superintendent/ Principal: Mrs. Larson went over the first month of school, Back to School Night and future PTO Events. She also shared the Enrollment Update.
9. Correspondence: None.
10. Discussion Items: None.
11. CONSENT ITEMS
  - 11.1 Approve Minutes August 8, 2023 Regular Board Meeting  
Poncia moves to Approve, Seconded by Withrington.  
**Ayes: 4      Nays: 0      Abstentions: 0**
  - 11.2 Approve Personnel Activity Log  
Crum moves to Approve, Seconded by Withrington.  
**Ayes: 4      Nays: 0      Abstentions: 0**

11.3 Ratify Warrants Paid in August of 2023  
Poncia moves to Approve, Seconded by Withrington.  
**Ayes: 4      Nays: 0      Abstentions: 0**

12. ACTION ITEMS

12.1 Crum moves to Consider Approval of 2022-23 Unaudited Actuals, as prepared by Felicia Aguirre, District Fiscal Management Advisor. Seconded by Withrington.

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

12.2 Crum moves to Consider Approval of Resolution 2023-01, Gann Limit, as prepared by Felicia Aguirre, District Fiscal Management Advisor. Seconded by Withrington.

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

12.3 Crum moves to Consider Approval of EPA disclosure. Seconded by Withrington.

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

12.4 Crum moves to Consider Approval of 2023-24 Wilmar Union School District SLP Services Contract. Seconded by Withrington.

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

12.5 Poncia moves to Consider Approval of Consolidated Application and Reporting System (CARS) for the 2023-24 Funding application. Seconded by Crum.

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

12.6 Withrington moves to Consider Approval of 2023-24 Liberty School District Nurse Contract. Seconded by Poncia.

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

12.7 Withrington moves to Consider Approval of Resolution 2023-02, Sufficiency of Textbooks and Instructional Materials for the 2023-2024 School Year, per EC60119 . Seconded by Crum

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

12.8 Poncia moves to Consider Approval of Addendum to Superintendent/Principal Contract . Seconded by Withrington.

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

12.9 Crum moves to 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. Seconded by Withrington.

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

12.10 Withrington moves to Consider Approval of Change of Employee status for Trinity Nuddleman for the months of August/September Regular teacher 's daily rate will be paid . Seconded by Poncia.

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

13. Future Agenda Items:

- California School Dashboard Update
- Safety Plan 2023 Date Change

14. Comments/Questions from the Board of Trustees:

Board President Drummond thanks all who attended tonight's board meeting.

15. Adjournment: 7:35 p.m.

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Taylor Withrington, Clerk

Date